

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000062459 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : ARNOLD MATHENY & EAGAN, P.A.

Account Number : 12000000141

: (407)841-1550 Fax Number : (407)841-8746

LIMITED LIABILITY AMENDMENT

MUELLER INSTITUTE FOR HOLISTIC MEDICINE LLC

Certificate of Status Certified Copy Page Count 03 Estimated Charge \$30.00

#### H02000062459 1

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

#### DOCUMENT NUMBER L01000015946

# ARTICLES OF ORGANIZATION ORIGINALLY FILED ON September 18, 2002

The Articles of Organization are amended and restated to amend Articles I and III, and as provided below:

This Professional Limited Liability Company (the "Limited Liability Company") is organized under the provisions of Chapters 608 and 621, <u>Florida Statutes</u> for the purpose of providing such professional services as are hereafter specified

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

# MUELLER INSTITUTE FOR HOLISTIC MEDICINE PLC

### ARTICLE II - Address:

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

# 635 PRIMERA BOULEVARD, SUITE 111 LAKE MARY, FLORIDA 32746

# ARTICLE III - Duration and Areas of Practice:

The period of duration for the Limited Liability Company shall be perpetual. The areas of practice of the Limited Liability Company are limited to the practice of medicine.

## **ARTICLE IV – Management:**

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The persons who are designated or appointed as President or, in his or her absence, Vice President shall carry out and further the decisions and actions of the managers and member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred

H02000062459 1

#### H02000062459 1

or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

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

Arthur R. Louv Authorized Representative

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is MUELLER INSTITUTE FOR HOLISTIC MEDICINE PLC
- 2. The name and the Florida street address of the registered agent are:

Arnold, Matheny & Eagan, P.A. 801 N. Magnolia Avenue, Suite 201 Orlando, Florida 32802

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.

ARNOLD, MATHENY & EAGAN, P.A.

J. ——————

Mueller, Jeffrey Allen Mueller Institute Holistic Med LLC \Articles LLC.Mgr.Manage Amend.Restate.doc