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R.G. ROY HOSPITAL AND SPECIAL MANAGEMENT SERVICES, L

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A. LUNT  
OCT 28 2009  
EXAMINER

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FAN: 09-228864

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

R.G. Roy Hospital and Special Management Services, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 17, 1997 and assigned  
Florida document number L97000000213

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This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_  
*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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Robert G. Roy	3417 Northeast 30th Avenue Lighthouse Point, FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Karen S. Roy	3417 Northeast 30th Avenue Lighthouse Point, FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Robert G. Roy	3417 Northeast 30th Avenue Lighthouse Point, FL 33064	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Karen S. Roy	3417 Northeast 30th Avenue Lighthouse Point, FL 33064	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article IV of the Articles of Organization of the limited liability company is  
hereby amended in its entirety to read as follows:

ARTICLE IV -MANAGEMENT OF THE COMPANY

The Company shall be managed by one or more Managers of the Company,  
and is therefore a manager-managed limited liability company.

Dated October 27, 2009.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Drennen L. Whitmire, Jr., Esquire

\_\_\_\_\_  
Typed or printed name of signee