

L07000057822

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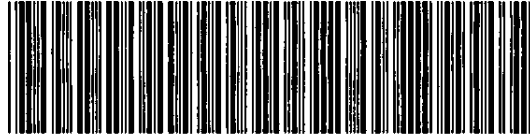
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S. YOUNG

CATLIN SAXON FINK & KOLSKI, LLP

2600 DOUGLAS ROAD
SUITE 1003
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(305) 371-9575

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H. JAMES CATLIN, JR.
RETIRED

February 1, 2015

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express

Re: Upper Keys Specialty Physicians, LLC.

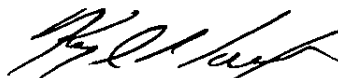
Ladies and Gentlemen:

The enclosed Articles of Amendment to the Articles of Organization for Upper Keys Specialty Physicians, LLC, are submitted for filing.

Also enclosed is my firm check for \$25.00, payable to Florida Department of State.

Please contact the undersigned if you have any questions regarding this filing.

Sincerely,



KYLE R. SAXON

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

UPPER KEYS SPECIALTY PHYSICIANS, LLC,
a Florida limited liability company

The Articles of Organization for this Limited Liability Company were filed on June 1, 2007 and assigned Florida document number L07000057822.

This Amendment is submitted to remove Baptist Health South Florida, Inc., a Florida not-for-profit corporation, whose address is 6855 Red Road, Suite 600, Coral Gables, Florida 33143, as the sole Member of the Limited Liability Company, and to add Baptist Health Medical Group, Inc., a Florida not-for-profit corporation as the sole Member.

Article IV of the Articles of Organization is amended to read as follows:

ARTICLE IV – MEMBER

The sole Member of the limited liability company is Baptist Health Medical Group, Inc., a Florida not-for-profit corporation, whose address is 6855 Red Road, Suite 600, Coral Gables, Florida 33143.

The effective date of this amendment is February 1, 2015.

Dated February 1, 2015.

BAPTIST HEALTH SOUTH FLORIDA, INC., a
Florida not-for-profit corporation

By: _____

Brian E. Keeley, President

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