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SAXON & FINK, LLP

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SUITE 740
CORAL GABLES, FLORIDA 33134

(305) 371-9575

FAX (305) 371-8011

July 1, 2019

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

Via Federal Express

Re: Articles of Amendment to Articles of Organization for Boca Thoracie & Cardiovascular Surgery, LLC.

Ladies and Gentlemen:

The enclosed Articles of Amendment to Articles of Organization for Boca Thoracic & Cardiovascular Surgery, LLC are submitted for filing. Also enclosed is our check for \$30.00 to cover the filing fee and the fee for a certified copy, and an additional copy.

Please return the certified copy to the undersigned.

Please contact the undersigned if you have any questions regarding this filing. My email address is <u>kylesaxon@saxonfink.com</u>.

Sincerely,

KYLE R. SAXON

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BOCA THORACIC & CARDIOVASCULAR SURGERY, LLC A FLORIDA LIMITED LIABILITY COMPANY

The Articles of Organization for this Limited Liability Company were filed on August 8, 2006, and assigned Florida document number L06000078440.

This amendment is submitted to amend the following:

1. The name and street address of the new registered agent and registered office is:

David R. Friedman, Esq. 6855 Red Road, Suite 600 Coral Gables, Florida 33143

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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 relative to the proper and complete performance of my auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

David R. Friedman, Esq.

2. The following amendments are made to the officers and managers of the Company:

a. Remove Jerry J. Fedele as President and Chief Executive Officer

800 Meadows Road Boca Raton, FL 33486

b. Add Lincoln Mendez as Manager and Chairman

800 Meadows Road Boca Raton, FL 33486

The foregoing amendments were approved and adopted by the Board of Trustees of BRRH Corporation as the sole owner or member of, or as the holder of certain reserved powers, directly or indirectly, with respect to, Boca Thoracic & Cardiovascular Surgery, LLC to become effective on July 1, 2019.

Dated June 29, 2019.

Alexander D. Eremia, Secretary of the Board

of Trustees of BRRH Corporation