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UIL 11 2012 EXAMINER 2012 GARRET.T. BARNES ADRON H. WALKER JEFFREY S. GOETHE* ROBERT A. HOONHOUT**

BARNES WALKER GOETHE & HOONHOUT

IE & HOONHOUT

CHARTERED

ATTORNEYS AT LAW

JENNIFER M. LaROCCO
PAUL F. GRONDAHL

MATTHEW B. TAYLOR

* Board Certified in Wills, Trusts and Estates Law

** Also admitted in NJ

July 2, 2012

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: J. Brian Murphy, O.D., LLC

Gentlemen:

Please find enclosed herewith the original and a copy of Articles of Amendment for the above-referenced LLC changing its name to Cortez Road Holdings, LLC. Please file the Articles and return the copy thereof to me by U.S. Mail.

We are enclosing herewith a check in the amount of \$35.00 to cover the following:

Filing Fee

\$35.00

If you have any questions regarding the contents of this letter or the enclosure, please feel free to call at any time.

Sincerely,

Adron H. Walke

MAIN OFFICE:
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205
TELEPHONE (941) 741-8224
REAL ESTATE FAX (941) 708-3225
GENERAL FAX (941) 708-3225

ANNA MARIA ISLAND OFFICE: 5914 MARINA DRIVE HOLMES BEACH, FL 34217

TELEPHONE (941) 778-7721 FACSIMILE (941) 779-2042

CORTEZ RD OFFICE: 3639 CORTEZ RD WEST SUITE 130 BRADENTON, FL 34210 TELEPHONE (941) 753-8500 FACSIMILE (941) 753-8808 STATE ROAD 70 EAST OFFICE: 9020 58TH DRIVE EAST SUITE 103 BRADENTON, FL 34202 TELEPHONE: (941) 727-8006 FACSIMILE (941) 727-8228

ARTICLES OF AMENDMENT

OF

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J. BRIAN MURPHY, O.D., LLC

- 1. The Articles of Organization of J. BRIAN MURPHY, O.D., LLC, were filed on May 15, 2007, and assigned Document Number L07000051708.
- 2. Pursuant to Florida Statutes Section 608.411, Article I of the Articles of Organization of the above-referenced company is amended to change the name of this company to Cortez Road Holdings, LLC, and the old Company name shall be replaced with the new name throughout the Articles of Organization of this Company.
- 3. The foregoing amendment was adopted as of the date hereof, by written unanimous consent of all of the Members and Managers entitled to vote on the amendment, in accordance with Florida Statutes Section 608.4231(6)&(8).
- 4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 608, Florida Statutes, with an effective date as of the date of filing hereof.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on July 2, 2012.

Kristine D. Murphy, as Personal Representative of the Estate of J. Brian Murphy, Sole Member

Kristine D. Murphy, Sole Manager