Florida Department of State

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(((H230002702373)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA0000000023 : (954)208-0845 Fax Number : (614)573-3996

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

| Email | Address: | | | |
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN OUTPATIENT PLASTIC SURGERY CENTER, LLC

| Certificate of Status | 0 |
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| Certified Copy | 1 |
| Page Count | 04 |
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AUG 0 3 2023

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| OUTPATIENT PLASTIC SURGERY CENTER, | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| (Name of the Limited Liability Co (A Florida Limi | mnany as it now appears on our records.) and Liability Company) | | | |
| The Articles of Organization for this Limited Liability Comp. Florida document number <u>L23000283297</u> | any were filed on $\frac{06/13/2023}{}$ | and assigned | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limited l | liability company here: | | | |
| West Palm Beach Children's Surgery Center, LLC | | | | |
| The new name must be distinguishable and contain the words "Limited L | iability Company," the designation "LLC" or the | cabbreviation "L.L.C." | | |
| Enter new principal offices address, if applicable: | | | | |
| (Principal office address MUST BE A STREET ADDRESS | | | | |
| | | | | |
| | | | | |
| Enter new mailing address, if applicable: | 182 Industrial Road | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | Glen Rock, PA 17327 | | | |
| B. If amending the registered agent and/or registered offi agent and/or the new registered office address here: | ce address on our records, <u>enter the n</u> | ame of the new register | | |
| Name of New Registered Agent: | | 2023 | | |
| New Registered Office Address: | | 3 AL | | |
| real registers (71145 ; tightes) | Enter Florida street address | Service Servi | | |
| | , Florida | | | |
| New Registered Agent's Signature, if changing Registered Age | ent: | 31.0 1.0 1.0 | | |
| I hereby accept the appointment as registered agent and a provisions of all statutes relative to the proper and compl accept the obligations of my position as registered agent a being filed to merely reflect a change in the registered off company has been notified in writing of this change. | ete performance of my duties, and I aras provided for in Chapter 605, F.S. (| m familiar with and Or, if this document is | | |
| | hanging 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

To:

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--------------------|--------------------------------|----------------|
| MGR | Devin Larsen, CEO | 182 Industrial Road | |
| | | Glen Rock, PA 17327 | □Remove |
| | | | □ Change |
| MGR | Dennis Smythe, CFO | 182 Industrial Road | |
| | | Glen Rock, PA 17327 | □Remove |
| | | | □ Change |
| MGR | Alan Pillersdorf | 1620 S Congress Ave. Suite 101 | □Add |
| | | Palm Springs, FL 33461 | |
| | | | □ Change |
| MGR | Dov Eidelman | 1620 S Congress Ave. Suite 101 | □ Add |
| | | Palm Springs, FL 33461 | |
| | | | □Change |
| | | | □Add |
| | | | □Remove |
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| live date, if other than the offective date is listed, the date must | date of filing: | ha melas ta stata a Califo | vi ar mora than OA day | optional) |
| If the date inserted in this blo | ck does not meet th | e applicable statutor | y filling requirement | s, this date will not be listed a |
| nent's effective date on the De | partment of State's | records. | | |
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| | 1 . 1 | ective time, at 12:01 | a m on the earlier | of (b). The 90th day after th |
| | date, but not an eff | | | |
| | date, but not an eff | | | |
| rd specifies a delayed effective iled August 3 | | 3 | | |
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| August 3 | . 202 | · · | | |
| iled | . 202 | · · | ntative of a member | |
| August 3 | . 202 | · · | ntative of a member | |