

Fax Server  
Division of Corporations

8/15/2011 10:20:40 AM FAX 17004

Fax Server  
Page 1 of 1**L11000091507**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000202658 3)))



H110002026583ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 538-1515SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 AUG 12 AM 11:48

FILED

3/11A 00019269

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

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SURGICAL HEALING ARTS LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

25.00

RECEIVED

11 AUG 2011 AM 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAJ. SAULSBERRY  
EXAMINER

AUG 17 2011

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Server

8/15/2011 4:30:21 PM PAGE 2/004 Fax Server

**ARTICLES OF AMENDMENT**

**To Articles of Organization of**

**SURGICAL HEALING ARTS LLC**

THESE ARTICLES OF AMENDMENT for SURGICAL HEALING ARTS LLC Document No. L11000091507, are made pursuant to F.S. 608.411 Florida Statutes. The undersigned would show as follows:

1. The date of filing of the original Articles of Organization was August 9, 2011.
2. The Articles of Organization are amended in their entirety as follows:

**Article One**

**Name of Company**

The name of the Limited Liability Company is: 5M HOLDINGS, LLC.

**Article Two**

**Principal Office**

The street address of the principal office of the Company is: 5050 Mason Corbin Court, Suite B, Fort Myers, Florida 33907.

**Article Three**

**Registered Agent**

The initial registered agent of the Company is: Michael B. Hill. The registered/mailling address of the Company is: 9100 College Pointe Court, Fort Myers, Florida 33919.

**SURGICAL HEALING ARTS, LLC**  
A Florida Limited Liability Company  
Articles of Amendment to Articles of Organization

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 AUG 12 AM 11:48

FILED

Fax Server

8/15/2011 4:30:21 PM PAGE 3/004 Fax Server

**Article Four**  
**Management and Purpose**

The Company shall be a manager-managed company, and shall initially be managed by Moses K. Shieh. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law of the State of Florida. The general purpose of the Company is to perform lawful business, including the family management of family interests, within or without the State of Florida.

IN WITNESS WHEREOF, the undersigned members have made and subscribe the Articles of Organization at Fort Myers, Florida, for the foregoing uses and purposes on August 12, 2011.

  
Michael B. Hill, Authorized  
Representative of the Member

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me on August 12, 2011 by Michael B. Hill, who (✓) is personally known to me or who ( ) has produced N/A as identification.

(Seal)

My Comm. Expires  
My Comm. No.:



  
Notary Public

DOROTHY V. BERRY  
Printed Notary Signature

SURGICAL HEALING ARTS, LLC  
A Florida Limited Liability Company  
Articles of Amendment to Articles of Organization

Fax Server

8/15/2011 4:30:21 PM PAGE 4/004 Fax Server

### Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for SM HOLDINGS, LLC, at the place designated herein, 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statutes.

  
Michael B. Hill

Date: August 12, 2011

FILED  
2011 AUG 12 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SURGICAL HEALING ARTS, LLC  
A Florida Limited Liability Company  
Articles of Amendment to Articles of Organization