

Division of Corporations

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To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : BRUCE A. HAUGHT, P.A.  
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DIVISION OF CORPORATION

## LIMITED LIABILITY COMPANY ANTI-AGING CLINIC OF DESTIN, L.L.C.

Certificate of Status	0
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ARTICLES OF ORGANIZATION  
OF  
ANTI-AGING CLINIC OF DESTIN, L.L.C.

The undersigned subscribers, hereby form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

ARTICLE I  
NAME

The name of this limited liability company shall be ANTI-AGING CLINIC OF DESTIN, L.L.C.

ARTICLE II  
DURATION

This limited liability company shall exist no longer than Twenty - Five (25) years from the date of filing with the Department of State.

ARTICLE III  
PURPOSE AND POWERS

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

ARTICLE IV  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the limited liability company is 4485 Furling Lane, Destin, FL 32541.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 385 Highway 98 E, Suite 220, Destin, FL 32541, and the name of the initial registered agent at that address is Bruce A. Haught.

ARTICLE VI  
MANAGEMENT

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The management of the company shall be by its members. The name and address of the initial members of the limited liability company are as follows:

William R. Burden, M.D.  
4485 Furling Lane  
Destin, FL 32541

Walter D. Harris, M.D.  
4485 Furling Lane  
Destin, FL 32541

Karl Metz, M.D.  
4485 Furling Lane  
Destin, FL 32541

L. Scott Ennis, M.D.  
4485 Furling Lane  
Destin, FL 32541

The Savannah Group of Destin, Inc.  
4485 Furling Lane  
2<sup>nd</sup> Floor  
Destin, FL 32541

ARTICLE VII  
INDIVIDUALS FORMING COMPANY

The names and addresses of the Members of this limited liability company and their respective ownership interests are as follows:

William R. Burden, M.D. 20%  
4485 Furling Lane  
Destin, FL 32541

Walter D. Harris, M.D. 20%  
4485 Furling Lane  
Destin, FL 32541

Karl Metz, M.D. 20%  
4485 Furling Lane  
Destin, FL 32541

L. Scott Ennis, M.D. 20%  
4485 Furling Lane  
Destin, FL 32541

The Savannah Group of Destin, Inc. 20%  
4485 Furling Lane  
2<sup>nd</sup> Floor  
Destin, FL 32541

and their authorized representative for purposes of executing these Articles of Organization is Bruce A. Haught, 385 Highway 98 E, Suite 220, Destin, FL 32541.

ARTICLE VIII  
ADDITIONAL MEMBERS

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The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

ARTICLE IX  
DISSOLUTION

Upon the death, retirement, resignation, expulsion or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members

ARTICLE X  
TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transferor from all remaining members.

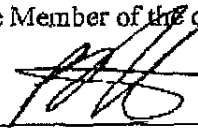
ARTICLE XI  
INITIAL CAPITAL CONTRIBUTION

The total amount of cash and a description of the agreed value of property other than cash initially contributed to the Company is \$1,000.00 in cash and no other property is being contributed to the Company at this time.

ARTICLE XII  
ADDITIONAL CAPITAL CONTRIBUTIONS

The total additional contributions, if any, agreed to be made by all Members and the times at which, or the events of happenings of which, that shall be made, are as follows: No total additional contributions have been agreed to at the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon unanimous agreement of all of the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles on the 15<sup>th</sup> day of July, 2003, as the authorized representative of the Member of the company identified above.

By:   
Bruce A. Haught

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TALLAHASSEE, FLORIDA  
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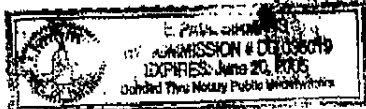
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STATE OF FLORIDA  
COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared Bruce A. Haught, who is personally known to me or and who being first duly sworn, on oath, acknowledged that he executed the foregoing instrument for the uses and purposes therein set.

SWORN TO AND SUBSCRIBED before me this 17<sup>th</sup> day of July, 2003.

*[Signature]*  
NOTARY PUBLIC



CERTIFICATE DESIGNATING OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 608.415, FLORIDA STATUTES, THE REFERENCED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT/OFFICE , IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ANTI-AGING CLINIC OF DESTIN, L.L.C.
2. The name and address of the registered agent and offices is: Bruce A. Haught, 385 Highway 98 E, Suite 220, Destin, FL 32541.

Having been named as registered agent and to accept services 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this the 17<sup>th</sup> day of July, 2003.

By: *[Signature]*  
Bruce A. Haught, Registered Agent

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