

CORPORATE
ACCESS,
INC.

MD10000000628

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP 10/25/01

CERTIFIED COPY

CUS

X PHOTO COPY

X FILING LLC Amend For

1.) The Ft. Lauderdale Ophthalmology ASC, LLC
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

300004652593-14
-10/25/01-01009-003
*****25.00 *****25.00

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
01 OCT 25 AM 9:30
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

JB
10-25-01

01 OCT 25 PM 3:39
FILE
DIVISION OF STATE
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 2001

CORPORATE ACCESS, INC.

SUBJECT: THE FT. LAUDERDALE OPHTHALMOLOGY ASC, LLC
Ref. Number: M01000000628

We have received your document for THE FT. LAUDERDALE OPHTHALMOLOGY ASC, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 201A00058703

SECRETARY OF STATE
ALL DOCUMENTS FILED

01 OCT 26 PM 3:29

ARTICLE
AND
FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: The Ft. Lauderdale Ophthalmology ASC, LLC
2. Jurisdiction of its organization: Tennessee
3. Date authorized to do business in Florida: March 22, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 10/19/01
5. New name of the limited liability company: The Sunrise Ophthalmology ASC, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Claire M. Gulmi
Signature of a member or the authorized
representative of a member

Claire M. Gulmi, Secretary
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 26 PM 3:39

APPROVED
AND
FILED

State of Tennessee



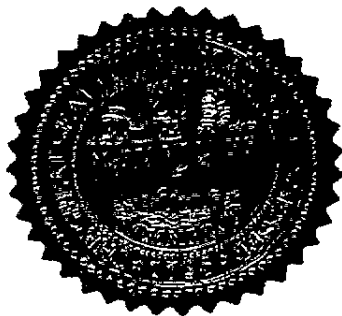
Department of State

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee,
do hereby certify that the Amendment to the Articles of Organization of
THE FT. LAUDERDALE OPHTHALMOLOGY, LLC
was filed in this office on October 19, 2001, changing the name to:
THE SUNRISE OPHTHALMOLOGY ASC, LLC

01 OCT 26 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SS-4449



In Witness Whereof, I have hereto affixed my
signature and the Great Seal of the State, at
Nashville, this 26TH day of October
in the year of our Lord two thousand one

Riley C. Darnell
Secretary of State

by Deborah S. Cheney