

L10000127459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700202919477

05/03/11--01001--003 **55.00

RECEIVED
11 MAY - 2 PM 3:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY - 2 PM 4:21

B. KOHR

MAY - 2 2011

EXAMINER

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

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 05/02/2011

REF. #: 000650.147292

CORP. NAME: AVENTURA PEDIATRIC DENTISTRY AND ORTHODONTICS, P.L. changing its' name to AVENTURA PEDIATRIC DENTISTRY AND ORTHODONTICS, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -2 PM 4:21

- | | | |
|--|---|--|
| <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: | | |

STATE FEES PREPAID WITH CHECK# 539598 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED
SECRETARY OF STATE
PROFESSIONAL CORPORATIONS
11 MAY -2 PM 4:21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AVENTURA PEDIATRIC DENTISTRY AND ORTHODONTICS, P.L.**

The undersigned, as the managers of Aventura Pediatric Dentistry and Orthodontics, P.L., a Florida professional limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of the Professional Service Corporation and Limited Liability Company Act., of Chapter 621, Fla. Stats., states as follows:

1. The current name of the Company is Aventura Pediatric Dentistry and Orthodontics, P.L.

2. The date of the filing of the original Articles of Organization of the Company was December 13, 2010.

3. The Articles of Organization of the Company are amended by deleting the opening paragraph in its entirety and inserting the following section in its place and stead:

The undersigned, acting as the organizer of **AVENTURA PEDIATRIC DENTISTRY AND ORTHODONTICS, LLC** under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

4. The Articles of Organization of the Company are further amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - Name:

The name of the limited liability company is Aventura Pediatric Dentistry and Orthodontics, LLC (the "Company").

5. The Articles of Organization of the Company are further amended by deleting Article III entitled "Purpose" in its entirety and inserting the following section in its place and stead:

ARTICLE III - Purpose:

The Company is organized to engage in such business or businesses as may be carried on by a limited liability company in accordance with any applicable laws.

6. The Articles of Organization of the Company are further amended by deleting Article VII entitled "Adoption of Operating Agreement" in its entirety and inserting the following section in its place and stead:


ARTICLE VII - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla. Stat.

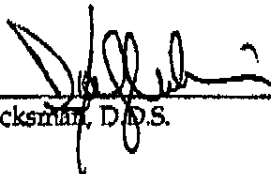
7. This Amendment to the Articles of Organization of the Company was approved by the managers of the Company.

IN WITNESS WHEREOF, the undersigned have executed this Amendment this 28th day of April, 2011.

MANAGERS:



Rick Mars, D.D.S.



Joel Glicksman, D.D.S.