

8/28/2012 23:50 FAX

Division of Corporations

00001/0004

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L09000025934

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : I20030000037
Phone : (561) 835-8500
Fax Number : (561) 650-8530

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: urosouth@gmail.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
UROSOUTH, LLC**

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Corporate Filing Menu

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J. SAULSBERRY
EXAMINER
AUG 30 2012

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: UROSOUTH, LLC
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:

James A. Farrell, Esq.
Name of Person
Shutts & Bowen, LLP
Firm/Company
525 Okeechobee Blvd., Suite 1100
Address
West Palm Beach, FL 33401
City/State and Zip Code
urosouth@gmail.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

James A. Farrell, Esq. at (561) 650-8539
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

UROSOUTH, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 17, 2009 and assigned Florida document number L09000025934.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

7000 SW 62nd Avenue

Suite 340

Miami, FL 33143

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7000 SW 62nd Avenue

Suite 340

Miami, FL 33143

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TALLAHASSEE, FLORIDA

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Marvin Bondhus, M.D.

New Registered Office Address:

7000 SW 62nd Avenue, Suite 340

Enter Florida street address

Miami

Florida

33143

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

X 
If Changing Registered Agent, Signature of New Registered Agent
Marvin Bondhus, M.D.

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Marvin Bondhus, M.D.	7000 SW 62nd Avenue, Suite 340 Miami, FL 33143	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Stephen Pierce	4709 S.W. 75th Avenue Miami, FL 33183	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

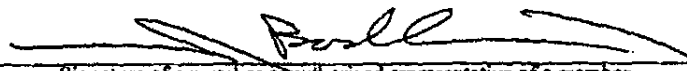
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TALLAHASSEE, FLORIDA

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Dated August 28, 2012

X



Signature of a member or authorized representative of a member

Marvin Bondhus, M.D.

Typed or printed name of signee

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Filing Fee: \$25.00

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