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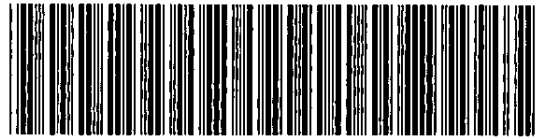
(Business Entity Name)

(Document Number)

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## COVER LETTER

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)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
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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

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**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 L06000088685.

**SECOND:** This amendment is submitted to amend the following:

1. Change the Managers to the following:

Rogelio (Roger) Bito, M.D. 1601 Clint Moore Rd., Ste. 180  
Boca Raton, FL 33487

Nathan Nachlas, M.D. 1601 Clint Moore Rd., Ste. 170  
Boca Raton, FL 33487

Roy Katziw, M.D. 1601 Clint Moore Rd., Ste. 160  
Boca Raton, FL 33487

Ralph Palumbo, M.D. 1601 Clint Moore Rd., Ste. 100  
Boca Raton, FL 33487

Mark Widick, M.D. 1601 Clint Moore Rd., Ste. 105  
Boca Raton, FL 33487

2. President is Dr. Rogelio (Roger) Bito

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

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