

#L01000018922

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08/16/12--01001--002 **35.00

FILED
12 AUG 14 PM 3:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

AUG 15 2012



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2012

SURGINET, INC.
JENETHA MORAN
15305 DALLAS PKWY, STE. 1600
ADDISON, TX 75001

SUBJECT: ISS-ORLANDO, LLC
Ref. Number: L01000018922

We have received your document for ISS-ORLANDO, LLC and check(s) totaling \$55.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 312A00020106

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Surginet, Inc.
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jenetha Moran
Contact Person
Surginet, Inc.
Firm/Company
15305 Dallas Parkway, Suite 1600
Address
Addison, TX 75001
City, State and Zip Code
jmoran@uspi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jen Moran at (972) 763-3893
Name of Contact Person Area Code and Daytime Telephone Number



Certified copy (optional) \$30.00

$\$60 + 30 = \90.00

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

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

**Certificate of Merger
For
Florida Limited Liability Company**

FILED
12 AUG 14 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each **merging** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
ISS - Orlando, LLC L01000018922	Florida	limited liability company
Surginet, Inc.	Tennessee	for profit corporation

SECOND: The exact name, form/entity type, and jurisdiction of the **surviving** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Surginet, Inc.	Tennessee	for profit corporation

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

August 1, 2012

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

c/o C T CORPORATION SYSTEM

800 S GAY ST, STE 2021

KNOXVILLE, TN 37929-9710

SEVENTH: If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitles under ss.608.4351-608.43595, F.S.

EIGHTH: If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: 15305 DALLAS PKWY

STE 1600

ADDISON, TX 75001-6491

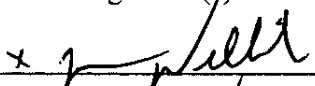
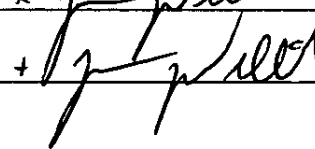
Mailing address: 15305 DALLAS PKWY

STE 1600

ADDISON, TX 75001-6491

b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
ISS - Orlando, LLC	x 	John Wellik, Manager
Surginet, Inc.	+ 	John Wellik, Vice President

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of a member or authorized representative

<u>Fees:</u> For each Limited Liability Company:	\$25.00
For each Corporation:	\$35.00
For each Limited Partnership:	\$52.50
For each General Partnership:	\$25.00
For each Other Business Entity:	\$25.00

<u>Certified Copy (optional):</u>	\$30.00
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PLAN OF MERGER

FILED
12 AUG 14 PM 3: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
ISS - Orlando, LLC	Florida	limited liability company
Surginet, Inc.	Tennessee	for profit corporation

SECOND: The exact name, form/entity type, and jurisdiction of the **surviving** party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Surginet, Inc.	Tennessee	for profit corporation

THIRD: The terms and conditions of the merger are as follows:

Surginet, Inc., a Tennessee corporation, being the sole member of ISS - Orlando, LLC,
a Florida limited liability company, does hereby adopt the preamble and resolution hereinafter set forth
as the action of the sole member, and does hereby direct the Secretary of Surginet, Inc. to cause this Plan
of Merger to be filed in the minute books of Surginet, Inc.

WHEREAS, Surginet, Inc. wishes to merge into Surginet, Inc., it's wholly-owned subsidiary,
ISS - Orlando, LLC, by filing a Certificate of Merger in Florida.

(Attach additional sheet if necessary)

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

Surginet, Inc., the sole member of ISS - Orlando, LLC, and the survivor of the merger, hereby agrees to

assume all the rights and obligations of ISS - Orlando, LLC, once the merger documents are filed;

and the form, terms and provisions of the merger are hereby approved and adopted in all respects.

(Attach additional sheet if necessary)

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

See "A" above

(Attach additional sheet if necessary)

FIFTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

This Plan of Merger does not contain any amendments to the Articles of Organization of the surviving corporation.

(Attach additional sheet if necessary)

SIXTH: Other provisions, if any, relating to the merger are as follows:

The name and address of the statutory agent of the surviving corporation is: C T corporation system,

800 S GAY ST, STE 2021, KNOXVILLE, TN 37929-9710.

(Attach additional sheet if necessary)