

LA4000035592

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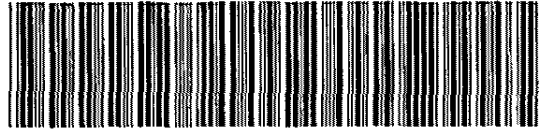
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GRAY | ROBINSON
ATTORNEYS AT LAW

Robert J. Bertrand
Attorney
863-284-2212, FAX 863-688-9771
RBERTRAND@GRAY-ROBINSON.COM

ONE LAKE MORTON DRIVE (33801)
POST OFFICE BOX 3
LAKELAND, FL 33802-0003
TEL 863-284-2200
FAX 863-688-0310
gray-robinson.com

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June 2, 2004

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Mecafrie Group, LLC

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Amendment to the Articles of Organization of Mecafrie Group, LLC.

After examination, please file the original of the Articles of Amendment and return the duplicate to the undersigned duly certified to show the date of filing.

Also enclosed is this firm's check in the amount of \$55.00 to cover the following:

Filing Fee	\$25.00
Certified Copy Fee	\$30.00

Of course, if there are any questions concerning the enclosed Articles of Incorporation, please contact the undersigned collect at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,


Robert J. Bertrand

RJB/mcd
Enclosures
xc: Scott M. Friedman, M.D.

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
MECAFRIE GROUP, LLC**

I. The date of filing the Articles of Organization of MECAFRIE GROUP, LLC (the "Company") was May 4, 2004 and the Articles of Organization were assigned Document Number L04000035592.

II. The following amendment to the Articles of Organization of the Company was adopted by all of the members of the Company:

Article V, entitled "Management", shall read as follows:

**"ARTICLE V
MANAGEMENT**

The Limited Liability Company is to be a manager-managed company. The name and address of the initial manager is Scott M. Friedman, M.D., 2202 Lakeland Hills Boulevard, Lakeland, Florida 33805."

III. The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

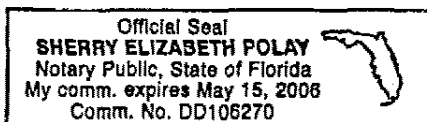
IN WITNESS WHEREOF, the undersigned, being the sole member of the Company, has executed the foregoing Articles of Amendment this 2nd day of June, 2004.

MEMBER:

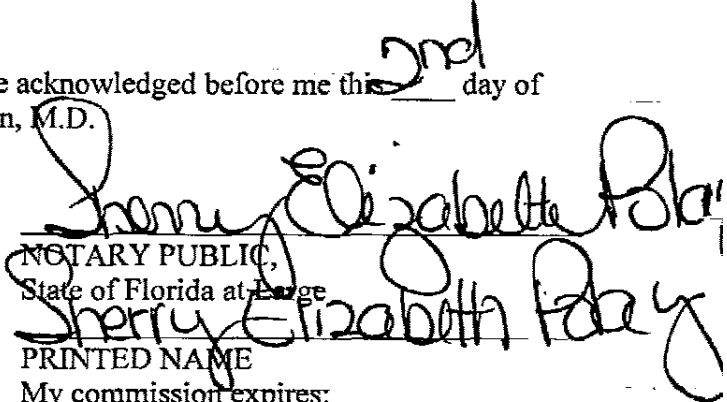

SCOTT M. FRIEDMAN, M.D.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 2nd day of June, 2004, by Scott M. Friedman, M.D.



(AFFIX NOTARY SEAL)


NOTARY PUBLIC,
State of Florida at Large

PRINTED NAME

My commission expires: _____