

Division of Corporations

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LIMITED LIABILITY AMENDMENT
AMBULATORY ANESTHESIA PROVIDERS, LLC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
AMBULATORY ANESTHESIA PROVIDERS, LLC**

FIRST: The date of filing of the Articles of Organization was August 11, 2004, and was assigned document number L04000060432.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

1. Article II is hereby deleted in its entirety and in lieu thereof the following Article II is inserted:

**"ARTICLE II
ADDRESS"**

The mailing address and street address of the principal office of the Limited Liability Company is 1890 LPGA Blvd., Suite 210, Daytona Beach, Florida 32117.

2. Article IV is hereby deleted in its entirety and in lieu thereof the following Article IV is inserted:

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by its managing member, and the name and address of the managing member is:

Diane F. Lapham, M.D.

1890 LPGA Blvd., Suite 210
Daytona Beach, Florida 32117

3. Article V is hereby deleted in its entirety and in lieu thereof the following Article V is inserted:

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the Limited Liability Company is 1890 LPGA Blvd., Suite 210, Daytona Beach, Florida 32117, and the initial Registered Agent at such address is Diane F. Lapham, M.D."

The undersigned Managing Member has executed these Articles of Amendment to Articles of Organization of AMBULATORY ANESTHESIA PROVIDERS, LLC, this 19th day of August, 2004.


DIANE F. LAPHAM, M.D., Managing Member

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