

L98000003282

HARMON & SLOAN, P.A.
ATTORNEYS AND COUNSELORS AT LAW
427 MCKENZIE AVENUE
POST OFFICE BOX 2327
PANAMA CITY, FLORIDA 32402-2327

DANIEL HARMON III
TIMOTHY J. SLOAN*
*ALSO MEMBER OF
DISTRICT OF COLUMBIA
AND MISSOURI BARS

TELEPHONE (850) 769-2501
FACSIMILE (850) 769-0824

April 19, 2001

600004081826--6
-04/26/01--01088--007
*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Surg Two, L.L.C.

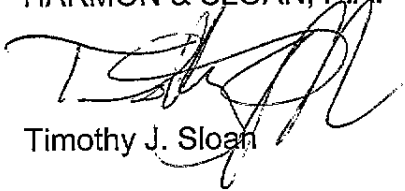
Gentlemen:

Please find enclosed an original Statement Changing Registered Agent for filing with your office on the above-referenced corporation. I have also enclosed our check for \$35.00 representing the filing fee. After the enclosed Statement has been filed, please forward confirmation of this Registered Agent and Registered Office change to me at the letterhead address.

Thank you for your attention to this matter.

Very truly yours,

HARMON & SLOAN, P.A.


Timothy J. Sloan

TJS/lw

Enclosures

FILED
01 APR 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L98-3282
a

STATEMENT CHANGING
REGISTERED AGENT
OF
SURG TWO, L.L.C.

The undersigned, being all of the members of, pursuant to the provisions of Chapter 608, Florida Statutes, provides the following information for the purpose of changing its registered agent of the above-referenced Limited Liability Company which was formed under the laws of the State of Florida pursuant to Articles of Organization originally filed with the Department of State on December 18, 1998.

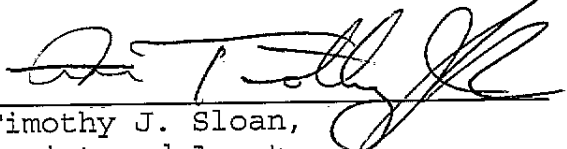
1. The name of the Limited Liability company is Surg Two, L.L.C.
2. The street address of the current registered office of the Limited Liability Company in Florida is:

2500 Highway 77
Panama City, Florida 32405

3. Pursuant to the affirmative vote of the members, the name and Florida street address of the new registered agent in Florida for the Limited Liability Company are:

Timothy J. Sloan
427 McKenzie Avenue
Panama City, Florida 32401

4. Having been named as registered agent and as the person to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating 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 provide for in Chapter 608, Florida Statutes.

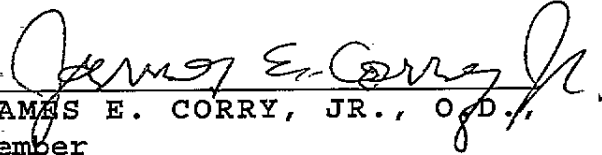

Timothy J. Sloan,
Registered Agent

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 18th day of April, 2001.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE
EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER
PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.



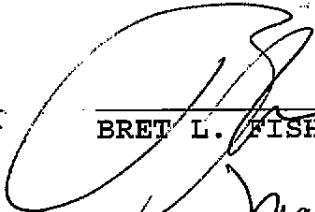
ANTHONY L. AKER, O.D., Member



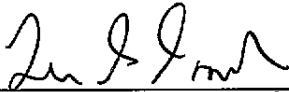
JAMES E. CORRY, JR., O.D.,
Member



DAVID J. EDINGER, O.D., Member



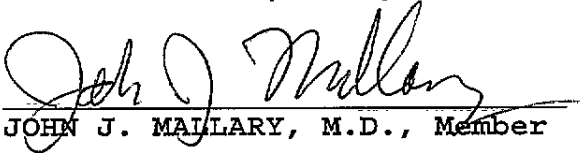
BRET L. FISHER, M.D., Member



LEE G. GONSHOR, M.D., Member



MARK S. JONES, O.D., Member



JOHN J. MAILARY, M.D., Member



KYLE C. BALCH, M.D., Member

FILED
01 APR 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA