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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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LIMITED LIABILITY AMENDMENT
AMERICAN DENTAL TRANSITIONS, LLC

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|-----------------------|---------|
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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF

AMERICAN DENTAL TRANSITIONS, LLC
(PRESENT NAME)
(A FLORIDA LIMITED LIABILITY COMPANY)

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON OCTOBER 12, 2005 AND ASSIGNED DOCUMENT NUMBER L05000101010.

SECOND: THIS AMENDMENT IS SUBMITTED TO AMEND THE FOLLOWING:

ARTICLE IV OF THE ARTICLES OF ORGANIZATION FOR THE ABOVE ENTITY SHOULD READ:

THE MANAGEMENT OF THE LIMITED LIABILITY COMPANY IS RESERVED ANNUALLY FOR THE ELECTED MANAGER(S). ALL OTHER MEMBERS HAVE THE RIGHT TO ELECT THE MANAGER(S) ANNUALLY.

THIS IS A MANAGER-MANAGED LIMITED LIABILITY COMPANY.

THE NAME OF THE MANAGER OF THIS COMPANY SHALL BE:

MANAGING MANAGER
CARLOS PARGAS

DATE: November 22, 2005



SIGNATURE OF MEMBER OR AUTHORIZED REPRESENTATIVE OF A
MEMBER

CARLOS PARGAS, MANAGER

Carlos Pargas, Manager
TYPED OR PRINTED NAME OF SIGNEE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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