

<u>Member Name and Address</u>	<u>Initial Capital Contribution</u>	<u>Membership Percentage</u>
AmSurg Holdings, Inc. Suite 350 One Burton Hills Boulevard Nashville, TN 37215 FEIN: 62-1595888	\$2,290,600.00	51%
D.H.G., Inc. 950 NW 13th Street Boca Raton, FL 33486	2,200,772.50	49
TOTAL	<u>\$4,491,372.50</u>	<u>100%</u>

Secretary of State
Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 12/09/1998
REQUEST NUMBER: 98343050
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/09/1998
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0361782
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING SERVICE, INC
7051 HIGHWAY 70 S
NO 333
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC
7051 HIGHWAY 70 S
NO 333
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"THE BOCA RATON OPHTHALMOLOGY ASC, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE:

FROM:

RECEIVED: FEES \$0.00 \$0.00
TOTAL PAYMENT RECEIVED: \$0.00

RECEIPT NUMBER:
ACCOUNT NUMBER:



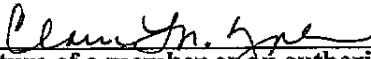
Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of The Boca Raton
Ophthalmology ASC, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$4,491,372.50;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$4,491,372.50
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.
(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.)

Claire M. Gulmi, Secretary
Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit