## L05000003894

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |

Office Use Only



800066871258

03/15/06--01002--024 \*\*55.00

SECRETARY OF STATE

TILED

RECEIVED

06 MAR 14 PM 3: 59

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

|               |                                       |             | }             |                                  |
|---------------|---------------------------------------|-------------|---------------|----------------------------------|
| Abaena Me     | dical Tine:                           | Shar, SSC   |               | TALL MAR ILL PH 4: 45            |
|               |                                       | i           |               |                                  |
|               | · · · · · · · · · · · · · · · · · · · |             | <del></del>   | Art of Inc. File                 |
|               |                                       |             | \             | LTD Partnership File             |
|               |                                       |             | <u> </u>      | Foreign Corp. File               |
|               |                                       | i           | <del></del>   | L.C. File                        |
|               |                                       |             |               | Fictitious Name File             |
|               |                                       |             | <u> </u>      | Trade/Service Mark               |
|               |                                       |             |               | Merger File                      |
|               |                                       |             |               | Art. of Amend. File              |
|               |                                       |             | <del></del>   | RA Resignation                   |
|               |                                       |             |               | Dissolution / Withdrawal         |
|               |                                       |             | <u> </u>      | Annual Report / Reinstatement    |
|               |                                       | İ           |               | Cert. Copy                       |
|               |                                       |             |               | Photo Copy                       |
|               |                                       |             |               | Certificate of Good Standing     |
|               |                                       |             | <del></del>   | Certificate of Status            |
|               |                                       |             | _ <del></del> | Certificate of Fictitious Name   |
|               |                                       |             |               | Corp Record Search               |
|               |                                       |             | <del></del>   | Officer Search Fictitious Search |
|               |                                       | <del></del> |               | Fictitious Search                |
| Signature     |                                       |             |               |                                  |
|               |                                       |             | <u> </u>      | Vehicle Search                   |
| Dequarted by  |                                       |             |               | UCC 1 or 3 File                  |
| Requested by: | 3/14/06                               | <u>a:30</u> |               | UCC 11 Search                    |
| Name          | Date                                  | Time        |               | UCC 11 Search                    |
| W/alk_In      | Will Pick Un                          |             | ·             | Couries                          |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BALLEY IN ABACOA MEDICAL (A Florida Limited Liability Company)

1/12/2005 The date of filing of the articles of organization was FIRST:

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

- (1) SURGICAL DELIVERY SYSTEMS LLC WAS INACCURATELY LISTER AS AMANACING MEMBER AND IS BEING REMOVED FROM ABACOA MEDICAL TIME SHARE LLKC.
- @ ABACOA MEDICAL TIME SHARE LLC HAS CHANGED IT'S NAME TO IMS and LMP HOLDINGS, LLC.
- (3) THERE ARE NOMANAGERS OF JMS and LMP HOLDINGS LLC. THEMANAGING MEMBERS OF JMS and LMP HOLDING-LLC ARE STAFFORN HOLDINGS LLC and PAO HOLDINGS LLC.

| Dated 3/14/2         | 2006  | , 1//  |
|----------------------|---|--|
| A Marks tarfaid      | Sall  | Went Not to                                  |
| of STAFFORD HOLDINGS | MANAINA MEMBER OF<br>PAO HOLDINGS                       | MITH AGING MEMBER<br>SURGICAL DELIVERY SYSTE |
|                      | Signature of a member or authorized representative of a | member                                       |

J. MARK STAFFORD KEVIN NEWFIELD LINDA PAO

Typed or printed name of signee