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SECRETARY OF THE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North East Creative Services LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maisha Gibson
(Name of Person)

McGuireWoods, LLP
(Firm/Company)

77 West Wacker Drive, Suite 4100
(Address)

Chicago, IL 60601
(City/State and Zip Code)

For further information concerning this matter, please call:

Maisha Gibson at (312) 750-8671
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2005 JAN 31 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

North East Creative Services LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 1, 2004 and assigned document number L04000086451.

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

Article IV - Manager(s) or Managing Member(s):

The name and address of each Manager is hereby amended to the following:

Timothy Youell, M.D., Manager, 351 Prima Vera Cove, Altamonte Springs, FL 32714

Howard A. Sackel, M.D., Manager, 3245 Deer Chase Run, Longwood, FL 32779

Jose L. Santini, M.D., Manager, 4000 Ermuda Grove Place, Longwood, FL 32779

Dated January 10, 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Timothy D. Youell

Signature of a member or authorized representative of a member

Timothy D. Youell, M.D.

Typed or printed name of signee

Filing Fee: \$25.00