

L04000064942

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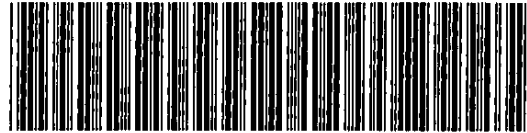
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04/11/07--01045--001 **43.75

04/20/07--01002--008 **11.25

Effective Date 04/05/07

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DIVISION OF CORPORATIONS
07 APR 11 PM 3:16

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Mateer Harbert

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LAWRENCE J. PHALIN
JAMES B. BOGNER
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DAVID L. EVANS
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MARY A. EDENFIELD
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PLEASE REPLY TO: ORLANDO

E-MAIL ADDRESS
jbogner@mateerharbert.com

DIRECT LINE
(407) 418-1313 EXT. 115

April 10, 2007

Via Overnight Delivery

Brenda Tadlock
Florida Division of Corporations
Attention: Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Ocala Eye Properties, LLC

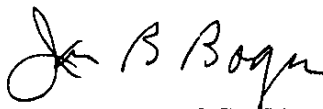
Dear Ms. Tadlock:

Pursuant to my conversation with Debra Bruce on April 4th, who asked that my letter be directed to your attention, I have enclosed the original Articles of Amendment for the above named LLC along with this firm's check in the amount of \$43.75 which represents your filing fee and fee for one certified copy. Please file the Amendment and provide me with one certified copy.

The enclosed Amendment provides for an effective date of April 5, 2007. This was approved in my conversation with Debra, as long as we present the document for filing within five (5) business days after the effective date, which is permitted for original Articles of Organization

Thank you.

Sincerely,


JAMES B. BOGNER

JBB:pg
Enclosures



A T T O R N E Y S A T L A W

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(407) 418-1313 EXT. 115

April 17, 2007


Brenda Tadlock
Florida Division of Corporations
Attention: Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Ocala Eye Properties, LLC

Dear Ms. Tadlock:

Pursuant to our telephone conversation this week, I have enclosed the firm's check in the amount of \$11.25 which represents the additional filing fee and additional fee for the certified copy of the Articles of Amendment for the above LLC. I appreciate your courtesy in this matter.

Sincerely,


JAMES B. BOGNER
Signed in Mr. Bogner's absence to avoid delay

JBB:pg
Enclosure

**ARTICLES OF AMENDMENT
OF
OCALA EYE PROPERTIES, LLC**

FILED
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DIVISION OF CORPORATIONS
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THIS IS TO CERTIFY THAT:

FIRST: These Articles amend the Articles of Organization of Ocala Eye Properties, LLC., Document Number L04000064942.

SECOND: The Articles of Organization were filed with the Florida Department of State on September 1, 2004 and were corrected by Articles of Correction filed on September 23, 2004.

THIRD: Article V of the Articles of Organization is hereby amended to read as follows:

**“ARTICLE V:
The Company shall be managed as provided in the
Operating Agreement.”**

Effective Date 04/05/07

IN WITNESS WHEREOF, these Articles of Amendment have been approved by the members and duly executed effective as of April 5, 2007 and are being filed in accordance with F. S. Section 608.411.

Gordon C. Schwenk M.D.

Signature of Member or Authorized Person

GORDON C. SCHWENK, M.D.

Printed Name