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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAR - 2 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTH FLORIDA SPECIALTY PHYSICIANS, LLC
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:

Kyle R. Saxon, Esq.

Name of Person

Catlin Saxon Fink & Kolski, LLP

Firm/Company

2600 Douglas Road, Suite 1003

Address

Coral Gables, FL 33134

City/State and Zip Code

kylesaxon@catlin-saxon.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kyle R. Saxon

Name of Person

at (305)

371-9575

Area Code & Daytime Telephone Number

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MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SOUTH FLORIDA SPECIALTY PHYSICIANS, LLC**
a Florida limited liability company

FILED

2012 MAR -1 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on July 3, 2006 and assigned Florida document number L06000066662.

This Amendment is submitted to amend Article IV of the Articles of Organization to read as follows:

ARTICLE IV-MANAGEMENT

This Limited Liability Company shall be managed by its Managers. The Managers of this Limited Liability Company and their addresses are:

Ralph E. Lawson	6855 Red Road, Suite 600 Coral Gables, Florida 33143
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Wendy Greenleaf	6855 Red Road, Suite 600 Coral Gables, Florida 33143
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D. Wayne Brackin	6855 Red Road, Suite 600 Coral Gables, Florida 33143
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Jack A. Ziffer, M.D.	6855 Red Road, Suite 600 Coral Gables, Florida 33143
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Philipp N. Ludwig	6855 Red Road, Suite 600 Coral Gables, Florida 33143
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Dated this 22nd day of February, 2012.

By: **BAPTIST HEALTH SOUTH FLORIDA,
INC.**, a Florida not-for-profit corporation,
its sole Member

By: 
WENDY GREENLEAF, Vice President