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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FLEMING ISLAND SURGERY CENTER, LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FLEMING ISLAND SURGERY CENTER, LLC**

1. The Name of the limited liability company is: Fleming Island Surgery Center, LLC (the "Company").

2. The date of filing of the Articles of Organization of the Company was May 5, 2005, and assigned document number L05000044741.

3. The Company amends its Articles of Organization by amending Article V to clarify that the management of the Company is managed by its Managers. Accordingly, Article V is deleted in its entirety and the following is substituted therefore:

The Company will be managed by its Managers. The names and street addresses of the current Managers are:

R. Roland Powers, D.O.	1670-B Eagle Harbor Parkway Orange Park, Florida 32003
Dinesh Madhok, M.D.	1670-B Eagle Harbor Parkway Orange Park, Florida 32003
Charles E. Stankard, M.D.	1670-B Eagle Harbor Parkway Orange Park, Florida 32003
John Donovan, M.D.	1670-B Eagle Harbor Parkway Orange Park, Florida 32003
Arjav Shah, M.D.	1670-B Eagle Harbor Parkway Orange Park, Florida 32003

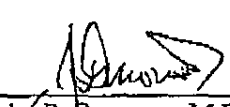
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Except as amended hereby, the Articles of Organization shall remain in full force and effect.

These Articles of Amendment to the Articles of Organization were approved by the Members of the Company on December 31, 2014. The number of votes cast in favor of this Amendment was sufficient for approval.

~~The undersigned, being a Manager of the Company, hereby submits this Amendment on behalf of the Company.~~

Dated: December 31, 2014

  
\_\_\_\_\_  
John P. Donovan, M.D.

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