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99 AUG 14 AM 10: 22 SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Alliance Labs, LLC Name of Limited Liability Company
Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Philip J. Braun Name of Person
Leesburg Regional Medical Center
600 East Dixie Ave
Lees burg Florida 34748 City/State and Zip Code
Phraynecfhalliance org E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Phil Braun at (352) 323-5924 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee & \text{Solong Filing Fee} & \text{Solong Filing Fee} & \text{Certified Copy} & \text{Certificate of Status & Certified Copy} & \text{Certified Copy} &

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF ALLIANCE LABS, LLC

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization of ALLIANCE LABS, LLC (the "Limited Liability Company"), hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is ALLIANCE LABS, LLC.

<u>ARTICLE II — Address</u>:

The mailing address and street address of the principal office of the Limited Liability Company is 1456 William Street, Leesburg, Florida 34748.

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Registered Agent:

The name and address of the registered agent for service of process in the state shall be:

Phil Braun 600 East Dixie Ave. Leesburg, Florida 34748

ARTICLE V — Membership:

The Company's membership shall be as set forth in the Company's Operating Agreement as amended from time to time.

ARTICLE VI — Management:

The Limited Liability Company will be a member-managed company.

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SECRETARY OF STATE
TALL AHASSEF FLORID

ARTICLE VII — Effective Date:

The effective date of these Amended and Restated Articles of Organization shall be the date this Amendment was filed with the Department of State

* * * * * * *

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Organization as of this 12 day of August, 2009.

LEESBURG REGIONAL MEDICAL CENTER, INC., a Florida not-for-profit corporation

Name: Thing Brow VI burn souse Title: Authorized Representative

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with the obligations of my position as a registered agent as provided for in Chapter 608, Florida Statutes.

Name: Phil Braun

Dated: August ________, 2009

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SECRETARY OF STATE