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# Division of Corporations

# Florida Department of State

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Account Number: 075154001651 Phone : (321)727-8100 Fax Number : (321)984-4122

# LIMITED LIABILITY COMPANY

# THE GALEN INSTITUTE, LLC

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Certificate of Status	0
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#### ARTICLES OF ORGANIZATION

#### OF

# THE GALEN INSTITUTE, LLC

The undersigned desiring to form a limited liability company pursuant to Chapter 608, Florida Statutes, hereby states as follows.

#### ARTICLE I - NAME

The name of this limited liability company (the "Company") is The Galen Institute. LLC.

# ARTICLE II - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is 3003 Cardinal Drive., Suite F, Vero Beach, Florida 32963.

### ARTICLE III - REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent for service of process in the state for this Company is John R. Kancilia, Esq., Gray, Harris & Robinson, P.A., 1800 West Hibiscus, Boulevard, Suite 138, Melbourne, Florida 32901.

## ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company.

#### ARTICLE V - AMENDMENT

These Articles of Organization shall be amended in the manner specified in the Operating Agreement of the Company.

#### **ARTICLE VI - ADDITIONAL MEMBERS**

Additional members may be admitted to the Company in the manner provided in the Operating Agreement.

JOHN R. KANCILIA, ESQ. FLORIDA BAR NO. 0381195 GRAY, HARRIS & ROBINSON, P.A. 1800 West Hibiscus Blvd., Ste. 138 Melbourne, FL 32901 Telephone: 321-727-8100

Facsimile: 321-984-4122

#### **ARTICLE VII - DURATION**

The existence of the Company shall commence upon filing these Articles of Organization and shall continue perpetually.

IN WITNESS WHEREOF, the undersigned member executed these Articles of Organization this 2 day of \_\_\_\_\_\_, 2002\_\_\_\_.

Fernand G. Miranda, M.D., a member



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 608.415, *Florida Statutes*, the following is submitted in compliance with said Act:

FIRST, that **The Galen Institute**, **LLC**, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Organization in the City of Vero Beach, County of Indian River, State of Florida, has named JOHN R. KANCILIA, ESQ., 1800 West Hibiscus Boulevard, Suite 138, Melbourne, Florida 32901 as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I am familiar with the obligations of a registered agent under Chapter 608, *Florida Statutes*, and I hereby accept to act in this capacity and agree to comply with the provisions of said Chapter relative to keeping open said office.

IOHN R/KANCILIA, ESO.

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