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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Michael D. Millhorn, P.A.
Eric C. Millhorn, P.A.
Ryan J. Millhorn, P.A.
Kathryn E. Lovasz, P.A.
Amy Reed, P.A.

Reply to:
The Villages

Offices:
Pines Professional Center
13710 U.S. Highway 441
Suite 100
The Villages, Florida 32159
Telephone: (352) 753-9333
Facsimile: (352) 753-7447

Palm Ridge Plaza
11938 County Road 101
Suite 110
The Villages, Florida 32162
Telephone: (352) 753-9333
Facsimile: (352) 753-7447

E-Mail: amy@millhorn.com

March 18, 2009

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: CFH Holdings, LLC.

Dear Clerk:

Please find enclosed AMENDMENT TO THE ARTICLES OF INCORPORATION FOR CFH HOLDINGS, LLC. Our check in the amount of \$25.00 is enclosed for the filing fees.

Please contact this office if you have any questions.

Sincerely,
THE MILLHORN LAW FIRM

Deborah S. Masalski
Legal Assistant
Ryan J. Millhorn
The Millhorn Law Firm

Enclosures

DSM:SC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2009

DEBORAH S. MASALSKI
13710 US HIGHWAY 441
STE. 100
THE VILLAGES, FL 32159

SUBJECT: INSTITUTE OF CARDIOVASCULAR MEDICINE, L.L.C.
Ref. Number: L06000121953

We have received your document for INSTITUTE OF CARDIOVASCULAR MEDICINE, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 309A00010152

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR
INSTITUTE OF CARDIOVASCULAR MEDICINE, LLC.**

THIS IS TO CERTIFY THAT:

The following Articles amend the Articles of Organization of the Institute of Cardiovascular Medicine, LLC., filed with the Florida Department of State on December 21, 2006.

ARTICLE I

The name of the Limited Liability Company is:

INSTITUTE OF CARDIOVASCULAR MEDICINE, LLC.

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

3320 SW 33RD ROAD, SUITE 200
OCALA, FLORIDA 34474

The mailing address of the Limited Liability Company is:

3320 SW 33RD ROAD, SUITE 200
OCALA, FLORIDA 34474

ARTICLE III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

The name and Florida street address of the registered agent is:

THE MILLHORN LAW FIRM, LLC
13710 U. S. HIGHWAY 441, SUITE 100
LADY LAKE, FL 32159

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment

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TALLAHASSEE FLORIDA

as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: _____

RYAN J. MILLHORN

ARTICLE V

The name and address of managing members/managers are:

TITLE: MANAGER
ASAD QAMAR, MD
3320 SW 33RD ROAD, SUITE 200
OCALA, FLORIDA 34474

TITLE: MANAGER
ALI NASSER, MD
3320 SW 33RD ROAD, SUITE 200
OCALA, FLORIDA 34474

TITLE: MANAGER
JUSTIN FERNS, MD
3320 SW 33RD ROAD, SUITE 200
OCALA, FLORIDA 34474

ARTICLE VI

The effective date for this Limited Liability Company shall be:
06/23/1995

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Florida Statute §608.411, this ____ day of February, 2009.

Signature of member or an authorized representative of a member:

CFH HOLDING, LLC, as member of INSTITUTE OF CARDIOVASCULAR MEDICINE, LLC:

By: _____

ASAD QAMAR, MD, Managing Member

STATE OF FLORIDA
COUNTY OF SUMTER

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared ASAD QAMAR, MD, managing member of CFH HOLDING, LLC, a member of INSTITUTE OF CARDIOVASCULAR MEDICINE, LLC, who is personally known to me and acknowledged before me that he executed the foregoing Amended and Restate Articles of Organization for INSTITUTE OF CARDIOVASCULAR MEDICINE, LLC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

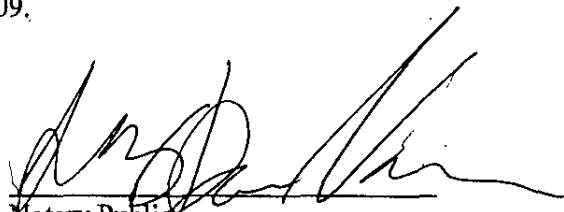
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28th day of February, 2009.

[SEAL]




Notary Public