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To:

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From:

Account Name : THE LAW OFFICES OF MAK A. ADAMS, ESQ.

Account Number : 120050000131 Phone

: (305)887-9060

Fax Number

: (305)888-3192

LIMITED LIABILITY AMENDMENT

MERCY ANESTHESIA GROUP, L.C.

| (<u></u> . | ** |
|-----------------------|---------|
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COVER LETTER

| TO: | Registration Section Division of Corporations | | | |
|--|---|--|--|--|
| SUBJE | | | | |
| | (Name of Limited Liability Company) | | | |
| | iosed Articles of Amendment and fee(s) are submitted for filing. | | | |
| | Deidre Garces (Name of Person) | | | |
| | The Law Offices of Max A. Adams, Esq. | | | |
| | 1400 NW 10th Avenue, Suite 1211 | | | |
| | Miami, FL 33136 (City/State and Zip Code) | | | |
| For further information concerning this matter, please call: | | | | |
| | Deidre Garces at (305) 887-9060 | | | |
| | (Name of Person) (Area Code & Daytime Telephone Number) | | | |
| Enclosed | is a check for the following amount: | | | |
| \$25.00 | Filing Fee \$\begin{array}{ c c c c c c c c c c c c c c c c c c c | | | |

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

H050002411993

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 101 | (A Florida Limited Liability Company) | _ | | |
|--|---|--------------|-------------|--|
| | | | | |
| FIRST: | The Articles of Organization were filed on 10/05/1998 and assigned document number L98000002104 | | | |
| | This amendment is submitted to amend the following: | | | |
| 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1 | (1) The principal office address & mailing address of the LLC shall be changed to |) : | | |
| | 9040 SW 117 St. Miami, FL 33176 (2) The following people shall be added as members | | | |
| | of the LLC, with their addresses respectively: Juan Ros-Carratero at 800 Brickell | | | |
| | Key Dr, #2008, Miami, FL 33131 & Fernando Rivabem at 8341 SW 124 Ave. #105, | | | |
| | Miami, FL 33183 & Pedro Armenteros at 1900 Sunset Harbour Dr. #2209, Miss | _ | | |
| | Beach, FL 33139 & Rudy Gomez at 14423 SW 11 St, Miami, FL 33184 & Ra | _ | , | |
| , 1 | Davila at 1901 Brickell Ave, #2209, Miami, FL 33129. (3) The following person shall | | | |
| #) 2 | | | | |
| 3 3 4 | be added as a managing member / President of the LLC with his address respectively: | | | |
| | Angel Fernandez et 9040 SW 117 St, Miami, FL 33175. (4) The following person shall | | | |
| | have her title changed from a managing member to a member: Betty Mortenso | چ | D.V. | |
| Dated OC | etober 11 2005 | 5 OCT 12 | SECRETARY | |
| ; \$ | Signature of a member or authorized representative of a member | AM 9: 07 | CORPORATION | |

Filing Fee: \$25.00

Max A. Adams, Esq., as attorney-in-fact