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| (Re | equestor's Name) | |
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| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Registration Section Division of Corporations

FLORIDA SPINE SPECIALISTS, LLC

SUBJECT: _

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:

HAROLD L DALTON

Name of Person

FLORIDA SPINE SPECIALISTS, LLC

Firm/Company

6000 N FEDERAL HWY

Address

FT. LAUDERDALE, FL 33308

City/State and Zip Code

lisa_voss@floridaspinespecialists.com E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Voss

Name of Person

954 771-2551 at (______)______Durtie

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FLORIDA SPINE SPECIALISTS, 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 w | rere filed on Sept 18, 2009 | and assigned |
|------------------------------|--------------------------------------|-----------------------------|--------------|
| Florida document number | L09000090223 | | |

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 contain the words "Limited Liability | Company," the designation "LLC" or the abbreviation "LL | C." |
|---|---|------------|
| Enter new principal offices address, if applicable: | <u> </u> | |
| (Principal office address MUST BE A STREET ADDRESS) | | |
| | 1 | 1 |
| | | |
| Enter new mailing address, if applicable: | <u> </u> | <u>بار</u> |
| (Mailing address MAY BE A POST OFFICE BOX) | | - 2 |

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

| Name of New Registered Agent: | | |
|--------------------------------|----------------------|---------------------|
| New Registered Office Address: | Enter Florida street | address |
| | City | Florida Zin 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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

"If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

.

MGR = Manager AMBR = Authorized Member

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| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|------------------|--|----------------|
| MGRM | BLUMBERG, KALMAN | | 🗆 Add |
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• D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated of a member or authorized representative of a member Signature lA-nuld Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00