

February 3, 2000

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

200003126662--8 -02/07/00--01134--012 ****125.00 ****125.00

Re: Surgicaltechnique.com,L.L.C.

Dear Staff Member:

L-1645

Enclosed herewith is our firm's check in the amount of \$125 representing the cost to file the following documents. An original and one copy of each is attached.

- 1. Articles of Organization of Surgicaltechnique.com, L.L.C.
- 2. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a self-addressed, stamped envelope for your convenience in returing a copy of these documents evidencing filing.

If you should have any questions, please do not hesitate to contact this office.

Sincerely,

Carolyn B. Magarro

Legal Assistant to Heather Gilchest

Enclosures

Articles of Organization

of

Surgicaltechnique.com, L.L.C.

We, the undersigned, do hereby certify that we have associated together for the purpose of forming a limited liability company under the State of Florida.

ARTICLE 1 Name

The name of the limited liability company shall be: Surgicaltechnique.com,L.L.C.

ARTICLE II Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

Surgicaltechnique.com,L.L.C. 4435 Dover Court Unit 702 Naples, Florida 34105

ARTICLE III Period of Duration

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Members of the limited liability company.

ARTICLE IV Purposes

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

ARTICLE V Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is H. Morton Bertram III., M.D., 4435 Dover Court, Unit 702, Naples, Florida 34105.

ARTICLE VI Capital Contributions

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A" attached hereto and by reference made a part hereof.

ARTICLE VII ____ Additional Capital Contributions

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

ARTICLE VIII Admission of New Members

No additional members shall be admitted to the Company except with the approval of a two-thirds membership interest of the members of the Company and on such terms and conditions as shall be outlined in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless a two-thirds vote of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer, which votes shall be allocated in accordance with their membership interests.

ARTICLE IX Termination of Existence

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, on the occurrence of any other event that terminates the continued membership of a member

in the Company, or the passage of ten days after the disposition of substantially all of the Company's assets and no other assets are acquired, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member. Notwithstanding the above, the Company shall be dissolved upon the written consent of all the members.

ARTICLE Management

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial manager of the Company is H. Morton Bertram III, M.D.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles off organization at Naples, Florida, this 3 day of February, 2000.

H. Morton Bertram III, M.D.

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **H. Morton Bertram III, M.D.**, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of Eebquary, 2000.

NOTARY PUBLIC

State of Florida at Large My commission expires:

(SEAL)

CA'
Notary
My Common Dires May 5, 2003
Commission # CC 833501

CAROLYN B. MAGARRO
Notory Public - State of Florida
My Commission Expires May 5, 2003
Commission # CC 833501

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Exhibit A to Articles Of Organization For Surgicaltechnique.com, L.L.C.

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The initial contribution to the capital of Surgicaltechnique.com, L.L.C., by its member(s)

is as follows:

Member Cash

H. Morton Bertram III, M.D. \$200.00

FILED

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SECRETARISE FIN BRIDE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: Surgicaltechnique.com, L.L.C.
- 2. The name and address of the registered agent and office is:

H. Morton Bertram, M.D. 4435 Dover Court Naples, Florida 34105

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.

Dated this day of February, 2000.

H. Morton Bertram, M.D.