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LIMITED LIABILITY AMENDMENT

KOHAN FAMILY LIMITED LIABILITY COMPANY I

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
KOHAN FAMILY LIMITED LIABILITY COMPANY I  
Under the Florida Limited Liability Company Act Effective October 1, 1999**

**ARTICLE I**

**INTRODUCTORY STATEMENT**

Pursuant to Section §608.411, Florida Statutes, under the Florida Limited Liability Company Act, as amended effective October 1, 1999 ("Amended Act"), these Amended and Restated Articles of Organization ("Amended and Restated Articles") are filed to amend and restate the initial Articles of Organization filed with the Florida Department of State on July 22, 1999, for the Florida limited liability company under the original name of Kohan Family Limited Liability Company ("Company"), which original name remains unchanged, and to acknowledge, accept and declare the Company is hereinafter governed by the Amended Act.

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**ARTICLE II**

**NAME**

The name of this limited liability company is **KOHAN FAMILY LIMITED LIABILITY COMPANY I**.

**ARTICLE III**

**MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is 7436 NW 74<sup>th</sup> Drive, Parkland, FL 33067.

**ARTICLE IV**

**MANAGEMENT**

The Company is to be a manager-managed company.

**ARTICLE V**

**REGISTERED AGENT AND OFFICE**

The name and street address of the Company's initial registered agent in Florida is EMO Corporate Services, Inc., 100 N.E. Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

PREPARED BY: Scott R. Austin, Esquire  
English, McCaughan & O'Bryan, P.A.  
100 N.E. Third Avenue, Suite 1100  
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(954) 462-3300 -- Fla. Bar No. 434140

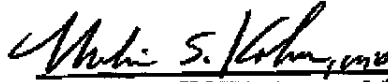
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**ARTICLE VI**

**ADMISSION OF NEW MEMBERS**

Members of the Company have the right to admit new members only upon the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time new members are admitted.

IN WITNESS WHEREOF, the undersigned, as the Member and Manager, pursuant to §608.411 has duly executed these Amended and Restated Articles of Organization on November 16, 1999.



MELVIN S. KOHAN, M.D., Member and Manager

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**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for KOHAN FAMILY LIMITED LIABILITY COMPANY I, at the place designated in the foregoing Articles of Organization, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Limited Liability Company Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC., Initial  
Registered Agent

Dated: 11/16/99

By: Debra H. Chrystle  
DEBRA H. CHRYSTLE, Assistant Secretary

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