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COVER LETTER

| CHD ICC | | A RATON PHYSICIANS GR | ROUP, LLC | |
|-----------|---------------------|---|--|--|
| SUBJEC | -li <u> </u> | Name of Lim | ited Liability Company | |
| The encl | osed Articles of | Amendment and fcc(s) are sub | mitted for filing. | |
| Please re | turn all correspon | ndence concerning this matter | to the following: | |
| | | Name of Limited Liability Company d Articles of Amendment and fee(s) are submitted for filing. n all correspondence concerning this matter to the following: Tom Hinners Name of Person Firm/Company 777 E. Atlantic Avenue, Suite 200 Address Delray Beach, Florida 33483 City/State and Zip Code Tom@fahi.net E-mail address: (to be used for future annual report notification) information concerning this matter, please call: rs at (| | |
| | | AST BOCA RATON PHYSICIANS GROUP, LLC Name of Limited Liability Company | | |
| | | | Firm/Company | |
| | | | | |
| | | | | |
| | | Delray Beach, Florida 334 | 83 | |
| | | | City/State and Zip Code | |
| | | | to be used for future annual report notifi | ication) |
| For furth | er information co | oncerning this matter, please ca | all: | |
| Tom Hir | nners | | at () | |
| | Name of | Person | Area Code Daytime | Telephone Number |
| Enclosed | l is a check for th | e following amount: | | |
| \$25.0 | 00 Filing Fee | | Certified Copy | Certificate of Status & Certified Copy |

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| EAST BOCA RATON PHYSICIAN (Name of the Limite) | | ny as it now appears on our records.) | |
|--|---------------------|--|--------------------------|
| (| A Florida Limited L | ny as it now appears on our records.) Jability Company) | |
| he Articles of Organization for this Limited Lia | bility Company | were filed on 4/8/2016 | and assigned |
| orida document number L16000070107 | · | | |
| nis amendment is submitted to amend the follow | wing: | | |
| If amending name, enter the new name of | the limited liabi | ility company here: | |
| | | | |
| e new name must be distinguishable and contain the wo | rds "Limited Liabil | ity Company," the designation "LLC" or the | |
| Enter new principal offices address, if applicable: | | | |
| rincipal office address MUST BE A STREET | ADDRESS) | | 30 |
| | | | 74 E 17 |
| | | | س پ ا |
| 'nton now mailing address if applicable. | | 777 East Atlantic Avenue, Suite 200 | 3: 26 STATE TLOSUD |
| Enter new mailing address, if applicable: | | Delray Beach, Florida 33483 | · · · |
| Mailing address MAY BE A POST OFFICE BOX) | | | |
| If amending the registered agent and/ogistered agent and/or the new registered off | | | ter the name of the |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | 777 East Atlant | ic Avenue, Suite 200 | |
| | | Enter Florida street address | |
| | Delray Beach | , Florida | 33483 |
| | | 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 605, 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|--------------------|--------------------------------|---|
| MGR | Jacob H. Frydman | 777 E. Atlantic Ave, Suite 200 | |
| | | Delray Beach, FL 33483 | Remove |
| | | | ■ Change |
| CFO | Zachary D. Hinners | 777 E. Atlantic Ave, Suite 200 | |
| | | Delray Beach, FL 33483 | ■ Remove |
| | | | □ Change |
| | | . | Add |
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