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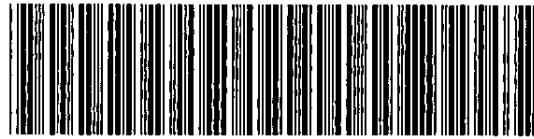
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**TO: Registration Section
Division of Corporations**

SUBJECT: Concierge Plus of the Boca Clinic, 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:

Deborah Branham, Esq.
(Name of Person)

(Firm/Company)

6400 Congress Avenue, Ste. 1400
(Address)

Boca Raton, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Branham at (561) 314-2535
(Name of Person) (Area Code & Daytime Telephone Number)

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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**

Concierge Plus of the Boca Clinic, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 8, 2006 and assigned document number LO600088685.

SECOND: This amendment is submitted to amend the following:

1. Change the Managers to the following:

| | |
|-----------------------------------|--|
| <u>Rogelio (Roger) Bito, M.D.</u> | <u>1601 Clint Moore Rd., Ste. 180 Boca Raton, FL 33487</u> |
| <u>Nathan Nachlas, M.D.</u> | <u>1601 Clint Moore Rd., Ste. 170 Boca Raton, FL 33487</u> |
| <u>Roy Katzin, M.D.</u> | <u>1601 Clint Moore Rd., Ste. 180 Boca Raton, FL 33487</u> |
| <u>Ralph Palumbo, M.D.</u> | <u>1601 Clint Moore Rd., Ste. 100 Boca Raton, FL 33487</u> |
| <u>Mark Widick, M.D.</u> | <u>1601 Clint Moore Rd., Ste. 105 Boca Raton, FL 33487</u> |

2. President is Dr. Rogelio (Roger) Bito

3. Principal Address: 1601 Clint Moore Rd, Ste. 178, Boca Raton,
Florida, 33487

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FLORIDA

Dated November 13, 2007

By: RMB
Signature of a member or authorized representative of a member

Rogelio Bito, M.D. - President
Typed or printed name of signee