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# LIMITED LIABILITY COMPANY

### POMCA MEDICAL INSTITUTE, L.L.C.

Certificate of Status	0
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# ARTICLES OF ORGANIZATION FOR POMCA MEDICAL INSTITUTE, L.L.C.

#### ARTICLE 1-NAME

The name of this limited liability company shall be POMCA Medical Institute, L.L.C.

#### ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

#### ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida Law, or laws of the United States of America.

#### ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be:

489 Hislesh Dr unit #10, Hislesh, FL 33010

Prepared by: Carlos M. de Rojas 1790 West 49th Street Suite 315 Hislanh, FL 33012 305-558-6795 O4 JAN | 4 AM | 1: 42

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#### ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial agent are:

Juan Julio Hernandez-Pombo, M.D. 489 Hialeah Dr unit #10, Hialeah, FL, 33010

#### **ARTICLE VI - ADDITIONAL MEMBERS**

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

#### **ARTICLE VII - INITIAL MANAGERS**

This limited Hability company shall be managed by one or more members. This limited Hability company shall initially have three managing members. The number of managing members of this company may be changed in accordance with the regulations of the company. The names and addresses of the initial managing members are as follows:

Juan Julio Hernandez-Pombo, M.D. 8402 N.W. 147th Terrace, Miami Lakes, FL 33016

The initial managing members shall serve indefinitely, or until his or her successor is elected and qualified, or until his or her death or resignation.

#### **ARTICLE VIII - REGULATIONS**

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the manimous vote of the members.

#### ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to the approval by unanimous vote of the remaining members; provided that at least one (1) member remains.

#### **ARTICLE X - AMENDMENT**

The bindted liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 14th day of January, 2004

Juan Julio Hernandez-Pombo, M.D. MGRM

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is POMCA Medical Institute, L.L.C.

The name and address of the registered agent and office is:

Juan Julio Hernandez-Pombo, M.D. 489 Hinleah Dr noit #10, Hialeah, FL 33010

Having being named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, I bereby accept the appointment as registered agent and agree to act in this capacity. A I further agree to comply with the provisions of all statutes related 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 14th day of January, 2004

Juan Julio Hernandez-Pombo, M.D.