

L08000073/52

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**EMERGENCY ONE URGENT CARE, LLC**

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF ORGANIZATION  
OF  
Emergency One Urgent Care, LLC**

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

**FIRST:** The name of the limited liability company is **Emergency One Urgent Care, LLC** (the "Company").

**SECOND:** The Articles of organization for the Company were filed on July 30, 2008, and assigned Florida document number L08000073152.

**THIRD:** These Articles of Amendment are submitted to amend the following:

A. Article III of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

**ARTICLE III - REGISTERED AGENT  
AND REGISTERED OFFICE**

The street address of the initial registered office of the Company in the State of Florida is 3505 Progress Lane, St. Cloud, Florida 34769. The name of the registered agent of the Company at that address is Donna M. Khan.

B. Article IV of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

**ARTICLE IV - MANAGEMENT**

The Company is to be a member managed company. The names and addresses of the member managers of the Company who shall have full managerial authority over the business and affairs of the Company and shall be authorized to execute documents on behalf of the Company, are as follows:

Muhammad A. Khan,  
Tenant by the Entirety  
3505 Progress Lane  
St. Cloud, FL 34769

Donna M. Khan,  
Tenant by the Entirety  
3505 Progress Lane  
St. Cloud, FL 34769

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**FOURTH:** The effective date of these Articles of Amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Department of State of the State of Florida.

Dated this 7 day of May, 2009.

EMERGENCY ONE URGENT CARE, LLC

By: Muhammad A. Khan  
Muhammad A. Khan, Member-Manager

By: Donna M. Khan  
Donna M. Khan, Member-Manager

**STATEMENT OF ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Donna M. Khan  
Donna M. Khan, Registered Agent

Dated: May 7, 2009

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