

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BRENNAN, MANNA AND DIAMOND, P.L.
Account Number : I20050000098
Phone : (239) 992-6578
Fax Number : (239) 992-9328

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dmflammang@bmdpl.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FT. MYERS FL OPHTHALMOLOGY ASC, LLC

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TALLAHASSEE, FLORIDA

T. CLINE

AUG -5 2011

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Corporate Filing Menu

Help EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FT. MYERS FL OPHTHALMOLOGY ASC, 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:

Donna M. Flammang, Esquire

Name of Person

Brennan, Manna & Diamond, P.L.

Firm/Company

3301 Bonita Beach Road, Suite 100

Address

Bonita Springs, FL 34134

City/State and Zip Code

dmflammang@bmdpl.com

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG -4 AM 8:22

FILED

For further information concerning this matter, please call:

Donna M. Flammang

Name of Person

at (239)

992-6578

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

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

FT. MYERS FL OPHTHALMOLOGY ASC, 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 7/15/11 and assigned
Florida document number L11000082395.

This amendment is submitted to amend the following:

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

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

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)

2011 AUG - 11 AM '09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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

Title	Name	Address	Type of Action
MGR	Stephen E. Smith, M.D.	4225 Evans Avenue Fort Myers, FL 33901	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	4Tune Holding, Inc.	4225 Evans Avenue Fort Myers, FL 33901	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

Dated August 4, 2011


 Signature of a member or authorized representative of a member

Donna M. Flammang, Esquire/Authorized Agent

Typed or printed name of signee

2011
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 TALLAHASSEE, FLORIDA
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