

L08000029594

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PICK-UP WAIT MAIL

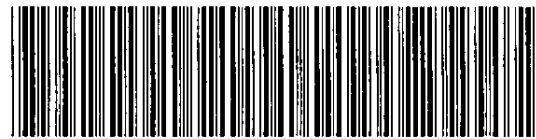
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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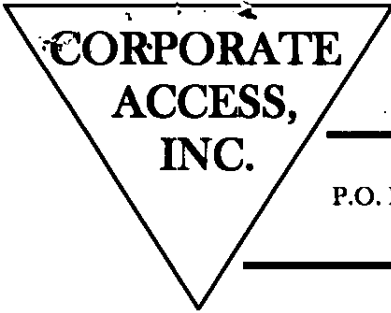
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EXAMINER



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- 1. Eye Physicians of Central Florida, P.L.C.
(CORPORATE NAME AND DOCUMENT #)
2.
3.
4.
5.
6.

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF

EYE PHYSICIANS OF CENTRAL FLORIDA, P.L.C.

FILED
SECRETARY OF STATE
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The undersigned being one of the members of EYE PHYSICIANS OF CENTRAL FLORIDA, P.L.C., a Florida Professional limited liability company (the "Company"), in accordance with the provisions of Chapters 608 and 621, Florida Statutes, hereby amends its Articles of Organization as set forth below:

1. The name of the Company is EYE PHYSICIANS OF CENTRAL FLORIDA, P.L.C.
2. The Articles of Organization for the Company were filed with the Florida Department of State on March 24, 2008.
3. Article V of the Company's Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

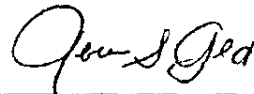
"ARTICLE V.

"Management of the Limited Liability Company is reserved to its Members in accordance with the Operating Agreement of this Limited Liability Company."

4. These Articles of Amendment shall be effective upon filing with the Florida Department of State.
5. These Articles of Amendment have been approved by unanimous Written Action of the Members dated February 8, 2010, which vote is sufficient for approval.
6. Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

The execution of these Articles of Amendment of the Articles of Organization by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, constituting at least one of the Members of EYE PHYSICIANS OF CENTRAL FLORIDA, P.L.C. has executed these Articles of Amendment to Articles of Organization this 8 day of February, 2010.



Robert S. Gold, Member