L04 000020908

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Limity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



000030237440

03/11/04--01040--001 **7750.00

SECRETARY OF STATES

124-300g

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

POULIOT & COE MD, LLC

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company is:

Mailing and Street

3225 Aviation Ave., Ste. 500

Address:

Miami, FL 33133-4741 Attn: Mitchell A, Yelen

ARTICLE III - Registered Agent and Office

The name and the Florida street address of the initial registered agent of the Limited Liability Company are:

Registered Agent:

Mitchell A. Yelen

Street Address

3225 Aviation Ave.

Suite 500

Miami, Florida 33133-4741

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more Managers and is, therefore, a member-managed company.

Date: February ________, 2004

POULIOT & COE MD, LLC,

a Florida limited liability company

ву:

Francisco Leon, as authorized agent for

VitalMD Group Holding, LLC, Manager

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Mitchell A. Yelen

Mitchell A. Yelen

FILING FEES:
\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (OPTIONAL)
\$5.00 Certificate of Status (OPTIONAL)

·

MAR II PH 1: 10

7139070-40