# U2,120,000,000,000,5866

RAYMOND C. ALLEY (1893-1975)
KAREN S. MARX (1964-1994)
DOYLE ROGERS
ALAN LINDSAY
NEAL W. KNIGHT, JR.
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March 7, 2002

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#### **VIA FEDERAL EXPRESS**

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Medical Malls of America, LLC

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Articles of Organization of the above limited liability company, together with our check in the amount of \$125.00 for the string fee and registered agent fee.

Please stamp as filed the enclosed copy of the Articles and return them to me.

Sincerely.

M. Timothy Hanlon

MTH/cmc Enclosures 500005072805--9 -03/08/02--01038--012 \*\*\*\*125.00 \*\*\*\*125.00

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# ARTICLES OF ORGANIZATION OF MEDICAL MALLS OF AMERICA, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

### <u>ARTICLE I - NAME</u>

The name of this limited liability company is Medical Malls of America, LLC.

#### **ARTICLE II - DURATION**

This limited liability company shall exist until December 31, 2049 or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### **ARTICLE III - ADDRESS**

The mailing address and street address of this limited liability company is 513 N. County Road, Palm Beach, Florida 33480.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this limited liability company at that address is M. Timothy Hanlon.

# ARTICLE V - EXERCISE OF POWERS AND MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Andrew Gosman 513 N. County Road Palm Beach, Florida 33480

Michael Gosman 513 N. County Road Palm Beach, Florida 33480 OZ MAR -8 PM 1: 44
SECRETARY OF STATE

## **ARTICLE VI - REGULATIONS**

The power to adopt, alter, amend or repeal Regulations shall be vested in the members, and any Regulations must be in writing and signed by all of the Members.

### <u>ARTICLE VII - AMENDMENT</u>

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, upon the consent by at least seventy-five percent of the membership interests.

IN WITNESS WHEREOF, in compliance with Florida Statutes Section 608.407(4), the undersigned member or authorized representative of a member of the limited liability company, executed these Articles of Organization this 7<sup>12</sup> day of Mach, 2002.

M. Timothy Hanlon, authorized representative of Andrew Gosman and Michael Gosman, as Members

# Acceptance of Designation

The undersigned, M. Timothy Hanlon, hereby accepts the designation of himself as registered agent for Medical Malls of America, LLC and agrees to serve in compliance with all applicable Florida Statutes.

M. Timothy Handon

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SECRETARY OF STATE
TALLAHASSEE