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Division of Corporations

BLALOCK, WALTERS

Page 1 of 1

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Attn: Marsha Thomas
Regulatory Specialist

From:

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EXAMINER

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August 4, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HEALTHPARK SURGERY CENTER, L.C.
1283 JACARANDA BLVD.
VENICE, FL 34292

SUBJECT: HEALTHPARK SURGERY CENTER, L.C.
REF: L94000000357

We received your electronically transmitted document. However, document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." Please amend your document accordingly.

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Marsha Thomas
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
HEALTHPARK SURGERY CENTER, L.C.**

Pursuant to *Florida Statutes Section 608.411*, the Amended and Restated Articles of Organization of **HEALTHPARK SURGERY CENTER, L.C.** filed on January 28, 2005, and assigned Document Number L94000000357, which amended and restated the original Articles of Organization filed on July 27, 1994, are hereby amended as follows:

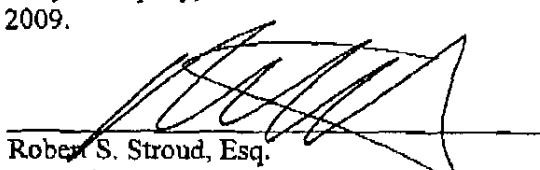
Article I of the Amended and Restated Articles of Organization is hereby deleted in its entirety and replaced with the following new Article I:

ARTICLE I – NAME

The name of the Company is: **HPSC Venice, L.L.C.**

This Amendment was adopted by the unanimous written consent of the members of the Company on July 30th, 2009 in accordance with the Florida Statutes and the Company's Amended and Restated Articles and Amended and Restated Regulations. The number of votes cast was sufficient for approval. Therefore, the Florida Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, the undersigned person, as an Authorized Representative of this limited liability company, has executed these Articles of Amendment on the 30th day of July, 2009.


Robert S. Stroud, Esq.
Authorized Representative

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