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ATTORNEYS AT LAW

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**CERTIFIED MEDIATOR
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***FL BAR BOARD CERTIFIED
CITY, COUNTY AND LOCAL
GOVERNMENT LAWYER

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

April 23, 2002

VIA FEDERAL EXPRESS

TO: New Filing Section
Division of Corporations

SUBJECT: BURNT STORE FAMILY MEDICINE, P.L.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$133.75 (\$100.00 filing fee, \$25.00 registered agent fee and \$8.75 for return of a certified copy of the Articles of Organization) are submitted for the above referenced corporation to transact business in the State of Florida.

Please return all correspondence concerning this matter to the following:

Hal F. Wotitzky, Jr., Esq.
Wotitzky, Wotitzky, Ross & Goldman, P.A.
223 Taylor Street
Punta Gorda, FL 33950-4427

Should you need to call someone concerning this matter, please call:

Hal F. Wotitzky, Esquire at (941) 639-2171

COURIER ADDRESS:

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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J. BRYAN APR 26 2002

J. BRYAN MAY 7 2002

WOTITZKY, WOTITZKY, ROSS & GOLDMAN, P.A.

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TRANSMITTAL LETTER

April 24, 2002

VIA FEDERAL EXPRESS

TO: New Filing Section
Division of Corporations

SUBJECT: **BURNT STORE FAMILY MEDICINE, P.L.**

Dear Sir or Madam:

Enclosed please find an original **notarized** Articles of Organization for the above referenced corporation which should replace the Articles of Organization, Federal Expressed to you yesterday.

Please return all correspondence concerning this matter to the following:

Hal F. Wotitzky, Jr., Esq.
Wotitzky, Wotitzky, Ross & Goldman, P.A.
223 Taylor Street
Punta Gorda, FL 33950-4427

Should you need to call someone concerning this matter, please call:

Hal F. Wotitzky, Esquire at (941) 639-2171

COURIER ADDRESS:

Department of State
Division of Corporations
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Tallahassee, FL 32399

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P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2002

HAL F. WOTITZKY, JR. ESQ.
223 TAYLOR ST.
PUNTA GORDA, FL 33950-4427

SUBJECT: BURNT STORE FAMILY MEDICINE, P.L.
Ref. Number: W02000012051

OK
Check attached
2002 APR 30 PM 3:07
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BURNT STORE FAMILY MEDICINE, P.L. and your check(s) totaling \$133.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$21.25.

The fees to file a Limited Liability Company is \$125.00, a certified copy is \$30.00, and a certificate of status is \$5.00.,

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 902A00025766

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
BURNT STORE FAMILY MEDICINE, P.L.

The undersigned, for the purpose of forming a professional limited liability company under the Professional Service Corporations and Limited Liability Companies Act, F.S. Chapter 621, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be BURNT STORE FAMILY MEDICINE, P.L.

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 553 Port Bendress Drive, Punta Gorda, FL 33950-7810.

ARTICLE III -- PURPOSES AND POWERS

This company is organized pursuant to Chapter 621, Florida Statutes for the sole and specific purpose of rendering professional medical services and shall have all the powers authorized by the State of Florida for limited liability companies which shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling said business.

ARTICLE IV -- MEMBERSHIP RESTRICTIONS

The company may have as its members only other professional limited liability companies, professional corporations, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional service as the limited liability company.

ARTICLE V -- AMENDMENT

These articles may amended from time to time pursuant to the procedure set forth in the operating agreement.

ARTICLE VI -- 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 dissolved earlier as provided in these articles of organization or in the Operating Agreement.

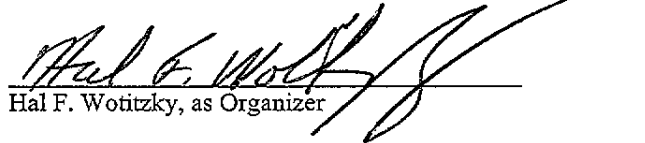
ARTICLE VII -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Hal F. Wotitzky, Esquire, 223 Taylor Street, Punta Gorda, Florida 33950.

ARTICLE VIII -- MANAGEMENT

The company shall be managed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. The operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these articles of organization at Punta Gorda, Charlotte County, Florida, on this 23 day of April, 2002.


Hal F. Wotitzky, as Organizer

STATE OF: Florida
COUNTY OF: Charlotte

The foregoing instrument was acknowledged before me this ____ day of ____, 2002 by Hal F. Wotitzky, who are personally known to me.

SEAL

NOTARY PUBLIC

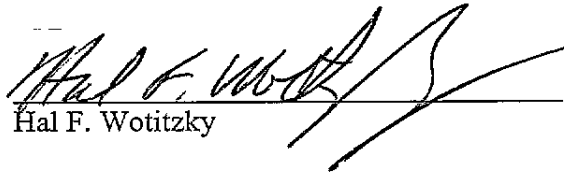
Printed Name of Notary

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company at the place designed 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, as provided for in Chapter 608, Florida Statutes.

REGISTERED AGENT:
Hal F. Wotitzky
223 Taylor Street
Punta Gorda, FL 33950


Hal F. Wotitzky

Dated: 4/23/02

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