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CUMMINGS&LOCKWOOD LLC

FLD/VC/RP

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Division of Corporations

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LIMITED LIABILITY AMENDMENT

BCP/CMP OPHTHALMIC EQUIPMENT LEASING LLC

SECRETARY OF
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6/2/2005

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

BCP/CMP OPHTHALMIC EQUIPMENT LEASING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 22, 2005 and assigned document number L05000040210.

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

Article V, Management is amended to reflect the following change:

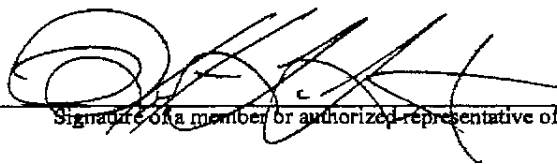
The name and address of the Manager is as follows:

BEVERLY C. PASCUCCHI
1249 SOLANA ROAD
NAPLES, FLORIDA 34103

THIRD: This amendment shall be effective as of the date of organization.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 31, 2005.



Signature of a member or authorized representative of a member

ROBERT L. LANCASTER, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

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