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NASH & KROMASH, LLP

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FEB 15 2012

EXAMINER

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR
PEDIATRIC ENT, PLLC**

The undersigned hereby amends and restates the Articles of Organization in order to form a limited liability company under Chapter 608 of the Florida Statutes.

ARTICLE I

NAME

The name of this limited liability company shall be *Pediatric ENT, LLC* (the "Company").

ARTICLE II

ADDRESS

The street and mailing address of the principal office of the Company is 1499 S. Harbour City Blvd., Suite 303, Melbourne, Florida, 32901.

ARTICLE III

MEMBERS

Initially, the sole Member of the Company shall be David J. Malis.

ARTICLE IV

MANAGEMENT OF THE COMPANY

The Company will be managed by its Members or Managers appointed by the Members. Initially, the Company shall have one (1) Manager: David J. Malis.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The address in Florida of the registered office of the Company is c/o Nash & Kromash, LLP, 440 South Babcock Street, Melbourne, Florida 32901, and the name of the registered agent of the Company at that address is Charles Ian Nash.

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IN WITNESS WHEREOF, I have signed these Amended Articles of Organization and acknowledged them to be my act this 31st day of January, 2012.

MEMBER:



DAVID J. MALIS, Member

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.


Charles Ian Nash, Registered Agent

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