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Tk **Trenam Kemker**
ATTORNEYS

Please Reply to:
St. Petersburg, FL
lammons@trenam.com

October 2, 2007

Registration Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

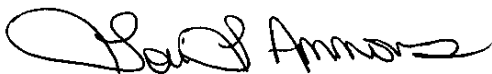
Re: Articles of Amendment to Articles of Organization –
Medi Weightloss Clinic of Clearwater Zbella MD LLC

Dear Sir or Madam:

I am enclosing the Articles of Amendment to the Articles of Organization for Medi Weightloss Clinic of Clearwater Zbella MD LLC for filing with the Secretary of State. Please file upon receipt. Also enclosed is Check No. 1068 for \$55.00, which amount represents the filing fee. Please send the certified copy to our mailing address.

If you have any questions, please call me.

Sincerely,



Lori L. Ammons
Legal Assistant

cc: Edward A. Zbella MD (w/o enclosures)

Enclosures (2)

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TALLAHASSEE, FLORIDA

Department of State -Articles of Amendment/Zbella-2153370v1

101 E. Kennedy Boulevard, Suite 2700
Tampa, Florida 33602
Tel: (813) 223-7474
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200 Central Avenue, Suite 1600
St. Petersburg, Florida 33701
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MEDI WEIGHTLOSS CLINIC OF CLEARWATER ZBELLA MD LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on February 15, 2006 and assigned document number L06000016752.

SECOND: This amendment is submitted to amend the following:

ARTICLE I - Name:

The name of the Limited Liability Company is:

MEDI-WEIGHTLOSS CLINIC OF CLEARWATER ZBELLA, MD, P.L.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

**2454 McMullen Booth Road, Suite 601
Clearwater, FL 33759-1337**

Mailing Address:

**2454 McMullen Booth Road, Suite 601
Clearwater, FL 33759-1337**

ARTICLE III – Purpose:

The Company is organized as a professional limited liability company for the sole and specific purpose of rendering professional service by engaging in the practice of medicine and that has as its members only other professional limited liability companies, professional corporations, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional service as the limited liability company.

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ARTICLE IV – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Edward A. Zbella, M.D.
2454 McMullen Booth Road, Suite 601
Clearwater, FL 33759-1337

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


EDWARD A ZBELLA, M.D.
Registered Agent's Signature

ARTICLE V- Manager(s) or Managing Member(s):

The Company is manager-managed. The name and address of each Manager is as follows:


Title: Name and Address:

Edward A. Zbella, M.D., Manager
2454 McMullen Booth Road, Suite 601
Clearwater, FL 33759-1337

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THIRD: New Article VI is added to read in its entirety as follows:

Dated 9/28, 2007.


EDWARD A ZBELLA, M.D.
Signature of a member or authorized representative of a member
Typed or printed name of signee