

Division of Corporations

L98000002728

Florida Department of State
Division of Corporations
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From: Karen L. DiDea (Direct Dial No. 407/418-6462)
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ATTORNEY NO. 424
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MATTER NO. 60142

PLEASE ARRANGE FILING OF THIS AMENDMENT WITH YOUR OFFICE WITH AN EFFECTIVE DATE OF TODAY, JUNE 30, 1999, AND RETURN EVIDENCE OF THE FILING TO ME AS SOON AS POSSIBLE. THANK YOU! Karen

LIMITED LIABILITY AMENDMENT

PROFESSIONAL CENTER OF LONGWOOD, LLC

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PROFESSIONAL CENTER OF LONGWOOD, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned Member of Professional Center of Longwood, LLC, a Florida limited liability company (the "Company"), pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, hereby makes and files with the Secretary of State of the State of Florida this Certificate of Amendment to Articles of Organization.

FIRST: The Articles of Organization of the Company were originally filed with the Secretary of State of the State of Florida on November 17, 1998 and assigned Document Number L98000002728.

SECOND: Article V of the Articles of Organization of the Company shall be amended to read as follows:

ARTICLE V - MANAGEMENT

The Company shall be managed by one or more Managers who need not be Members. The name and address of the Manager of the Company, who shall serve until the next annual meeting of the Members or until its successors are elected and qualify, and the address of such Manager, are as follows:

Management Consultants International
of Central Florida, Inc.

1632 N. County Road 427
Longwood, Florida 32750

EXECUTED this 30TH day of June, 1999.

This document was prepared by:
James J. Hector, Esquire
Florida Bar Number: 865494
Lowndes, Drosdick, Doster,
Kantor & Reed, P.A.
P.O. Box 2809, Orlando, Florida
(407) 843-4600 32802-2809

AMERICAN EQUITIES CORPORATION
OF CENTRAL FLORIDA, INC., a Florida
corporation, Member

By: [Signature]
David C. Delgado, President

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TALLAHASSEE, FLORIDA

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