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JUL 13 2009

EXAMINER



100158250691

07/10/09--01016--018 **60.00

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
09 JUL 10 AM 9:42



Board Certified by the American
Board of Orthopaedic Surgery

Bruce M. Berkowitz, M.D.

Orthopaedic Surgery
Sports Medicine & Arthroscopy

Cary B. Chapman, M.D.*

Orthopaedic Surgery
Foot & Ankle Surgery

Brad S. Chayet, M.D.

Orthopaedic Surgery
Sports Medicine & Arthroscopy

Phillip B. Cummings, M.D.

Hand Surgery, Microvascular Surgery
& Elbow Surgery

Stephen J. Jacobs, M.D.

Orthopaedic Surgery & Arthroscopy
Sports Medicine & Reconstructive Surgery

Kenneth L. Jarolem, M.D.

Spinal Surgery
Orthopaedic Surgery

Richard M. Linn, M.D.

Orthopaedic Surgery
Arthroscopic & Reconstructive Surgery

Audie M. Rolnick, M.D.

Orthopaedic Surgery
Arthroscopic & Reconstructive Surgery

Richard J. Simon, M.D.

Orthopaedic Surgery
Sports Medicine & Arthroscopy

Douglas R. Stringham, M.D.

Orthopaedic Surgery
Sports Medicine & Arthroscopy

James M. Wallquist, M.D.

Emeritus

**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS
OF
OCSF PHYSICIANS, L.L.C.**

IN LIEU OF A SPECIAL MEETING

THE UNDERSIGNED, being all of the members (the "Members") of OCSF PHYSICIANS, L.L.C., a Florida limited liability company (the "Company"), do hereby consent that, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as adopted in a formal meeting of the Company's members, duly called and held for the purpose of acting upon proposals to adopt such resolution:

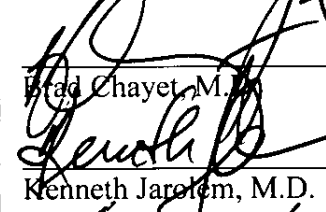
RESOLVED, that the members agree that the Company should be dissolved in accordance with Section 608.441 Florida Statutes.

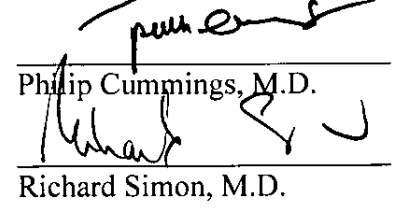
This Unanimous Written Consent may be executed in two or more counterparts, each of which shall be deemed an original, all of which shall constitute one and the same document.

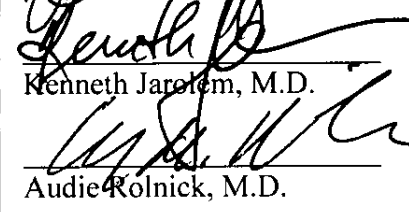
IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of the Member, effective as of June 15, 2009

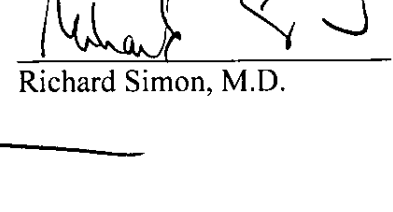

Steven Jacobs, M.D.

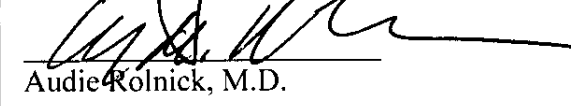

Bruce Berkowitz, M.D.


Brad Chayet, M.D.


Philip Cummings, M.D.


Kenneth Jarolem, M.D.


Richard Simon, M.D.


Audie Rolnick, M.D.

Telephone: (954) 473-6344

Fax: (954) 473-2603

Toll: 800-55-ORTHO

MAIN OFFICE

600 S. Pine Island Rd., Ste. 300
Plantation, FL 33324

EAST OFFICE

1414 S. East Third Ave.
Ft. Lauderdale, FL 33316

PALM BEACH OFFICE

15127 Jog Rd., Ste. 209
Delray Beach, FL 33446

TAMARAC OFFICE

7171 N. University Dr., Ste. 100
Ft. Lauderdale, FL 33321

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCSF Physicians, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robin Fielding, Administrator
(Name of Person)

Orthopaedic Center of South Florida, P.A.
(Firm/Company)

600 South Pine Island Road, Suite 300
(Address)

Plantation, FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth I. Arvin, Esq. at (305) 577-4888
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> 30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|---|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 10 AM 9:42

1. The name of a limited liability company is
OCSF Physicians, L.L.C.

2. The Articles of Organization were filed on 5/5/2000 and assigned document number
L00000005218

3. The date the dissolution was approved: 7/13/09

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Unanimous Written Consent of the Members

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Steven Jacobs, M.D.

Bruce Berkowitz, M.D.

Brad Chayet, M.D.

Philip Cummings, M.D.

Kenneth Jarolem, M.D.

FILING FEE: \$25.00