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WARM WATERS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WARM WATERS, LLC**

WARM WATERS, LLC, a Florida limited liability company (the "Company"), filed with the Florida Department of State Articles of Organization on April 6, 2007 (the "Articles of Organization"). Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the Company adopts the amendments to its Articles of Organization as set forth in these Articles of Amendment to Articles of Organization.

**ARTICLE I
AMENDMENT**

Articles IV, V and VI of the Articles of Organization of this Company are hereby deleted in their entirety.

**ARTICLE II
DATE OF ADOPTION**

The amendment was adopted by the members of the Company on the April 26, 2007.

**ARTICLE III
MANNER OF ADOPTION**

The amendment was duly approved by the written action of the members of the company.

**ARTICLE IV
REMAINING PROVISIONS**

All other provisions of the Articles of Organization of this Company shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on April 26, 2007.


Cornelius Halvey, M.D., Managing Member


David Campbell, M.D., Managing Member

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