# L01000

"Medical and Economic Specialists" 2023 N. Pointe Alexis Dr. Tarpon Springs, Florida Phone: 727-643-4400

May 3, 2001

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Florida I&B, LLC

700004140277---05/08/01--01014--004

\*\*\*\*125.00 \*\*\*\*125.00

Dear Sir/Madam:

Enclosed are the following documents for your review and approval:

- 1. Original and one copy of the Articles of Organization for Florida I&B, LLC.
- 2. Check in the amount of \$125 to the Florida Department of State for the filing fees for the above referenced Florida Limited Liability Company.

Please don't hesitate to contact me, if you have any questions. Thank you in advance for your attention to this matter.

Sincerely,

Michael A. Ehlen

# Articles of Organization for Florida Infinity & Beyond, LLC

Pursuant to the Florida Limited Liability Company Act, the undersigned, acting as organizer and subscribing member of a limited liability company, hereby, makes, acknowledges and files the following Articles of Organization:

#### Article I Name

The name of the limited liability company is FLORIDA I & B, LLC. (the "Company")

### Article II Address

The mailing and street address of the principal office of the Company is:

Suite 301, 1005 Gulf Blvd., Indian Rocks Beach, Florida, 33785.

# Article III Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address for the registered agent is:

Michael A. Ehlen, Suite 301, 1005 Gulf Blvd., Indian Rocks Beach, Florida, 33785.

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 statues 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 provided for in Chapter 608, F.S.

Registered Agent's Signature

# Article IV Duration

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided for in these articles of organization.

#### Article V Management

The Company is to be managed by a Member-Manager or Member-Managers in accordance with the Company's regulations. The initial Member-Manager, who shall serve until the first annual meeting of members or until his successors are elected and shall qualify, is:

Office Name and Address

Member-Manager Michael A. Ehlen

Suite 301, 1005 Gulf Blvd.

Indian Rocks Beach, Florida 33785

#### Article VI Initial Members

The following persons are the initial members for the Company:

<u>Name</u> <u>Address</u>

Michael A. Ehlen Suite 301, 1005 Gulf Blvd.

Indian Rocks Beach, Florida 33785

Thomas A. Ehlen 9960 Alabama Road

Bloomington, Minnesota, 55438

Charles P. Ehlen 2920 Winnebago Road

Sartell, Minnesota, 56377

# Article VII Admission of Additional Members

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the unanimous written consent of all the members of the Company. An assignee of membership interest shall be become a member upon transfer of such membership interest in accordance with the Company's regulations.

# Article VIII Units of Equity Ownership

The initial maximum number of equity ownership units the Company is authorized to have outstanding is 300 units.

### Article IX Purpose and Power

The Company shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which companies may be organized under the Florida Limited Liability Company Act. In connection with the above mentioned purposes, the Company shall have the power to invest its funds in real property and securities, to acquire, own, dispose of real and personal property, and to do all other acts incidental and necessary to the accomplishment of the foregoing purposes, to the extent permitted under the Florida Limited Liability Company Act.

### Article X Termination of Existence

Upon the death, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the Company, the existence and business shall be continued by the remaining members without the necessity for the consent or vote of the other members.

# Article XI Amendment of Articles of Organization

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statue and all rights conferred upon Members herein area granted subject to this reservation.

### Article XII Indemnification

The Company shall indemnify any Member, and/or Member-Manager, for any action taken on behalf of this Company, to the extent allowed under law.

Signatures of member or authorized representatives of members.

Dated: May 3, 2001

Michael A. Ehlen, Member and Authorized Representative

(In accordance with section 608.408(3), Florida Statues, the execution of these articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)