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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINT

MAR 21 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Boca Rad Properties, 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:

Joseph H. Kleinman, M.D.

Name of Person

Boca Rad Properties, LLC

Firm/Company

951 NW 13th St., Suite #1C

Address

Boca Raton, Fl. 33486

City/State and Zip Code

bocarad@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna M. Loughney

Name of Person

at (561)

447-9341

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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Boca Rad Properties, LLC

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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

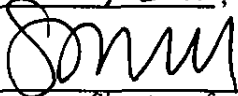
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	George Khoriaty, M.D.	951 NW 13th St. Suite #1C Boca Raton, FL 33486	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Daniel E. Rudensky, M.D.	951 NW 13th St. Suite #1C Boca Raton, FL 33486	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Matthew J. Saady, M.D.	951 NW 13th St. Suite #1C Boca Raton, FL 33486	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Craig S. Silverman, M.D.	951 NW 13th St. Suite #1C Boca Raton, FL 33486	<input checked="" 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

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

Dated March 15, 2011



Signature of a member or authorized representative of a member

STEVEN J. NEEDELL, M.D.

Typed or printed name of signee