

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8800 • 1-800-342-8002 Fax (850) 222-1222

L000000003799

Larkin Health Systems
LLC

100003194891--1
-04/04/00--01044--011
***1275.00 ***125.00

10 New LC Filings

L00-3799

Name	OK H-4
Available	OK
Director	OK
Exp	OK
Under	OK
Under	OK
Ver	OK
File	OK
Print	OK

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File	FILED
LTD Partnership File	00 APR -4 PM 1:41
Foreign Corp. File	SECRETARY OF STATE
<input checked="" type="checkbox"/> L.C. File	TALLAHASSEE, FLORIDA
Fictitious Name File	
Trade/Service Mark	
Merger File	
Art. of Amend. File	
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement	
Cert. Copy	
<input checked="" type="checkbox"/> Photo Copy	
Certificate of Good Standing	
Certificate of Status	
Certificate of Fictitious Name	
Corp Record Search	RECEIVED
Officer Search	00 APR -4 AM 10:42
Fictitious Search	DIVISION OF STATE
Fictitious Owner Search	TALLAHASSEE, FLORIDA
Vehicle Search	
Driving Record	
UCC 1 or 3 File	
UCC 11 Search	
UCC 11 Retrieval	
Courier	

**ARTICLES OF ORGANIZATION
OF
LARKIN HEALTH SYSTEMS, LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is LARKIN HEALTH SYSTEMS, LLC (the “Company”).

ARTICLE II – Address:

The mailing address and street address of the principal office of the Company is 3737 West Arthur Avenue, Lincolnwood, Illinois 60712.

ARTICLE III – Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV – Management:

The Company is be managed by the members and the names and addresses of the initial managing members are:

Morris I. Esformes
3737 West Arthur Avenue
Lincolnwood, Illinois 60712

Jack J. Michel, M.D.
3737 West Arthur Avenue
Lincolnwood, Illinois 60712

ARTICLE V – Admission of Additional Members:

Members shall have the right to admit additional members as provided by the Florida Limited Liability Act by a 2/3 vote of the membership interests.

THIS DOCUMENT PREPARED BY:

ROBIN CARNEY, ESQ.
BROAD AND CASSEL
FL Bar No. 118044
Miami Center, Suite 3000
201 South Biscayne Boulevard
Miami, Florida 33131
(305) 373-9400

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00 APR -4 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – Members' Rights to Continue Business:

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MEMBER:



Morris J. Esformes

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TALLAHASSEE, FLORIDA

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**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 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

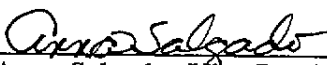
1. The name of the limited liability company is: Larkin Health Systems, LLC.
2. The address of the registered agent and office is: B & C Corporate Services, Inc.
201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

B & C CORPORATE SERVICES, INC.,
a Florida corporation

By: 
Anna Salgado, Vice President