



MA9000001720

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 10/28/99 11:00

CERTIFIED COPY

CUS

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X FILING

For. LLC.

1.) The Cape Coral/Ft. Myers Endoscopy ASC, LLC.

(CORPORATE NAME & DOCUMENT #)

300003027563-7
-10/28/99-01009-016
****175.00 ****125.00

2.) (CORPORATE NAME & DOCUMENT #)

3.) W99-24882
(CORPORATE NAME & DOCUMENT #)

MJH

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 OCT 29 AM 11:09

SPECIAL INSTRUCTIONS

RECEIVED
99 OCT 28 AM 9:41
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

Corrected 9/29

October 28, 1999

CORPORATE ACCESS

SUBJECT: THE CAPE CORAL/FT. MYERS ENDOSCOPY ASC, LLC
Ref. Number: W99000024882

We have received your document for THE CAPE CORAL/FT. MYERS ENDOSCOPY ASC, LLC and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 9 of the application must be completed, there was to attachment received.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 499A0005

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 OCT 29 AM 9:52

RECEIVED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. The Cape Coral/Ft. Myers Endoscopy ASC, LLC (Name of foreign limited liability company)

2. Tennessee (Jurisdiction under the law of which foreign limited liability company is organized) 3. 62-1767599 (FEI number, if applicable)

4. January 27, 1999 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. November 1, 1999 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 20 Burton Hills Boulevard Nashville, TN 37215 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here []

9. The usual business addresses of the managing members or managers are as follows:

See Attached

99 OCT 29 AM 11:09 SECRETARY OF STATE DIVISION OF CORPORATIONS

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: To own and operate ambulatory surgery centers

Claire M. Gulmi Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document 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

Attachment to Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida

8.

<u>Member Name and Address</u>	<u>Membership Percentage</u>
AmSurg Holdings, Inc. 20 Burton Hills Boulevard Nashville, TN 37215	54%
GCEC Partners 665 Del Prado Boulevard Cape Coral, FL 33990	46%
TOTAL	100%

Managers:

Royce Harrell	Chief Manager
Ken P. McDonald	Vice Manager
Rodney Lunn	Vice Manager
Cynthia Winker	Vice Manager
Claire M. Gulmi	Secretary & Treasurer

Managers address of record is:

20 Burton Hills Blvd.
Nashville, Tennessee 37215

2063381.1

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 10/21/1999
REQUEST NUMBER: 99293160A
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/27/1999
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0364813
JURISDICTION: TENNESSEE

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

REQUESTED BY:
CAPITAL FILING SERVICE, INC.
7051 HIGHWAY 70 SO.
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 CAPE CORAL/FT. MYERS ENDOSCOPY 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: 10/20/99

FROM:
CAPITAL FILING SERVICE, INC.
7051 HWY 70 S
#333
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$220.00 \$0.00

TOTAL PAYMENT RECEIVED: \$220.00

RECEIPT NUMBER: 00002562677
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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:

The Cape Coral/Ft. Myers Endoscopy ASC, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated 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.

C T Corporation System

Connie Bryan

(Signature)

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)