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Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770 7: 35

LIMITED LIABILITY AMENDMENT

MERCY ANESTHESIA GROUP, L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

4/28/99 10:19 AM

1 of 2



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 28, 1999

MERCY ANESTHESIA GROUP, L.C. 7600 SW 57 AVENUE, SUITE 333 SOUTH MIAMI, FL 33143

SUBJECT: MERCY ANESTHESIA GROUP, L.C.

REF: L98000002104

DIVISION OF CONFORATIONS
ON APR 30 AM 11: 32

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

The document must include the date of filing of its original certificate of limited partnership. Our records reflect the original certificate was filed on October 5, 1998. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell Corporate Specialist FAX Aud. #: H99000010035 Letter Number: 099A00022687

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MERCY ANESTHESIA GROUP, L.C.

FIRST: The date of filing of the Articles of Organization was October 5,1998 under document number L98000002104.

SECOND: Pursuant to Sections 608.411(2)(b) and (e), Florida Statutes, the following corrections to the Articles of Organization were adopted by the limited liability company:

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Mercy Hospital, Department of Anesthesiology, 3663 South Miami Avenue, Miami, Florida 33133.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members, and the names and addresses of the initial managing members are:

Rafael Alvarez, M.D., P.A., 4990 Hammock Lakes Drive, Coral Gables, Florida 33156
Pierre La'Fontant, M.D., P.A., 18005 S.W. 83 Court, Miami, Florida 33157
Concepcion R. Lurie, M.D., P.A., 945 Mariner Drive, Key Biscayne, Florida 33149
Betty M. Mortenson, M.D., P.A., 5396 S.W. 80 Street, Miami, Florida 33143
Maurice Prendiville, M.D., P.A., 5831 Miller Drive, Miami, Florida 33155
Luis M. Ramirez, M.D., P.A., 335 Pacific Road, Key Biscayne, Florida 33149
Victor Rodriguez, M.D., P.A., 16100 S.W. 77 Avenue, Miami, Florida 33157
Guillermo Suarez, M.D., P.A., 7821 S.W. 129 Terrace, Miami, Florida 33156
Jose Carlos Suarez-Diaz, M.D., P.A., 2945 South Miami Avenue, Miami, Florida 33329

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Articles of Organization as of the 16 day of 1999.

Betty M. Mortenson, M.D., P.A., Member

Betty M. Mortenson, M.D., President

THIS DOCUMENT PREPARED BY:
RODGER L. HOCHMAN, ESQUIRE
Florida Bar Number 0008737
Broad and Cassel
Miami Center, Suite 3000
201 South Biscayne Boulevard
Miami, Florida 33131
(305) 373-9400

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