

L07000035087

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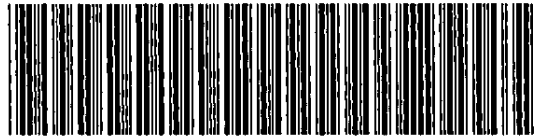
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 870797 7519059

AUTHORIZATION

COST LIMIT : \$ 25.00

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ORDER DATE : April 26, 2007

ORDER TIME : 4:16 PM

ORDER NO. : 870797-005

CUSTOMER NO: 7519059

DOMESTIC AMENDMENT FILING

NAME: MEDI-WEIGHTLOSS CLINICS-ST
PETERSBURG I, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MEDI-WEIGHTLOSS CLINICS-ST PETERSBURG I, LLC
(A Florida Limited Liability Company)**

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FIRST: The Articles of Organization were filed on April 2, 2007 and assigned document number L07000035087

SECOND: This amendment is submitted to amend the following:

ARTICLE I - Name:

The name of the Limited Liability Company is:

MEDI-WEIGHTLOSS CLINICS-ST PETERSBURG I, P.L.

ARTICLE II - Address:

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

Principal Office Address:

3268 66th Street North
St. Petersburg, Florida 33710

Mailing Address:

3268 66th Street North
St. Petersburg, Florida 33710

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's

Signature:

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

Edward A. Zbella, M.D.
3268 66th Street North
St. Petersburg, Florida 33710

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 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 as provided for in Chapter 608, F.S.


EDWARD A ZBELLA, M.D.
Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The Company is manager-managed. The name and address of each Manager is as follows:

Title: Name and Address:


Edward A. Zbella, M.D., Manager
3268 66th Street North
St. Petersburg, Florida 33710

THIRD: New Article VI is added to read in its entirety as follows:

ARTICLE VI – Purpose.

The Company is organized as a professional limited liability company for the sole and specific purpose of rendering professional service by engaging in the practice of medicine and that has as its members only other professional limited liability companies, professional corporations, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional service as the limited liability company.

Dated 4/25, 2007.



EDWARD A. ZBELLA, M.D.
Signature of a member or authorized representative of a member
Typed or printed name of signee

Articles

of

Amendment

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