

LO4000067284

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LIMITED LIABILITY AMENDMENT

PHYSICIAN STRATEGIC RESOURCES 1, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Physician Strategic Resources 1, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/13/2004 and assigned document number L04000067284

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

- (1) Michael R. Prestley, Esq. has been replaced as the Registered Agent. The new Registered Agent is: Physicians' Law Center, LLC, 2385 NW Executive Center Drive, Suite 4001, Boca Raton, FL 33431.
- (2) R.S. Micheelson Limited Partnership and R.M. Seivad Limited Partnership have been replaced as Managers/Members. The new Manager Members (all three are Managers) are as follows:
- a. BMP Family Limited Partnership, 2385 NW Executive Center Drive, Suite 4001, Boca Raton, FL 33431.
 - b. Aya Partners, Ltd., 2385 NW Executive Center Drive, Suite 4001, Boca Raton, FL 33431.
 - c. Rebecca M. Colker, 2385 NW Executive Center Drive, Suite 4001, Boca Raton, FL 33431.

The FEI number of the organization is 73-1718226.

Dated June 3, 2005

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Rebecca M. Colker
Signature of a member or authorized representative of a member

Rebecca M. Colker
Typed or printed name of signer

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Physician Strategic Resources I, LLC

2. The name and the Florida street address of the registered agent and office are:

Physicians' Law Center, LLC
(Name)

3385 NW Executive Center Drive, Suite 4001
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Boca Raton FL 33431
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

[Signature], an MANAGER OF
(Signature)

Physicians' Law Center, LLC

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