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DIVISION OF CORPORATION

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

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CONTACT:

Examiner's Initials

Kim Weidenbach

DATE:

**12/13/10** 

**REF. #:** 

000650.138218

CORP. NAME: <u>DENTAL CARE GROUP OF PEMBROKE PINES, P.L.</u>

( ) ARTICLES OF INCORPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION	
( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME	
( ) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	( XX ) LIMITED LIABILITY	
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL	
( ) CERTIFICATE OF CANCELLATION	·		
( ) OTHER:			
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( ) CERTIFICATE OF STATUS	•		

# PORC 13 PAN.ON

### ARTICLES OF ORGANIZATION OF DENTAL CARE GROUP OF PEMBROKE PINES, P.L.

The undersigned, acting as the organizer of **DENTAL CARE GROUP OF PEMBROKE PINES**, **P.L.** under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, <u>Fla. Stat.</u>, adopts the following Articles of Organization:

#### **ARTICLE I - Name:**

The name of the professional limited liability company is **DENTAL CARE GROUP OF PEMBROKE PINES, P.L.** (the "Company").

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Company is 2797 N.E. 207th Street, North Miami Beach, Florida 33180.

#### **ARTICLE III - Purpose:**

The Company is organized for the purpose of engaging in the practice of dentistry. The Company is a professional limited liability company governed by Chapter 621, <u>Fla. Stat.</u>

#### **ARTICLE IV - Duration:**

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

#### ARTICLE V - Management:

The Company is to be managed by Managers, except as provided in the Operating Agreement, and the names and addresses of the initial Managers are:

Name Address

Joel Glicksman, D.D.S. 2797 N.E. 207th Street

North Miami Beach, Florida 33180

Rick Mars, D.D.S. 2797 N.E. 207th Street

North Miami Beach, Florida 33180

#### **ARTICLE VI - Admission of Additional Members:**

The Company shall admit new Members only upon the unanimous written consent of all the then existing Members of the Company.

#### **ARTICLE VII - Adoption of Operating Agreement:**

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, Chapter 608, <u>Fla. Stat.</u>

#### ARTICLE VIII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Rick Mars, D.D.S, and the street address of the Company's initial registered office is 2797 N.E. 207<sup>th</sup> Street, North Miami Beach, Florida 33180.

#### **ARTICLE IX - Amendments:**

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all Members of the Company.

#### **ARTICLE X – Continuation of Business:**

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Member or Members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of this 13<sup>th</sup> day of December, 2010.

MEMBER:

Rick Mars, D.D.S

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED PROFESSIONAL LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the professional limited liability company is **DENTAL CARE GROUP OF PEMBROKE PINES**, **P.L.**
- 2. The name and address of the registered agent and office is:

Rick Mars, D.D.S. 2797 N.E. 207<sup>th</sup> Street North Miami Beach, Florida 33180

Having been designated as the Registered Agent for DENTAL CARE GROUP OF PEMBROKE PINES, P.L., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said professional limited liability company, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Chapter 608, Florida Statutes.

-Rick Mars, D.D.S

Dated this 13th day of December, 2010.