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EYE SPECIALTY PROPERTIES OF BOCA, LLC

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EXAMINER

1/16/2008

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF EYE SPECIALTY PROPERTIES OF BOCA, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the company is **EYE SPECIALTY PROPERTIES OF BOCA, LLC** (the "Company").
2. The Articles of Organization were filed with the Florida Department of State on December 13, 2007.
3. The following amendment of the Articles of Organization was adopted by the Unanimous Written Consent of all of the Members of the Company on January 15, 2008:
 - A. Article IV is hereby amended as follows:

ARTICLE IV- Management

The Company is to be managed by one or more Managers and is, therefore, a manager-managed company. The initial Managers are: Lee S. Friedman, M.D., Randy Katz, M.D., and Barry A. Schechter, M.D.

Dated: January 15th, 2008.

EYE SPECIALTY PROPERTIES OF BOCA, LLC, a Florida limited liability company

By: [Signature]
Lee S. Friedman, M.D., Member

By: [Signature]
Robin Friedman, Member

By: [Signature]
Randy Katz, M.D., Member

By: [Signature]
Susan Katz, Member

By: [Signature]
Barry A. Schechter, M.D., Member

By: [Signature]
Dana Schechter, Member

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