

L970000000000000000

601 Miami Trail North
Suite 100
Naples, Florida 34103-3084
941/262-6959
FAX 941/434-4999
http://www.quarles.com

Attorneys at Law in
Milwaukee and Madison, Wisconsin
West Palm Beach and Naples, Florida
Phoenix, Arizona

Naples Attorneys

James T. Demarest
Robert E. Doyle, Jr.
Timothy G. Hains
Samara S. Holland
John D. Humphreville
Kimberly L. Johnson
Edmond E. Koester
Susan B. Kubar
Lisa C. Lottes
Thomas E. Maloney
F. Joseph McMackin, III
Mark H. Muller
David L. Petersen
Leo J. Salvatori
C. Lane Wood

Quarles & Brady LLP

00789-

January 6, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Collier Neurologic Specialists, L.C.*

600002736856--6

-01/11/99--01118--001

*****43.75 *****43.75

Dear Sir or Madam:

Enclosed is an original Statement of Change of Registered Office and Registered Agent for the above corporation. Also enclosed are an original and one copy of a Certificate of Amendment to Articles of Organization. Also enclosed is a check in the amount of \$43.75 which represents the following:

Certificate of Amendment Filing Fee	\$ 35.00
Certified Copy of Certificate of Amendment	<u>8.75</u>
Total enclosed:	\$43.75

If you find these enclosures to be in order, please file the same and return one certified copy of the Certificate to this office.

Sincerely,

QUARLES & BRADY LLP

L97-600

KLJ:ssh

Enclosures

cc: John E. Long,
w/ enclosures

QBNAP\170002.1

Name	Kimberly Leach Johnson
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
P. Verifier	

59 JAN 11 PM 4:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT OF
COLLIER NEUROLOGIC SPECIALISTS, L.C.**

The following statement is provided pursuant to Section 608.416 of the Florida Statutes:

1. The name of the limited liability company is COLLIER NEUROLOGIC SPECIALISTS, L.C.
2. The address, including street and number, of its present registered office as shown in the records of the Secretary of State of the State of Florida prior to filing this statement is 4800 North Federal Highway, Suite 210-A, Boca Raton, Florida 33431.
3. The address, including street and number, to which its registered office is to be changed is 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.
4. The name of its present registered agent, as shown in the records of the Secretary of State of the State of Florida prior to filing this statement is David J. Menkhaus.
5. The name of its new registered agent is Naples-Lawdock, Inc.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change was authorized by the affirmative vote of all of the members of the named limited liability company.

Dated: December 15, 1998.

NAPLES NEUROLOGICAL ASSOCIATES, P.A.

By: 

WILLIAM D. ERTAG, M.D., President

SPINE & NEUROLOGIC SURGERY CENTER,
CHT.

By: 

JOHN R. LITTLE, M.D., President

99 JAN 11 PM 4:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this statement, NAPLES-LAWDOCK, INC. hereby accepts this appointment as registered agent and agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

NAPLES-LAWDOCK, INC.

By: _____

Kimberly Leach Johnson, Secretary

Dated: December 15, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 11 PM 4:21