

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations: (850) 617-6383

Account Name: EMPIRE CORPORATE KIT COMPANY

COMPANY L. SELLERS

From:

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Email	Address:			
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HEALTH IMAGING NETWORK, L.L.C.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HEALTH IMAGING NETWORK, L.L. C.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced company hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The date of the filing of the Articles of Organization was June 11, 1999 and assigned document number L99000003382.
- 2. The following Amendment to the Articles of Organization was adopted by the Limited Liability Company:

REMOVE MEMBERS/DIRECTORS:

DAVID J. FERNANDEZ is hereby removed as Manager-Member and Director of the company; AND

CURRENT MEMBERS/DIRECTORS DETAIL:

ANAYS COLLAZO, Manager-Member of the company, whose address is: 2625 EXECUTIVE PARK DRIVE, SUITE 1, WESTON, FL 33331

MARIO J. COLLAZO, Manager-Member of the company, whose address is: 2625 EXECUTIVE PARK DRIVE, SUITE 1, WESTON, FL 33331

REGISTERED AGENT NAME AND ADDRESSREMOVAL:

MARK A. COEL, ESQ. is hereby removed as Registered Agent of the company.

<u>ADD</u>:

MARIO J. COLLAZO as Registered Agent of the company, registered address is: 2625 EXECUTIVE PARK DRIVE, SUITE 1, WESTON, FL 33331

The Amended Articles and each A of the day of		berein are adopted and shall be effective as	
The Amended Articles were adopt LLC. SIGNED, thisday of	BY: BY: BY:	OLIVATION AGING MEMBER 5 1 100002.2 3893	

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

BY:

MARIO & COLLAZO
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