

REFERENCE: 630957 132254A

AUTHORIZATION 1

COST LIMIT : \$

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ORDER DATE : July 31, 1995

ORDER TIME : 9:27 AM

ORDER NO. : 650957

CUSTOMER NO:

CUSTOMER: Sue Thomas, Legal Asst

BRONSTEIN CARLSON GLEIM &

SMITH, P.A. Suite 1100

150 Second Avenue, North St. Petersburg, FL 33701

DOMESTIC FILING

NAME:

BAYSHORE PHYSICIANS OF FLORIDA

L. C.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gat1 L. Shelby

EXAMINER'S INITIALS:

T. BROWN AUG - 4 1995

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 16, 1995

SUE THOMAS BRONSTEIN, CARLSON, GLEIM, ET AL. 150 SECOND AVE., N., SUITE 1100 ST. PETERSBURG, FL 33701

The name BAYSHORE PHYSICIANS OF FLORIDA, L.C. has been reserved for 120 days beginning June 16, 1995. The reservation number is R95000002704 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 595A00029614

ARTICLES OF ORGANIZATION OF BayShore Physicians of Florida, L.C.



The undersigned hereby certifies that the Founding Members named herein have associated together for the purpose of becoming a Limited Liability Company under Florida Statutes Chapters 608, providing for the formation, rights, privileges, and immunities of limited liability companies for profit and the following Articles of Organization are hereby adopted.

ARTICLE I.

The name of the Limited Liability Company shall be BayShore Physicians of Florida, L.C.

ARTICL% II. DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist for a period commencing as of date on which these Articles of Organization are filed with the State of Florida Department of State and terminating on December 31, 2025.

ARTICLE III. ADDRESS; PRINCIPAL OFFICE

The mailing address of the Limited Liability Company and the street address of the principal office Limited Liability Company is Building 2, Suite 102, 5341 Grand Boulevard, New Port Richey, Florida 34652.

ARTICLE IV. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is Building 2, Suite 102, 5341 Grand Boulevard, New Port Richey, Florida 34652 and the name of its initial registered agent at such address is ALFONZO RUIZ.

ARTICLE V. PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE VI. RESTRICTIONS ON TRANSFER OF MEMBERSHIP; RIGHT TO ADMIT ADDITIONAL MEMBERS

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with written consent of the Board of Managers and, during the initial three (3) year term of the Company, the consent of a majority of the voting interests of the Founding Members of the Limited Liability Company and must be otherwise in accordance with the Regulations of this Limited Liability Company.

Admission of new members requires the vote of members holding a majority of the voting interests in the Limited Liability Company which, during the initial three year term, must include a majority of the voting interests of the Founding Members of the Limited Liability Company. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company in accordance with the Regulations.

The ownership interests and voting interests of the members shall be determined in accordance with the Regulations.

ARTICLE VII. CONTINUATION

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company, the remaining members shall have the right to continue the business upon affirmative vote of members representing a majority of the ownership interests of the remaining members; provided, that during the initial three (3) year term of the Limited Liability Company such a vote must include the

affirmative vote of a majority of the ownership interests of the Founding Members.

ARTICLE VIII. MANAGEMENT

Management of the Limited Liability Company is reserved to its Founding Members until such time as a new member is admitted. Upon the admission of such a new member and during the remaining portion of the initial three (3) year term of the Limited Liability Company, the management of the Limited Liability Company shall be reserved to the Board of Managers and the Founding Members, in accordance with the Regulations of the Limited Liability Company. All managers of the Limited Liability Company must be members or owners of members. The names and addresses of the Founding Members are as follows:

Jose E. Grau, Jr., M.D., P.A. Estevan Alfonzo Ruiz, M.D., P.A. 13910 Fivay Road, Ste. 10 Building 2, Suite 102 Hudson, FL 34667 5341 Grand Boulevard New Port Riche, FL 34652

Rajesh B. Dave, M.D., P.A.

6630 Embassy Blvd., Ste. D

Port Richey, FL 34668

Narendra C.Patel, M.D., P.A.

