

L00000008306



ACCOUNT NO. : 072100000032
REFERENCE : 763788 4369500
AUTHORIZATION :
COST LIMIT : \$ 155.00

Patricia Pigato

ORDER DATE : July 14, 2000
ORDER TIME : 9:55 AM
ORDER NO. : 763788-005 900003322929--6
CUSTOMER NO: 4369500

CUSTOMER: Judy Diamond, Legal Assistant
Mcdermott, Will & Emery
201 South Biscayne Boulevard
22nd Floor
Miami, FL 33131-4335

DOMESTIC FILING

NAME: MCH PEDIATRIC CARDIOLOGY, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse - EXT. 1154

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 14 AM 10:47

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00 JUL 14 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA 7/14
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ARTICLES OF ORGANIZATION
OF
MCH PEDIATRIC CARDIOLOGY, LLC

ARTICLE I - Name

The name of the Limited Liability Company is MCH PEDIATRIC CARDIOLOGY, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 3100 S. W. 62nd Avenue, Miami, Florida 33155.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV - Management

The Company is be managed by one manager, and is therefore a manager-managed company.

ARTICLE V - Registered Agent

The street address of the initial registered office of the Company shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the Company at that address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned, pursuant to laws of the State of Florida, has executed these Articles of Organization as of July 12, 2000.

VARIETY CHILDREN'S HOSPITAL d/b/a
Miami Children's Hospital

By: _____

Howard Bond, Corporate Compliance Director
and Physician Services Administrator

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SECRETARY OF STATE
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 MCH PEDIATRIC CARDIOLOGY, LLC.
2. The address of the registered agent and office is 1201 Hays Street, Tallahassee, Florida 32301, and the registered agent at that address is Corporation Service Company.

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

CORPORATION SERVICE COMPANY

By: 

BRIAN COURTNEY, ASST. VP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 14 PM 1:18

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