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## **COVER LETTER**

TO:

Registration Section

SUBJECT: EXETER PROPERTIES, L.L.C.  (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:    Jorge E. Otero, Esq. (Name of Person)	Division of Corporations				
(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:  Jorge E. Otero, Esq. (Name of Person)  Jorge E. Otero & Associates, P.A.  (Firm/Company)  75 Valencia Avenue, 2nd Floor (Address)  Coral Gables, FL 33134 (City/State and Zip Code)  For further information concerning this matter, please call:  Jorge E. Otero at 305 567-9000 (Name of Person)  Enclosed is a check for the following amount:  XX \$25.00 Filing Fee Certificate of Status  Certificate of Status  MAILING ADDRESS: Registration Section Division of Corporations  STREET/COURIER ADDRESS: Registration Section Division of Corporations		·			
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Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## EXETER PROPERTIES, L.L.C.

(A Florida Limited Liability Company)

First:

The Articles of Organization were filed on June 17, 2005 and assigned document number

L05000060263; as amended by the Articles of Amendment to the Articles of

Organization filed February 15, 2007.

Second:

This amendment is submitted to amend the following:

ARTICLE IV - MEMBER AND MANAGEMENT OF BUSINESS shall be restated in its entirety as follows:

The names and addresses of the Members of this Limited Liability Company are:

5851 S.W. 94th Street Title: Managing Member Address: Pinecrest, FL 33156 Name: Bourland, Charles R III City-St-Zip: Title: Member Address: 204 Pines Lake Drive East Name: Weinstein, Allan City-St-Zip: Wayne, NJ 07470 Title: Member 3311 South Mooring Way Address: Name: Uribe, John M.D. City-St-Zip: Coconut Grove, FL 33133 Title: Member Address: 13821 S.W. 97 Avenue Name: Hechtman, Keith M.D. City-St-Zip: Miami, FL 33176 Title: Member Address: 1278 South Venetian Way Name: Badia, Alejandro, Trustee City-St-Zip: Miami, FL 33139 Alejandro Badia Revocable Trust u/t/a dated November 19, 2004 Title: Member Address: 16 Daily Street Name: Keenan, Maryellen City-St-Zip: Nutley, NJ 07110 Title: Member Address: 69 Park Avenue Morristown, NJ 07960 Name: City-St-Zip: Levy, Andrew S. M.D. Title: Member Address:

Name: Z Interests, L.P. John E. Zvijac, M.D.

**UHZ Sports Medicine Institute** 

City-St-Zip:

1150 Campo Sano Ave #200

Coral Gables, FL 33146

Title:

Member

Address:

140 Jefferson Avenue, #14006

Name:

San Giovanni, Thomas P., M.D.

City-St-Zip:

Miami Beach, FL 33139

The business of this Limited Liability Company shall be managed by a Managing Member. Charles R. Bourland, III is hereby appointed as Managing Member to carry out, subject to the direction of members, the day-to-day business of this Limited Liability Company.

Charles R. Bourland, III, Managing Member

Corp/bourland/ExeterArtofAmendArtofOrg(LLC)

Filing Fee: \$25.00