3500 SOUTH FLORIDA AVENUE - SUITE 3 LAKELAND, FLORIDA 33803-4869

TELEPHONE (863) 644-3399 FAX (863) 644-2921

February 1, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100004879921---6 -02/05/02--01027--003 \*\*\*\*160.00 \*\*\*\*160.00

Re:

THE FAMILY AND COSMETIC DENTISTRY CENTER OF THOMAS A. FELLNER, D.D.S., AND JAMIE W. ODUM, D.M.D., L.L.C.

Dear Sirs:

I am enclosing the original and one copy of proposed Articles of Organization of Florida Limited Liability Company in regard to THE FAMILY AND COSMETIC DENTISTRY CENTER OF THOMAS A. FELLNER, D.D.S., AND JAMIE W. ODUM, D.M.D, L.L.C., together with a certificate designating resident agent. Please approve and file the originals and return a certified copy to me.

Also enclosed is my check payable to you for your charges as follows:

Filing Fee \$125.00
Certified Copy 30.00
Certificate of Status 5.00

Total:

\$160.00

Sincerely

Joseph 1

Morrison

JAM/jh

Enclosure

cc:

Thomas Fellner

Jamie Odum

SENT VIA U.S. OVERNIGHT MAIL

FILED

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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#### ARTICLES OF ORGANIZATION

#### ARTICLE I - NAME:

The name of the Limited Liability Company is THE FAMILY AND COSMETIC DENTISTRY CENTER OF THOMAS A. FELLNER, D.D.S., AND JAMIE W. ODOM, D.M.D., L.L.C.

### ARTICLE II. PERMITTED BUSINESSES

#### AND ACTIVITIES

This limited liability company may engage in every phase of any and all activities or businesses permitted by the laws of the United States and the State of Florida or any other state, territory, district or possession of the United States and all such activities or businesses as may be permitted in any foreign country. Without limiting the generality of the foregoing, the limited liability company shall have power to:

- (a) Conduct business, have one or more offices in, and buy, hold, mortgage sell, convey, lease or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey or otherwise dispose of franchises in this state and in any of the several states territories, possessions and dependencies of the United States, the District of Columbia and in foreign countries.
- (b) Purchase the corporate assets of any other corporation and engage in the same character of business.
- (c) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses or other rights or interests thereunder or therein.
- (d) Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness of liability to it.

- (e) Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any corporation of this state or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- (f) Contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments, to secure the payment of corporate indebtedness as required.
  - (g) Make gifts for educational, scientific or charitable purposes.
- (h) Indemnify any person made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, against liability for their good faith acts and omissions to the extent provided by law.
- member, manager, employee, or agent of the corporation, or is or was serving at the request of the limited liability company as a member, manager, officer, director, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the limited liability company would have the power to indemnify him against such liability under the other provisions of these Articles.
- (j) Enter into general partnerships, limited partnerships (whether the limited liability company be a limited or general partner), joint ventures, syndicates, pools, associations, and other arrangements for carrying on one or more of the purposes set forth in these Articles, jointly or in common with others, so long as the participating corporation, person or association would have

power to do so alone.

The foregoing clauses are both purposes and powers, and the foregoing enumeration of specific powers does not limit or restrict in any manner the powers of the limited liability company.

## ARTICLE III. TERM OF EXISTENCE

The existence of this limited liability company is to begin upon the date of subscription of these Articles and shall continue perpetually thereafter.

## ARTICLE IV. PRINCIPAL OFFICE ADDRESS

The street address and mailing address of the initial principal office of the limited liability company in the State of Florida is 715 South Broadway, Bartow, Florida 33830. The Members may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as remay designate.

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the limited liability company in the State of Florida is 3500 South Florida Avenue, Suite 3, Lakeland, Florida 33803, and the name of the limited liability company's initial registered agent at that address is Joseph A. Morrison. The Members may from time to time move the registered office to any other address in Florida.

## ARTICLE VI - MANAGEMENT

The limited liability company is to be managed by its Members.

The undersigned Members acknowledge that the statements set forth above are made
under penalties of perjury and that the facts stated herein are true.
75711/m., log
THOMAS A. FELLNER, D.D.S., as President of
Thomas A. Fellner, D.D.S., P.A., Initial Member
THOMAS TE. I OMIOI, D.D.S., I .TE., IIIII WOMOO
STATE OF FLORIDA
COUNTY OF POLK
I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in
the state and county named above to take acknowledgments, personally appeared THOMAS A.
FELLNER, D.D.S., to me known to be the person noted above, and who executed the foregoing
Articles of Organization, and THOMAS A. FELLNER, D.D.S.acknowledged before me that he
subscribed to those Articles of Organization.
WITNESS my hand and official seal in the state and county named above this 30+1
day of
Salar Sa
My commission expires:
(affix notarial seal) Notary Public \
/ / /
\
Samueli Phane Dano.
SA
JAMIE W. ODOM, D.M.D., as President of  Jamie W. Odom, D.M.D., P.A., Initial Member
STATE OF FLORIDA  COUNTY OF BOLK
COUNTY OF POLK
I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in
the state and county named above to take acknowledgments, personally appeared JAMIE W. ODOM,
D.M.D., to me known to be the person noted above, and who executed the foregoing Articles of
Organization, and JAMIE W. ODOM, D.M.D. acknowledged before me that he subscribed to those Articles of Organization.
Autolos of Organization.
WITNESS my hand and official seal in the state and county named above this 3044
day of Anuary, 2002.
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My commission expires:
(affix notarial seal) Notary Public

JOSEPH A. MORRISON
MY COMMISSION # CC 759935
EXPIRES: November 16, 2002
Bonded Thru Notary Public Underwriters

# CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company named below submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the limited liability company is:

THE FAMILY AND COSMETIC DENTISTRY CENTER OF THOMAS A. FELLNER, D.D.S., AND JAMIE W. ODOM, D.M.D., L.L.C.

2. The name and the Florida street address of the registered agent are:

Joseph A. Morrison, 3500 South Florida Avenue, Suite 3, Lakeland, Florida 333803

Having been named as registered agent and to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and to carry out the proper and complete performance of my duties as required by law, and I am familiar with and accept the obligations of my position as registered agent.

Joseph A. Morrison

Signature

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SECRETARY OF STATE