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Division of Corporations

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

AMELIA URGENT CARE, LLC

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AMELIA URGENT CARE, LLC

This limited liability company hereby files these Articles of Amendment as follows:

1. The name of the limited liability company is AMELIA URGENT CARE, LLC.
2. The date of filing of the Articles of Organization originally was June 22, 2005.
3. Article III of the Articles of Organization is amended to delete the current language and to insert in its place the following:

The limited liability company is to be managed by DANIEL J. MATRICIA as Manager and SUE M. MATRICIA as Manager by the signature and action of either one of them alone. Either Manager may take action alone in all matters involving the limited liability company, including but not limited to borrowing money or selling real and personal property of the limited liability company and conveying, mortgaging or otherwise entering into contracts, leases and other transactions with the real and personal property of the limited liability company, all without the consent of the Member or Members. The address of the Managers is 1768 Regatta Drive, Fernandina Beach, Florida 32034-5534.

4. Except as amended hereby, the Articles of Organization of this limited liability company shall continue in full force and effect.

DATED this 19 day of August, 2005.


DANIEL J. MATRICIA, its sole
Member and a Manager


SUE M. MATRICIA, a Manager

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