



ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION  
State Form 49460 (R. 11 - 03)  
Approved by State Board of Accounts 1999

CT10CM 020113710

RECEIVED CORPORATION'S DIV.

TODD ROKITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E 016  
Indianapolis, IN 46204  
Telephone: (317) 232-6676

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.  
Present original and one copy to the address in upper right corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov).

09 DEC 18 AM 10:12

Indiana Code 23-18-2-5  
Filing Fee: \$30.00

2011  
699377

ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF: EFFECTIVE: January 1, 2010

Name of Limited Liability Company: Lake Park Surgicare, LLC Date of Organization: October 25, 1999

The undersigned manager or member of the above referenced Limited Liability Company (hereinafter referred to as the "LLC") existing pursuant to the provisions of the Indiana Business Flexibility Act as amended (hereinafter referred to as the "Act"), desiring to give notice of action effectuating amendment of certain provisions of its Articles of Organization, certifies the following facts:

ARTICLE I Amendment(s)

The exact text of Article(s) I, III and IV of Organization is now as follows:

(NOTE: If amending the name of LLC, write Article "I" in space above and write "The name of the LLC is LPS, LLC below.)

\* Article I - The name of the LLC is LPS, LLC

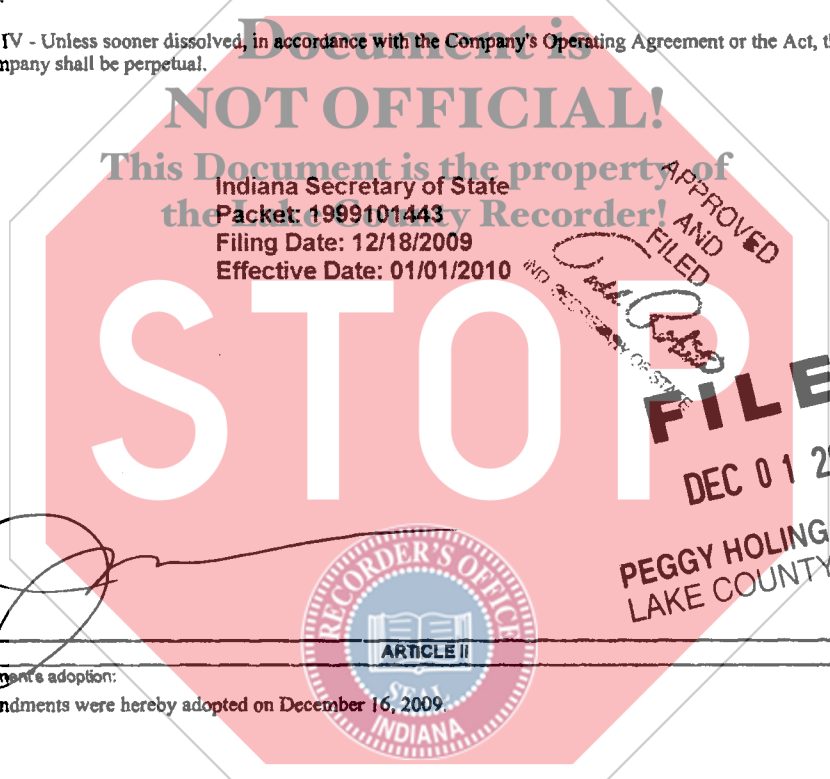
Article III - The purpose of the Company is to (i) own and lease to one or more health care providers certain real estate and medical equipment, (ii) engage in other activities in connection therewith which are necessary or beneficial to the Company, and (iii) engage in any lawful business that may be engaged in by a limited liability company organized under the Act.

Article IV - Unless sooner dissolved, in accordance with the Company's Operating Agreement or the Act, the duration of the Company shall be perpetual.

MICHAEL J. ROJMAN  
CLERK

2011 DEC - 2 AM 10:05

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD



Date of each amendment's adoption: The above amendments were hereby adopted on December 16, 2009.

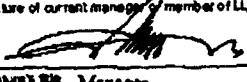
(Continued on the reverse side)

IN4048 - 07/14/2003 C T System Online

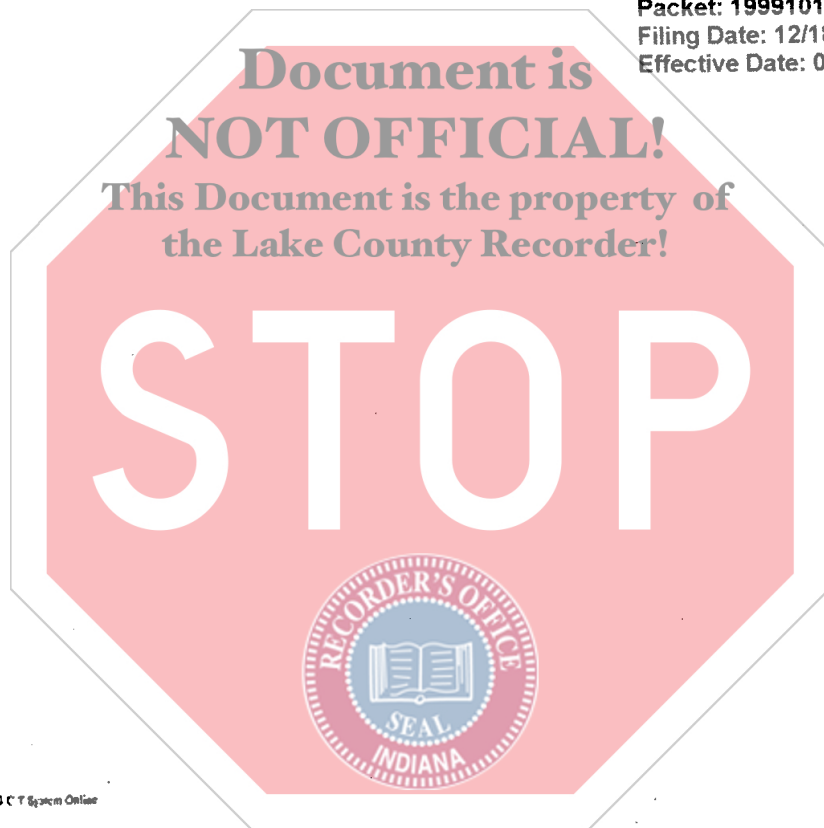
AMOUNT \$ 16  
CASH \_\_\_\_\_ CHARGE CT  
CHECK # \_\_\_\_\_  
OVERAGE \_\_\_\_\_  
COPY \_\_\_\_\_  
NON-COM \_\_\_\_\_  
CLERK \_\_\_\_\_ (signature)

\* see Attached exhibit 'A' legal

004518

<b>ARTICLE III Compliance with Legal Requirements</b>	
The manner of the adoption of the Articles of Amendment constitutes full legal compliance with the provisions of the Act, and the Articles of Organization.	
I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this <u>16th</u> day of <u>December</u> , <u>2009</u> .	
Signature of current manager or member of LLC 	Printed name of manager or member Tom Galouzis, M.D.
Signature's title: <u>Manager</u>	

Indiana Secretary of State  
 Packet: 1999101443  
 Filing Date: 12/18/2009  
 Effective Date: 01/01/2010



No: 620113710

Exhibit 'A'

**LEGAL DESCRIPTION**

Lot 1, in Lake Park Surgicare, as per plat thereof, recorded in Plat Book 88, page 52, in the Office of the Recorder of Lake County, Indiana.

