

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 at (305) 371-9575
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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:

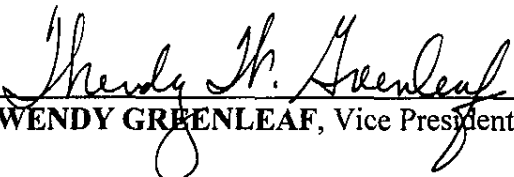
ARTICLE IV-MANAGEMENT

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
Wendy Greenleaf	6855 Red Road, Suite 600 Coral Gables, Florida 33143
D. Wayne Brackin	6855 Red Road, Suite 600 Coral Gables, Florida 33143
Jack A. Ziffer, M.D.	6855 Red Road, Suite 600 Coral Gables, Florida 33143
Philipp N. Ludwig	6855 Red Road, Suite 600 Coral Gables, Florida 33143

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