

M06UWVV1480

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B. KOHR

SEP 21 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 129425 7122203

AUTHORIZATION :

COST LIMIT : \$ 25.00

Spivey

ORDER DATE : September 18, 2009

ORDER TIME : 1:52 PM

ORDER NO. : 129425-005

CUSTOMER NO: 7122203

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FOREIGN FILINGS

NAME: MONTECITO MEDICAL-BISCAYNE,
LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Montecito Medical - Biscayne, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 3/13/06
and its Florida document/registration number is MO6000001480

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Name and Address:

LaSalle Medical Office
Southeast Holding Company, Inc.
200 E. Randolph
Chicago, IL 60601

Required Signature:

Filing Fee: \$25


(Signature of Manager, Managing Member or Member)

Robert K. Hagan, Vice President of
LaSalle Medical Office Southeast
Holding Company, Inc.

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