

L10000125167

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TALLAHASSEE, FLORIDA

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EXAMINER

AUG 12 2011

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August 10, 2011

***Via FedEx Delivery***  
Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: *Bay Point Urgent Care, L.L.C., A Florida Limited Liability Company*  
*Florida Document No. L10000125167*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the one (1) original and one (1) copy of Article of Amendment to Articles of Organization of Bay Point Urgent Care, L.L.C., a Florida Limited Liability Company. Please file the attached Amendment to Articles of Organization and return a certified copy of the filed Amendment to Articles of Organization to the undersigned at the above address. I have enclosed our firm check in the amount of \$55 to cover the cost of this request. I also enclose a self-addressed envelope for your convenience.

If you have any questions, please feel free to call me at 225.381.7027.

Sincerely,



Claiborne P. Tanner, Esq.

CPT/alm  
Attachments

ARTICLE OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF BAY POINT URGENT CARE, L.L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY

This Article of Amendment to Articles of Organization ("Amendment") is made and entered into as of the 4th day of August, 2011 (the "Effective Date").

RECITALS:

WHEREAS, the Articles of Organization for this Limited Liability Company were filed on December 6, 2010, and assigned Florida document number L10000125167.

WHEREAS, Andrew A. Boyer, M.D. ("Dr. Boyer"), David Tulsiaak, M.D. ("Dr. Tulsiaak") and Premier Health Consultants, L.L.C. ("Premier"), are the Managers of Bay Point Urgent Care, L.L.C., a Florida limited liability company (the "Company").

WHEREAS, effective upon the Effective Date, Premier has agreed to resign as a Manager of the Company.

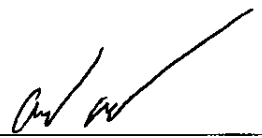
NOW, THEREFORE, in light of the foregoing and in consideration of the agreements contained herein, Dr. Boyer, Dr. Tulsiaak and Premier agree as follows:

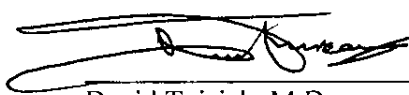
1. The original Articles of Organization are revised to remove the following Manager / Member:

TITLE	NAME	ADDRESS	TYPE OF ACTION
MGR	Premier Health Consultants, LLC	3333 Drusilla Lane Suite A Baton Rouge, LA 70809	Remove

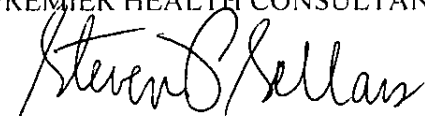
No other term or provision of the Articles of Organization is amended hereby and all such other terms and provisions of the Articles of Organization remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization effective as of the Effective Date.

  
\_\_\_\_\_  
Andrew A. Boyer, M.D.

  
\_\_\_\_\_  
David Tulsiaak, M.D.

PREMIER HEALTH CONSULTANTS, L.L.C.

  
\_\_\_\_\_  
By: Steven P. Sellars, Authorized Agent

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