7424 Community Court, Ste. 7

Hudson, FL 34667

The Center for Internal Medicine, Inc. 13911 Lakeshore Blvd., Suite B Hudson, FL 34667

ARTICLE IX. REGULATIONS

The members of the Limited Liability Company shall have the power to adopt, alter, amend, or repeal initial Regulations which may contain any provisions for the regulation and management of the affairs of the Limited Liability Company that are not inconsistent with applicable law or these Articles of Organization; provided, that such initial Regulations may reserve to the Board of Managers the right to further adopt, alter, amend or repeal such Regulations and any such reservation may be eliminated only by amendment of these Articles of Organization.

ARTICLE X. **AMENDMENT**

These Articles of Organization may be amended by a vote of members holding a majority of the voting interests which vote, during the initial three (3) year term, must include the approval of a majority of the voting interests of the Founding Members.

The undersigned, being one of the Founding Members of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of BAYSHORE PHYSICIANS OF FLORIDA, L.C.

Executed by the undersigned on 7/24, 1995.

ESTEVAN ALFONZO RUIZ, M.D., P.A. a Florida professional service corporation

By: Alfon 30 Juiz mi).

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for the above Limited Liability Company and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this 26 day of fuly , 1995.

(Son Market Line)

ALFONZO RUIZ, REGISTERED AGENT

108053

AFFIDAVIT OF LIMITED LIABILITY COMPANY MEMBER CONTRIBUTIONS

95 AUG-4 PH 12: 27

SECRETARY OF STATE

The undersigned, constituting a member of BAYSHORE PHYSICIPUS OF FLORIDA, L.C., a Florida Limited Liability Company (the "Limited Liability Company"), states and certifies as follows:

- 1. The Limited Liability Company has at least two (2) members, as identified in Article VIII of the Articles of Organization of even date herewith.
- 2. The amount of cash capital contributions to the Limited Liability Company made by the Founding Members, in the aggregate, is Ten Thousand Dollars (\$10,000.00).
- 3. A description and the agreed value of property other than cash contributed by the members is NONE.
- 4. The maximum amount of additional capital contributions anticipated to be contributed by the members in either cash or property is ZERO.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

DATED this 26th day of July, 1995.

ESTEVAN ALFONZO RUIZ, M.D., P.A.

Alfonzo Ruiz, President

108054

FILE NOW: Fee after May 1, will be \$263.75

5411

	LIMITED LIABILITY COMPANY ANNUAL REPORT 1996 Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee \$ 238.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE 1 Name and Mailing Address of Limited Liability Company DOCUMENT #L95000000602							FILED 96 MAR - 4 PHIO: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
ĺ	NEW PORT RICHEY FL 34652 Hattive making address is secured in any way line through incorrect information and enter correction in Black 2n							BUILDING 2, SUITE 102 5341 GRAND BOULEVARD NEW PORT RICHEY FL 34652			
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- }	Name and date		and Address of Co.				,,,,, ,	<u> </u>		AR 75 Additional Fee Required	
ŀ	7. Name and Address of Current Registered				d Agent Name			Name and Ad	dress of New Re	gistered Agent	
	RUIZ, ALFONZO BUILDING 2, SUITE 102 5341 GRAND BOULEVARD NEW PORT RICHEY FL 34652 9. Pursuant to the provisions of Sections 608 418 and 608 501 its registered office or registered agent, or both, in the State of Fix as registered agent, and accept the obligations SIGNATURE				Street Address (P.O. Box Number is Not Acceptable) Suite. Apt # etc						
ŀ	(Herpstein) Alpent Acceptory Apparetment			18(1)]. Hegysteini Ayon sopiqtori tegoring atom mostalogi.			DATE				
F	10. Title	Managing Members/Managers		Buniness Street Address			City, State and Zip Code				
		i	Jose e Jr. Estevan a 1	M.D.,P	13910 FIVAY ROAD, SU SY// 1341 GRAND BLVD., BL			DITE 10 HUDSON FI. (LUIT OF) LDG. 2, NEW PORT RICHEY FL			
					6630 EMBASSY BLVD., SUITE PORT RICHEY FLO						
М	GRM-	1 PATEL, NARENDRA C M.D.			124 COMMUNITY COURT, SUIT HUDSON FL Afwirming						
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