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Division of Corporations

P. 001

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L10000109736

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ELITE PERITONEAL DIALYSIS OF MIAMI BEACH, LLC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

JUN 21 2011

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ELITE PERITONEAL DIALYSIS OF MIAMI BEACH, 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 were filed on 10/21/2010 and assigned
Florida document number L10000109736.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ELITE DIALYSIS OF MIAMI BEACH, LLC.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip 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 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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	LETICIA ADAN	4302 ALTON ROAD STE: 400 MIAMI BEACH, FL 33140	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	BETTY VERBAL	4302 ALTON ROAD STE: 400 MIAMI BEACH, FL 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	FEDERICO ADAN	4302 ALTON ROAD STE: 400 MIAMI BEACH, FL 33140	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	GUILLERMO MELGAREJO	12711 NW 6 LN MIAMI, FL 33182	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	JOSE ANGEL ALARCON	16582 NW 83 PL MIAMI LAKES, FL 33016	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUN 20 AM 9:15

FILED

Dated JUNE 16, 2011

Leticia Adan
Signature of a member or authorized representative of a member

LETICIA ADAN

Typed or printed name of signee