

L10000008057

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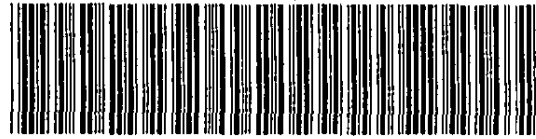
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EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 08/03/2010

REF. #: 000409.130075

CORP. NAME: ENLIGHTEN RADIOLOGY OF FLORIDA, PLLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

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AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ENLIGHTEN RADIOLOGY OF FLORIDA, PLLC
(a Florida professional limited liability company)**

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FIRST: The Articles of Organization of Enlighten Radiology of Florida, PLLC, a Florida professional limited liability company (the "Company"), were filed on January 22, 2010 and assigned Document No. L10000008057.

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

Article II. of the Articles of Organization of the Company is hereby deleted and replaced in its entirety with new Article II. as follows:

"II. Registered Office and Registered Agent

The name and the Florida street address of the registered agent is:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301"

Article IV. of the Articles of Organization of the Company is hereby deleted and replaced in its entirety with new Article IV as follows:

"IV. Management

The Company is to be managed by one or more Members and is, therefore, a member-managed company."

Article V. of the Articles of Organization is hereby deleted in its entirety.


Article VI. of the Articles of Organization is hereby deleted and replaced in its entirety with new Article VI as follows:

"VI. Address

The mailing address and street address of the principal office of the Company is c/o Marshall R. Burack, Esq., One S.E. Third Avenue, 25th Floor, Miami, Florida 33133.

- THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.
- FOURTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by the Members of the Company effective July 6, 2010, pursuant to Section 608.4231 of the Florida Limited Liability Act.
- FIFTH: In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective the 6th day of July, 2010.



Signature of Member or Authorized Representative

Michael Taylor, M.D.

[Typed or Printed Name]

Having been named as registered agent and to accept service of process for the above stated professional limited liability company at the place designated in this certificate, 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 relating 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.

CorpDirect Agents, Inc., Registered Agent

By: Katie Wonsch

Name: Katie Wonsch

Title: Assistant Secretary