4

(Requestor's Name)		
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL.
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



800268972748

02/02/15--01033--003 **25.00



FEB 0 9 2015 S. YOUNG

CATLIN SAXON FINK & KOLSKI, LLP

2600 DOUGLAS ROAD \$ SUITE 1003
CORAL GABLES, FLORIDA 33134-6143

(305) 371-9575

FAX (305) 371-80II

H. JAMES CATLIN, JR. RETIRED

Via Federal Express

February 1, 2015

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Miami Beach Specialty Physicians, LLC.

Ladies and Gentlemen:

The enclosed Articles of Amendment to the Articles of Organization for Miami Beach Specialty Physicians, LLC, are submitted for filing.

Also enclosed is my firm check for \$25.00, payable to Florida Department of State.

Please contact the undersigned if you have any questions regarding this filing.

Sincerely,

KYLE R. SAXON

FILED

SECRETAGES AND SHAPE

SECRETAGES AND

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MIAMI BEACH SPECIALTY PHYSICIANS, LLC.

a Florida limited liability company

The Articles of Organization for this Limited Liability Company were filed on September 15, 2011 and assigned Florida document number L11000105651.

This Amendment is submitted to remove Baptist Health South Florida, Inc., a Florida not-for-profit corporation, whose address is 6855 Red Road, Suite 600, Coral Gables, Florida 33143, as the sole Member of the Limited Liability Company, and to add Baptist Health Medical Group, Inc., a Florida not-for-profit corporation as the sole Member.

Article IV of the Articles of Organization is amended to read as follows:

<u>ARTICLE IV – MEMBER</u>

The sole Member of the limited liability company is Baptist Health Medical Group, Inc., a Florida not-for-profit corporation, whose address is 6855 Red Road, Suite 600, Coral Gables, Florida 33143.

The effective date of this amendment is February 1, 2015.

Dated February 1, 2015.

BAPTIST HEALTH SOUTH FLORIDA, INC., a

Florida not-for-profit corporation

Brian E. Keeley, Fresident

FEB -2 PH 5 II ETARY OF STATE NHASSEELTLORIDA