

L12000006382

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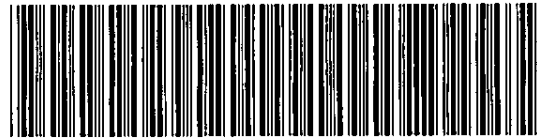
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FILED
2016 MAY -2 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

MAY -5 -

SAXON & FINK, LLP

2121 PONCE DE LEON BLVD.
SUITE 740
CORAL GABLES, FLORIDA 33134

(305) 371-9575

FAX (305) 371-8011

April 13, 2016

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

Via Federal Express

Re: Miami Beach Wellness Group, LLC.

Ladies and Gentlemen:

The enclosed Articles of Amendment to the Articles of Organization for Miami Beach Wellness Group, LLC, is 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 MAY -2 PM 3:46

TALLAHASSEE, FLORIDA

April 15, 2016

SAXON & FINK, LLP
2121 PONCE DE LEON BLVD.
SUITE 740
CORAL GABLES, FL 33134

SUBJECT: MIAMI BEACH WELLNESS GROUP, LLC
Ref. Number: L12000006382

We have received your document for MIAMI BEACH WELLNESS GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 316A00007859

*Karen - Here is the corrected Amendment.
Kyl Saxon*

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

MIAMI BEACH WELLNESS GROUP, LLC,
a Florida limited liability company

FILED
2016 MAY -2 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 12, 2012 and assigned Florida document number L12000006382.

This Amendment is submitted (i) to change the Managers of the Limited Liability Company and (ii) to remove Baptist Health Medical Group, 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 South Miami Hospital, Inc., a Florida not-for-profit corporation as the sole Member.

1. Article IV of the Articles of Organization, titled "Management", is amended to read as follows:

ARTICLE IV – MANAGEMENT

The Limited Liability Company shall be managed by its Managers. The Managers of the Limited Liability Company and their addresses are:

Ralph E. Lawson	6855 Red Road, Suite 600 Coral Gables, Florida 33143
Matthew Arsenault	6855 Red Road, Suite 600 Coral Gables, Florida 33143
D. Wayne Brackin	6855 Red Road, Suite 600 Coral Gables, Florida 33143
Lincoln Mendez	6855 Red Road, Suite 600 Coral Gables, Florida 33143
Jack A. Ziffer, M.D.	6855 Red Road, Suite 600 Coral Gables, Florida 33143

2. Article IV of the Articles of Organization, titled "Member" is amended to read as follows:

ARTICLE V – MEMBER

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

3. The effective date of this amendment is the date of filing.

Dated April 29, 2016.

BAPTIST HEALTH MEDICAL GROUP, INC., a
Florida not-for-profit corporation

By: _____

Bernardo Fernandez, Jr., Chief Executive Officer

FILED
2016 MAY -2 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA