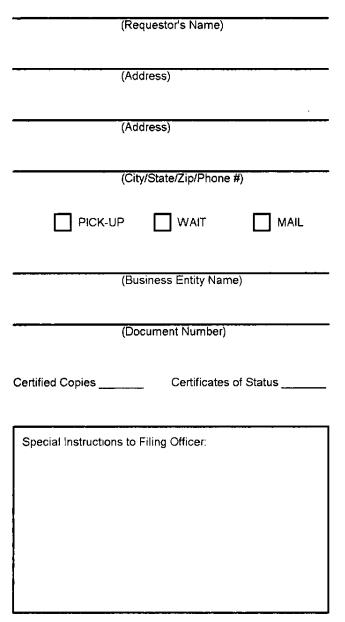
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| CORPDIRECT AGE   |                 | merly CCRS)  |   |             |  |
|--|-----------------|--|---|-------------|--|
| 515 EAST PARK AVENÙE (<br>TALLAHASSEE, FL <sup>°</sup> 32301 |                 |  | *}:<br>*}:                                      |             |  |
| 222-1173   |                 |  |   |             |  |
| FILING COVER<br>ACCT. #FCA-23                                | SHEET           |  |   |             |  |
| CONTACT:   | RICKY SO        | <u>го</u>  |   |             |  |
| DATE:  | 01/17/2014      |  |   |             |  |
| REF. #:  | 9024826         |  |   |             |  |
| CORP. NAME:  | THE SUNR        | ISE OPHTHALMOLOGY ASC,                               | <u>LLC</u>                                      |             |  |
| ( ) ARTICLES OF INCORPORATION ( ) ANNUAL REPORT              |                 | (X) ARTICLES OF AMENDMENT ( ) TRADEMARK/SERVICE MARK | ( ) ARTICLES OF DISSOLUTION ( ) FICTITIOUS NAME |             |  |
| ( ) FOREIGN QUALIFICATION                                    |                 | ( ) LIMITED PARTNERSHIP                              | ( ) LIMITED LIABILITY                           |             |  |
| ( ) REINSTATEMENT  |                 | ( ) MERGER   | ( ) WITHDRAWAL                                  |             |  |
| ( ) CERTIFICATE OF (   | CANCELLATION    | I  |   |             |  |
| ( ) OTHER:   |                 |  |   |             |  |
| STATE FEES PREPAID WITH CHECK# 70013503 FOR \$ 55.00         |                 |  |   |             |  |
| AUTHORIZATI  | ON FOR A        | CCOUNT IF TO BE DEBITI                               | ED:   |             |  |
|  |                 | COST L   | IMIT: \$  | <del></del> |  |
| PLEASE RETU  | RN:             |  |   |             |  |
| (XX) CERTIFIED COL   | PY ( ) <b>C</b> | CERTIFICATE OF GOOD STANDING                         | ( ) PLAIN STAM                                  | PED COPY    |  |
| ( ) CERTIFICATE O  | F STATUS        |  |   |             |  |
|  |                 |  |   |             |  |

Examiner's Initials

#### **COVER LETTER**

TO: Registration Section Division of Corporations THE SUNRISE OPHTHALMOLOGY ASC, LLC Name of Foreign Limited Liability Company Dear Sir or Madam: The enclosed application, certificate and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Margaret Alexander Bass, Berry & Sims Firm/Company 150 3rd Avenue South Ste 2800 Address Nashville, TN 37215 City/State and Zip Code kwilliams@amsurg.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Margaret Alexander Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: □ \$55 Filing Fee & □ \$25 Filing Fee □ \$30 Filing Fee & □ \$60 Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy

CR2E055 (12/13)

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT 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 SUNRISE OPHTHALMOLOGY ASC, LLC   | a.l |  |  |  |  |  |
|-------------|---|-----|--|--|--|--|--|
| 2.          | . Jurisdiction of its organization: Tennessee Molooco   | :28 |  |  |  |  |  |
| 3.          | . Date authorized to do business in Florida: 03/22/2001   |     |  |  |  |  |  |
| SI          | SECTION II (4-7 complete only the applicable changes)   |     |  |  |  |  |  |
| 4.          | New name of the limited liability company: SUNRISE OPHTHALMOLOGY ASC, LLC   |     |  |  |  |  |  |
|             | (must contain "Limited Liability Company, ""L.L.C.," or "LLC.")   |     |  |  |  |  |  |
| Floather or | f name unavailable, enter alternate name adopted for the purpose of transacting business in lorida and attach a copy of the written consent of the managers or managing members adopting be alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." r "LLC.")  If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate |     |  |  |  |  |  |
| 0.          | that change:  |     |  |  |  |  |  |
| 7.          | Attached is an original certificate, if required: 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.  Signature of the authorized representative   |     |  |  |  |  |  |
|             | Clint C. Cromel)  |     |  |  |  |  |  |
|             | Typed or printed name of signee   |     |  |  |  |  |  |

Filing Fee: \$25.00

#### **SECRETARY OF STATE**

Division of Business Services 312 Rosa L. Parks Avenue 6<sup>th</sup> Floor, William R. Snodgrass Tower Nashville, TN 37243 DATE: 01/22/2014

REQUEST NUMBER: 14022118

**TELEPHONE CONTACT: (615) 741-6488** 

CHARTER/QUALIFICATION DATE: 01/11/2001

CONTROL NUMBER: 0401637 JURISDICTION: TENNESSEE

CAPITAL FILING SERVICE, INC. 992 DAVIDSON DRIVE SUITE B NASHVILLE, TN 37205

I, TRE HARGETT, Secretary of State of the State of Tennessee, do hereby certify that the Articles of Amendment to the Articles of Organization of:

THE SUNRISE OPHTHALMOLOGY ASC, LLC

were filed in this office on September 18, 2008, Changing the name to:

SUNRISE OPHTHALMOLOGY ASC, LLC

2014 Jail 17 All 11: 36

TRE HARGETT SECRETARY OF STATE



# STATE OF TENNESSEE Tre Hargett, Secretary of State

WINDOWS AND THE PROPERTY OF TH

Division of Business Services William R. Snodgrass Tower 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

**CFS** 

SUITE B

992 DAVIDSON DRIVE NASHVILLE, TN 37205

Request Type: Certificate of Existence/Authorization

Request #:

0118292

Issuance Date: 01/17/2014

Copies Requested:

January 17, 2014

**Document Receipt** 

Receipt #: 1271526

Filing Fee:

\$20.00

Payment-Account - CFS, NASHVILLE, TN

\$20.00

Regarding:

SUNRISE OPHTHALMOLOGY ASC, LLC

Filing Type:

Limited Liability Company - Domestic

Formation/Qualification Date: 01/11/2001

Status:

Active

Duration Term:

Perpetual

Business County: DAVIDSON COUNTY

Control #:

401637

Date Formed: Formation Locale: TENNESSEE

01/11/2001

Inactive Date:

#### CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

#### SUNRISE OPHTHALMOLOGY ASC, LLC

- \* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business:
- \* has filed the most recent corporation annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Processed By: Nichole Hambrick

Verification #: 005790726



## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 21, 2014

CORPDIRECT AGENTS, INC. THE SUNRISE OPHTALMOLOGY ASC, LLC RICKY SOTO PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

SUBJECT: THE SUNRISE OPHTHALMOLOGY ASC, LLC

Ref. Number: M01000000628

We have received your document for THE SUNRISE OPHTHALMOLOGY ASC, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6051.

Barbara Bostick Regulatory Specialist II

Letter Number: 214A00001311

EARE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

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