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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
UPDEGRAFF LASER VISION, LLC

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TALLAHASSEE, FLORIDA

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MAR - 6 2019

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
UPDEGRAFF LASER VISION, LLC

19 MAR
SECRET
TALLAHASSEE

The undersigned, being the sole Member of Updegraff Laser Vision, LLC, a Florida limited liability company, (the "Company"), in accordance with the provisions of Chapter 605 Florida Statutes, hereby amends the Company's Articles of Organization as set forth below:

1. The name of the Company is Updegraff Laser Vision, LLC.
2. The Articles of Organization for the Company were filed with the Florida Department of State effective December 31, 2016.
3. Article I of the Company's Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I.
NAME

"The name of the Limited Liability Company shall be Up
MSO, LLC."

4. These Articles of Amendment shall be effective upon filing with the Florida Department of State.
5. These Articles of Amendment have been approved by unanimous Written Action of the sole Member dated February 28, 2019, which vote is sufficient for approval.
6. Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

The execution of these Articles of Amendment of the Articles of Organization by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, being the sole Member of Updegraff Laser Vision, LLC has executed these Articles of Amendment to Articles of Organization this 1st day of March, 2019.

MEMBER

Updegraff Holdings, LLC

By: 
Stephen A. Updegraff, Manager

**WRITTEN ACTION IN LIEU OF
SPECIAL MEETING OF MEMBERS
OF
UPDEGRAFF LASER VISION, LLC**

FIL
19 MAR - 4 P.
SECRETARY OF
TALLAHASSEE, FL

The undersigned, being the sole Member of Updegraff Laser Vision, LLC, a Florida limited liability company (the "Company"), in accordance with the provisions of the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, hereby consents and adopts the following preambles, resolutions and actions:

RESOLVED, that this Written Action shall be in lieu of a special meeting of the Members of the Company.

RESOLVED, that the Articles of Amendment to the Articles of Organization of the Company changing the name of the Company to Up MSO, LLC be and the same are hereby approved.

FURTHER RESOLVED that the Articles of Amendment changing the name of the Company shall be effective upon filing with the Florida Department of State.

FURTHER RESOLVED, that the title of the Operating Agreement and any certificates evidencing membership interests of the Company be changed to reflect the new name of the Company.

DATED this 28 day of February, 2019.

MEMBER

Updegraff Holdings, LLC

By: 

Stephen A. Updegraff, Manager