

# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000062230 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone Fax Number : (305)634-3694 : (305)633-9696

FLORIDA/FOREIGN LIMITED LIAB

# bart health consulting llc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF ORGANIZATION

**OF** 

#### BART HEALTH CONSULTING LLC

## ARTICLEI

#### Name

The name of this professional limited liability company is BART Health Consulting LLC (hereinafter "the Company")

#### Address

The initial mailing address and principal office of the company is

815 Ponce de Leon Boulevard Suite P-201 Coral Gables, FL 33134

#### ARTICLE III

#### Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

#### **ARTICLE IV**

#### Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

> Clemens W. Pauly 815 Ponce de Leon Blvd. Coral Gables, FL 33134

#### ARTICLES V

#### Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

## ARTICLE VI

#### Management/Members

The Company is to be managed by its members. The name and address of the Managing Member is:

Albert H. Ruch 815 Ponce de Leon Blvd. Coral Gables, FL 33134

#### ARTICLE VII

#### Additional Members

The Members shall have the right to admit additional members upon the manimous consent of all members to the admission of the additional members and to the terms of admission.

#### ARTICLE VIII

## Termination of Membership

If a member of the Company dies, retires, resigns, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

#### ARTICLE IX

#### Regulations

The Members shall have the power to adopt, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company (the "Operating Agreement").

07 MAR -8 AM 8:

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

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this  $\frac{C}{2}$  day of March, 2007

Clemens W. Pauly, as Organizer

STATE OF FLORIDA

) ss;

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, personally appeared Clemens W. Pauly, who is known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforementioned this 22 day of March, 2007

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires



H07000062230

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Florida Statutes § 608.415, the undersigned submits the following statements in designating the registered office/registered agent for BART Health Consulting LLC, in the State of Florida

1. The name and address of the limited liability company is:

BART Health Consulting LLC 815 Ponce de Leon Boulevard Suite P-201 Coral Gabies, FL 33134

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

Clemens W. Panly 815 Ponce de Leon Blvd. Coral Gables, FL 33134

Having been named as registered agent and to accept service of process for the abovestated 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 as provided for in Chapter 608, F.S.

DATED: 318/2007

CLEMENS W. PAULY

Registered Agent