L95000000316

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SECRETARY OF STATE
TALLAHASSEE, FLORINA

COVER LETTER

TO: Registration Division of C			0. 4
SUBJECT:	Madison I	Health Investors, LC	Port I
	(Name of Li	mited Liability Company) ·	PHYSIA C
The enclosed Articles	of Amendment and fee(s) are su	abmitted for filing.	OT JUL 26 M ST STATES OF STORIOS
Please return all corres	spondence concerning this matte	er to the following:	ORDIC
	John F. Gilroy, III		·
		(Name of Person)	
	John F. Gilroy, III,	P. A.	
		(Firm/Company)	
	1435 East Piedmo	ont Drive, Suite 215	
		(Address)	
	Tallahassee, FL 3	32308-7938	
	-	(City/State and Zip Code)	
For further information	n concerning this matter, please	call:	
John F. Gilroy	/, III	at (850) 385-1368	
	ne of Person)	at (850) 385-1368 (Area Code & Daytim	ne Telephone Number)
Enclosed is a check for the	he following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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**

Madison Health Investors, LC

	ТО	
	ARTICLES OF ORGANIZATION	
	OF O,	A
		3
	Madison Health Investors, LC	KILED
	(Present Name) (A Florida Limited Liability Company)	
	(A Florida Limited Liability Company)	ي ج
		1
		A. C.
FIRST:	The Articles of Organization were filed on document number <u>L95000000316</u> .	7
SECOND:	This amendment is submitted to amend the following:	
	The sole member of the company shall be:	
	Charles E. Trefzger, Jr.	
	1978 Eighth Avenue, NW	
	Hickory, NC 28601	
	All other members and managers of the company are hereby deleted.	
	Further, all officers of the company are deleted.	
	This amendment shall be effective upon filing.	
Dated Jul	<u>ly 18 2007 . </u>	
	Signature of a member or authorized representative of a member	
	John F. Gilroy, III Typed or printed name of signee	
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Filing Fee: \$25.00