

SEP-24-2009 01:17PM

FROM GREENBERG TRAURIG BOCA

0-207

P 003/008

F-304

609000035110

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000207326 3)))



H090002073263ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 955-7600
Fax Number : (561) 338-7099

2009 SEP 24 AM 8:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NUVERUS LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED

09 SEP 24 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

M. THOMAS

SEP 25 2009

EXAMINER

9/24/2009

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NUVERUS LLC,
a Florida limited liability company**

It is hereby certified that:

FIRST: The date of filing of the Articles of Organization was April 10, 2009 and assigned document number L09000035110.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

1. The Articles of Organization of the Company are hereby amended by striking out **ARTICLE V** in its entirety and substituting the following new Article, as follows:

"ARTICLE V:

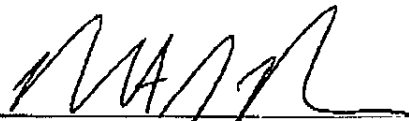
The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers are:

Paul M. Zimmerman
2901 SW 149th Avenue, Suite 140
Miramar, FL 33027

Gerald G. Glass
2901 SW 149th Avenue, Suite 140
Miramar, FL 33027

Michael Jareou
2901 SW 149th Avenue, Suite 140
Miramar, FL 33027."

21st IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the day of September, 2009.


Robert J. Robes, Authorized Person

2009 SEP 24 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED