

U600003217539

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.

((H16000032175 3)))



H160000321753ABCZ

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) 617-6383

From:
Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : I20030000037
Phone : (561) 835-8500
Fax Number : (561) 650-8530

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

Email Address: jfarrell@shutts.com

RECEIVED
2016 FEB -8 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OPTIMUM PHYSICIANS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED
16 FEB -8 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 09 2016

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

H16000032175 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
OPTIMUM PHYSICIANS, LLC**

Pursuant to the provision of Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is OPTIMUM PHYSICIANS, LLC (the "Company").
2. The date of filing of the Articles of Organization for the Company was January 29, 2016 and the Company was assigned document number L16000020839.
3. This Amendment is submitted to amend the Authorized Persons authorized to manage the Company, as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JACK J. MICHEL TRUST	5996 SW 70 Street South Miami, FL 33143	Remove
MGR	MICHEL, JACK J.	5996 SW 70 Street South Miami, FL 33143	Add

4. The effective date is as of the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of the Company on this 5th day of February, 2016.

By: _____

James A. Farrell
James A. Farrell, Authorized
Representative

FILED
16 FEB -8 AM 13
TALLAHASSEE, FL
SECRETARY OF STATE

H16000032175 3