

Division of Corporations

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Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
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LIMITED LIABILITY AMENDMENT**HEALTHPLEX REAL ESTATE, LLC**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
HEALTHPLEX REAL ESTATE, LLC**

Pursuant to Section 608.411 of the Florida Statutes, I, the undersigned authorized representative of the Members, hereby make, acknowledge and file these Articles of Amendment to the Articles of Organization of HEALTHPLEX REAL ESTATE, LLC. The name of the limited liability company is HEALTHPLEX REAL ESTATE, LLC. The Articles of Organization were filed on May 25, 1999.

Article IV is hereby amended to read:

**ARTICLE IV
MANAGEMENT**

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed in accordance with the Regulations as adopted by the Members of the Limited Liability Company, and the names and addresses of the Members are:

Name

Itzhak I. Shasha

Paul R. Liebman and Patricia Liebman as
tenants by the entirety.

Street Address

1201 North Olive Avenue
West Palm Beach, FL 33401

2511 North Flagler Drive
West Palm Beach, FL 33407

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IN WITNESS WHEREOF, the authorized representative of the Members of this LLC has duly executed these Articles of Amendment to be filed this day of June 1, 2000.



Domenick R. Lioce, Authorized Representative of the Members

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