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T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

UBJECT: Spruce Creek Podiatry, 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:

J. Theodore Schatt

Name of Person

Schatt & Hesser, P.A.

Firm/Company

P.O. Box 4440

Address

Ocala, FL 34478

City/State and Zip Code

TSchatt@schatthesser.com

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

For further information concerning this matter, please call:

J. Theodore Schatt

352 789-6520

Name of Person

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

AMENDMENT AND RESTATED ARTICLES OF ORGANIZATION

SPRUCE CREEK PODIATRY, LLC filed its Original Articles of Organization with the Department of State on August 30, 2010. Following a review of the Original Articles of Organization, it was discovered that those Articles incorrectly reflect Spruce Creek Podiatry, LLC's corporate structure. As a result, consistent with Fla. Stat. §608.411, Spruce Creek Podiatry, LLC hereby adopts these restated and amended Articles of Organization.

Article I - Name of the Limited Liability Company: Spruce Creek Podiatry, LLC

Article II - Address:

Principal Office Address 17820 SE 109th Ave., Suite 102 Summerfield, Florida 34491

Mailing Address 17820 SE 109th Ave., Suite 102 Summerfield, Florida 34491

Article III - Registered Agent, Registered Office, & Registered Agent's Signature:

Uyen K. Dao 3200 County Road 507 Wildwood, Florida 34785

Having been named as registered agent and to accept service of process for the above stated 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..

Registered Agent's Signature

Article IV – Manager(s) or Managing Member(s):

Title

Name and Address

Manager

Village Foot and Ankle, P.A. 3200 County Road 507 Wildwood, Florida 34785

12 NOV 30 ANTI: 4

Uyen K. Dao

3200 County Road 507 Wildwood, Florida 34785

Managing Member

Steven C. Effren

3200 County Road 507 Wildwood, Florida 34785

Article V – Effective Date: The Effective date of these Articles shall be the date of filing and pursuant to Fla. Stat. §608.411(6), upon filing, these Articles shall supersede the Original Articles of Organization and become Spruce Creek Podiatry, LLC's Articles of Organization and the original effective date of the company's formation shall remain August 30, 2010.

Execution: In accordance with Fla. Stat. §608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 29 day of October, 2012.

Uven K. Dao, MGMR

12 NOV 30 AHII: 4