

PD8000090056

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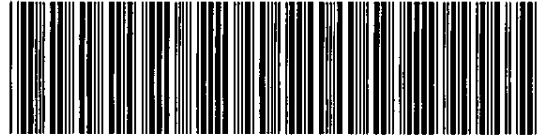
(Business Entity Name)

(Document Number)

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2008 OCT 29 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

correction

TB

11-3-08

WALTER L. GOMEL, P.C.
RONALD J. DAVIS (1947 - 2007)
DAVID L. WATSON, LLC

TIMOTHY R. BROWN
JEFFREY H. KESS
VINCENT L. SLAGEL
ANITA GOKLASNEY
LANCE G. EINSTEIN
W. KENNETH WILKES, JR. **

* ADMITTED ONLY IN LOUISIANA
** ADMITTED ONLY IN SOUTH CAROLINA

GOMEL & DAVIS, LLP
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ANN S. ROTROFF
MARETTA, GEORGIA

WILLIAM K. NORMAN
LOS ANGELES, CALIFORNIA

October 27, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *US Surgical Group- Articles of Correction*

Dear Sir/Madam:

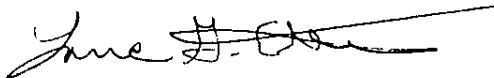
Enclosed are the following items:

1. Cover Letter;
2. Articles of Correction; and
3. A check made payable to Florida Department of State in the amount of \$35.00 to cover the filing fee.

Upon filing of the above Articles of Correction, please return a copy to us at the above address. Thank you for your immediate attention to this matter.

Should you have any questions or need additional information regarding this matter, please do not hesitate to call.

Very truly yours,



Lance G. Einstein

LGE/svd
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: US SURGICAL CORP.

(Name of Corporation)

DOCUMENT NUMBER: P08000090056

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lance G. Einstein

(Name of Contact Person)

Gomel & Davis, LLP

(Firm/Company)

285 Peachtree Center Ave., N.E., Suite 700

(Address)

Atlanta, Georgia 30303

(City/State and Zip Code)

For further information concerning this matter, please call:

Lance G. Einstein

(Name of Contact Person)

at (404) 223-5900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

US SURGICAL CORP.

Name of Corporation as currently filed with the Florida Dept. of State

P08000090056

Document Number (if known)

FILED
2008 OCT 29 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct **ARTICLES OF INCORPORATION**
(Document Type Being Corrected)

filed with the Department of State on **10/02/08**
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article II - Principal place of business address and mailing address:

Article V - Name and Florida street address of registered agent is:

Article VII - Initial officer(s) and/or director(s) of the corporation is/are:

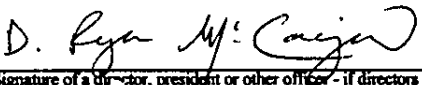
Correct the inaccuracy, incorrect statement, or defect:

Article II - Principal place of business address and mailing address - 1111 Lincoln Road, 4th Floor, Miami Beach, FL 33139

Article V - Name and Florida street address of registered agent is: David R. McCaigue - 1111 Lincoln Road, 4th Floor, Miami Beach, FL 33139

Article VII - Initial officer(s) and/or director(s) of the corporation is/are: President - David R. McCaigue- 1111 Lincoln Road, 4th Floor, Miami Beach, FL 33139

Secretary - David R. McCaigue - 1111 Lincoln Road 4th floor Miami Beach, FL 33139


(Signature of a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary)

David R. McCaigue

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00