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Division of Corporations

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Florida Department of State

Division of Corporations

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USI ORTHOPAEDICS, LLC

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USI ORTHOPAEDICS, LLC

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ARTICLES OF AMENDMENT

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
USI ORTHOPAEDICS, LLC**

**ARTICLE I.
NAME**

The name of the Company is USI Orthopaedics, LLC. The Articles of Organization for this Limited Liability Company were filed on January 26, 2009. The LLC was assigned Florida document number L09000008497.

**ARTICLE II.
AMENDMENT TO ARTICLES**

This amendment is submitted to amend the following:

Scott Garrett is removed as Manager. USIS Holdings, LLC shall replace Scott Garrett and shall serve as the sole Manager

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USI ORTHOPAEDICS, LLC

ARTICLES OF AMENDMENT

On this 25 day of May, 2009, Robert Gray, as Manager of USI Holdings, LLC, as Manager, executed these Articles of Amendment to the Articles of Organization of USI Orthopaedics, LLC



Robert Gray, as Manager of USI Holdings, LLC, as Manager of USI Orthopaedics, LLC

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