### Chase, Quinnell, McIVER, Jackson & Marks, P.A.

#### ATTORNEYS AND COUNSELORS AT LAW

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Secretary of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: BONIFAY-STALNAKER, L.L.C.

SOCO3377379--8 -08/30/00--01043--005 \*\*\*\*125.00 \*\*\*\*125.00

#### TO WHOM IT MAY CONCERN:

Enclosed herewith you will find the following documents with regard to the above-referenced limited liability company:

- 1: Original and one (1) copy of the Articles of Organization of BONIFAY-STALNAKER, L.L.C. with attached Certificate of Designation of Registered Agent/Registered Office.
- 2. My firm check in the amount of \$125.00 representing the filing fee for the Articles of Organization and Designation of Registered Agent.

After filing the Articles of Organization, please return a letter of acknowledgment and the copy of the Articles of Organization with the filing date stamped thereon.

If you have any questions, please do not hesitate to contact me.

Sincerely,

JAMES L. CHASE

JLC/tbc Enclosure

cc: Mark S. Bonifay (w/encl.)

B. L. Stalnaker, M.D. (w/encl.)

## ARTICLES OF ORGANIZATION OF BONIFAY-STALNAKER, L.L.C.

The undersigned, being the Members and Organizers of the Limited Liability Company hereby being formed under Chapter 608 of the Florida Statutes, do hereby adopt the following Articles of Organization for the Limited Liability Company:

#### ARTICLE I

#### Name

The name of the Limited Liability Company is BONIFAY-STALNAKER, L.L.C.

#### ARTICLE II

#### **Address**

The mailing and street address of the principal office of the Limited Liability Company is 1701 West 9 ½ Mile Road, Cantonment, Florida 32533.

#### ARTICLE III

#### Duration

The period of duration for the Limited Liability Company is perpetual, beginning on the date these Articles of Organization are filed with the State of Florida.

#### ARTICLE IV

#### Registered Agent and Office

The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 101 East Government Street, Pensacola, Florida 32501, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is James L. Chase.

#### **ARTICLE V**

#### Operation

The Limited Liability Company will be operated by the Members, and no manager will be appointed. The names and addresses of the initial Members are:

Mark S. Bonifay 4755 Slaback Street Pensacola, FL 32504 B. L. Stalnaker 1701 West 9 ½ Mile Road Cantonment, FL 32533

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#### **ARTICLE VI**

#### Organization

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with Florida Statutes Chapter 608, including all powers and purposes now and hereafter permitted by law to a limited liability company.

#### **ARTICLE VII**

#### Contributions

The total amount of cash (and a description and agreed value of any property other than cash) initially contributed to the Limited Liability Company, as capital, by the Members is one hundred dollars (\$100.00).

#### **ARTICLE VIII**

#### Additional Contributions

Additional capital contributions may be made at such times and in such amounts as may hereafter be agreed by the unanimous vote of the Members. No additional capital contributions have been agreed to by the Members at this time.

#### ARTICLE IX

#### Certificates

The membership interests of the Members are evidenced by Certificates of Membership.

#### ARTICLE X

#### **Additional Members**

The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Members.

#### ARTICLE XI

#### **Continuation of LLC**

The remaining Members of the Limited Liability Company, by the unanimous vote or consent of the Members may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

IN WITNESS WHEREOF, the Members have executed and acknowledged these Articles of Organization on this 28 day of August, 2000, at Pensacola, Florida.

Signed in the presence of:

Witnesses to Mark & Panife

Witnesses to Mark S. Bonifay

Witnesses to B.L. Stalnaker

MARK S. BONIFAY, Member

B. L. STALNAKER, Member

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STATE OF FLORIDA

**COUNTY OF ESCAMBIA** 

Before me, the undersigned authority, this day personally appeared MARK

S. BONIFAY who signed the foregoing instrument under oath on this 294 day of
<u>August</u> , 2000.
Journ Q. Chase
OFFICIAL NOTARY SEAL TONYA B. CHASE COMMISSION NO. CC767908 OCTOBER 14, 2002  My Commission No is:
Personally Known by Me
Produced Identification (Type:)
STATE OF FLORIDA
COUNTY OF ESCAMBIA
Before me, the undersigned authority, this day personally appeared B. L.
STALNAKER who signed the foregoing instrument under oath on this 25th day of, 2000.
OFFICIAL NOTARY SEAL TONYA B. CHASE COMMISSION NO. CC767908 OCTOBER 14, 2002 My Commission Expires:  My Commission No is:
Personally Known by Me
Produced Identification (Type:)  FILED  AND 30 AND
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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Chapter 608 of the 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 BONIFAY-STALNAKER, L.L.C.
- The name and address of the registered agent and office is: James L.
   Chase, 101 East Government Street, Pensacola, Florida 32501.

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

JAMES L. CHASE Registered Agent