

HHG

Hidden Harbor Group, L.L.C.

L99000004091

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida

900005578329--5
-05/22/02--01013--021
*****55.00 *****55.00

29 April 2002

Enclosed find your form amending the name of Hidden Harbor Consultants, L. L. C. to: **HIDDEN HARBOR GROUP, L. L. C.** effective the date of filing. Also find Check for \$55.00 made payable to the Florida Department of State. As per your instructions, I have enclosed the UBR report you returned to me using Hidden Harbor Group with its attached fee of \$50.00. Send any correspondence to

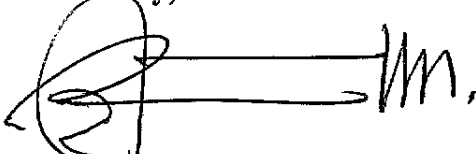
Byron J. Masterson, M. D.
Managing Director
Hidden Harbor Group, L. L. C.
5121 Hidden Harbor Rd.
Sarasota, Florida 34242

Phone 941 312 9530
Fax 941 312 9429
E-mail bjmast@comcast.net

FILED
2002 APR 30 PM 2:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Thank you for your courtesy.

Sincerely,



Byron J. Masterson, M. D.

Managing Director

Enc: UBR form with \$50 check
Articles of Amendment with \$55 check

FF \$25.00
CC 30.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2002

HIDDEN HARBOR GROUP LLC
5121 HIDDEN HARBOR RD.
SARASOTA, FL 34242

SUBJECT: HIDDEN HARBOR GROUP, LLC

FILED
2002 APR 30 PM 2:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HIDDEN HARBOR GROUP, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 402A00024942

*Returned
as
per our
discussion*

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2002 APR 30 PM 2:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

HIDDEN HARBOR CONSULTANTS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 7 July 1999.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

NAME CORRECTION/CHANGE
to:

HIDDEN HARBOR GROUP, L.L.C.

Dated 29 April, 2002



Signature of a member or authorized representative of a member

BYRON J. MASTERON, M.D.

Typed or printed name of signee

MANAGING DIRECTOR

Filing Fee: \$25.00