L99000009275

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LASER & SURGICAL SERVICES AT CENTER FOR SIGHT, L.L.C

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May 18, 2007

FLORIDA DEPARTMENT OF STATE

LASER & SURGICAL CENTER OF FLORIDA, L.C. 1717 WOOLBRIGHT ROAD BOYNTON BEACH, FL 33426US

SUBJECT: LASER & SURGICAL CENTER OF FLORIDA, L.C. REF: L99000002111

Company (1) 1 (1) 11 (1) 12 (1)

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet. a permanent kallan erre bakera.

The document need to be titled articles of amendment to articles of organization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Dogument Specialist FAX Aud. #: H07000134971 Letter Number: 807A00034714

05/18/2007 09:38

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF LASER & SURGICAL SERVICES AT CENTER FOR SIGHT, LLC

Amendment to the Articles of Organization for Laser & Surgical Services at Center For Sight, LLC (the "LLC"), document number L99000009275, adopted is as follows: (indicated articles numbers being amended, added or deleted)

ADOPTION OF AMENDMENT:

ARTICLE III

The initial registered office of this Company shall be c/o Cox & Nici, 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be James R. Nici, Esq.

ARTICLE IV DURATION/EXISTENCE

The period of duration for the Company is perpetual.

<u>ARTICLE VI</u> **MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until there successors are chosen are:

> David W. Shoemaker 2601 S. Tamiami Trail Sarasota, Florida 34239

Dated effective as of May 17, 2007.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- The name of the Company is Laser & Surgical Services at Center For Sight, LLC. 1.
- 2. The name and address of the registered agent and office is:

James R. Nici, Esq. c/o Cox & Nici 1185 Immokalee Road, Suite 110 Naples, Florida 34110

Having been named as registered agent and to accept service of process for the abovestated 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.

Dated effective as of __

Registered Agent