

DEC-15-2006 FRI 02:43 PM TRIPP SCOTT, PA

FAX NO. 9547618475

P. 01

Division of Corporations

Page 1 of 1

L0600003527

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000296173 3)))



H060002961733ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : TRIPP SCOTT, P.A.
Account Number : 075380000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

FILED
2006 DEC 15 A 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EDIFY CLINICAL SERVICES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

AL

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
06 DEC 15 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
EDIFY CLINICAL SERVICES, LLC**

The following provisions of the Articles of Organization of EDIFY CLINICAL SERVICES, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on January 10, 2006, document number L06000003527, be and they are hereby, amended as shown below:

1. Article I of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following:

Article I. Name

The name of this Florida limited liability company is:
EDIFY HEALTH SERVICES, LLC

2. Article VI of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following:


Article VI. Management

This will be a member-managed company. The name and address of the Managing Member ("MGRM") is:

EDIFY, LLC
401 East Las Olas Blvd, Suite 1120
Fort Lauderdale, FL 33301 US

2. These Articles of Amendment shall be effective at the time of their filing with the Department of State.

Dated: December 15, 2006



Gregg Lickstein, Authorized Representative
of the Member of the Company

FILED
2006 DEC 15 A 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA