

Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Amelia Island Plastic Surgery, LLC

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**ARTICLES OF ORGANIZATION
OF
AMELIA ISLAND PLASTIC SURGERY, LLC**

The undersigned organizer, who is a member of AMELIA ISLAND PLASTIC SURGERY, LLC (the "Company") under the Florida Limited Liability Company Act hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Amelia Island Plastic Surgery, LLC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 810 Sedgefield Street, Durham, NC 27705.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is GLAZIER & GLAZIER, P.A. 8825 Perimeter Park Boulevard, Suite 504, Jacksonville, Florida 32216. ✓

ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers elected by the members. The relative rights, duties and obligations of the managers and members and the conduct of the Company's business shall be specified in a written operating agreement to be adopted by all of the members.

IN WITNESS WHEREOF, the undersigned organizer has executed the foregoing Articles of Organization on the 12 day of January, 2006.



J. Stewart Humphrey, M.D., Organizer

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE FOR
AMELIA ISLAND PLASTIC SURGERY, LLC**

Pursuant to the provisions of Section 608.415 Florida Statutes, the undersigned limited liability company 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 AMELIA ISLAND PLASTIC SURGERY, LLC.
2. The name and the Florida street address of the registered agent and office are GLAZIER & GLAZIER, P.A., 8825 Perimeter Park Boulevard, Suite 504, Jacksonville, Florida 32216.

AMELIA ISLAND PLASTIC SURGERY, LLC

By: J. Stewart Humphrey
J. Stewart Humphrey, M.D.
A Member

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The undersigned, having been named as registered agent for the above named limited liability company, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with, and accepts the obligations of its position as registered agent for AMELIA ISLAND PLASTIC SURGERY, LLC as provided for in Chapter 608, F.S.

GLAZIER & GLAZIER, P.A.

By: Scott L. Glazier
Name: Scott L. Glazier
Its: Vice President
Date: 1/13/06

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