To:	Page 2 of 5	2009-09-22 14:36:20 PDT	13234467473 From: Tony Burroughs				
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	OB SEP 22 AN 6: 21 SECRETARY OF STATE D	AMND/RESTATE/CORRECT OR M/MO I. STUART MCIVER, O.D. PLLC Certificate of Status 0 Certified Copy 0 Page Count 04 Estimated Charge \$25.00	G RESIGN C. LEWIS SEP 2 3 2009 EXAMINER				
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FROM	Tony Burroughs	
DATE	2009-09-22 14:32:50 PDT	
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## COVER MESSAGE

Tony Burroughs | Special Filings Specialist Business Special Filing 323.962.8600 x862 | Fax 323.337.0742| tburroughs@legalzoorn.com/www.legalzoorn.com | 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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13234467473 From: Tony Burroughs

COVER	LETTER
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TO: Registration Section Division of Corporations

SUBJECT: 1. STUART MCIVER, O.D. PLLC

(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.

Tony Burroughs

(Name of Person)

Legalzoom.com. Inc.

(Firm Compony)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City State and Zip Code)

For further information concerning this matter, please call:

Tony Burroughs at (323) 962-8600 (Name of Person) (Area Code & Daytame Delephone Number)

Enclosed is a check for the following amount:

S25:00 Filing Fee

S30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) 500.00 Filing Fee Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Taliahassee, FL 32314 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clitton Building 2661 Executive Center Chele Tallahassee, [I, 3230] To: Page 4 of 5

2009-09-22 14:36:20 PDT

13234467473 From: Tony Burroughs

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SECRETARY OF STATE TALLAHASSEE.FLORIDA

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

I. STUART MCIVER, O.D. PLLC (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 07/23/2009 and assigned Florida document number 109000070658

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 "LLC."

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:

ain Stuart Mc Ther Name of New Registered Agent: 206 Meadows Blud. New Registered Office Address: (Enter Florida street address) <u>33327-1800</u> (Zip.Code) Florida

#### 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.

iging Registered Agent, Signature of New Registered Agent)

Page 1 of 2

13234467473 From: Tony Burroughs

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

## MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
			Add Remove
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			Add Remove
	ara		Add Remove
			Add Remove
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	tian S McIver		and a statement of the second s
	The name of the member a	shall be: tain Stuart McIver	
Dated_		of a member or authorized representative of a membe	
	lain Stuart Mciver, Men	Typed or printed name of signce	
		Page 2 of 2	EFFLORIT
		Filing Fee: \$25.00	