

LO2000024694

GRAYHARRIS

ATTORNEYS AT LAW

GRAY HARRIS STROHN  
ONE LAKE WORTH DRIVE (33001)  
P. O. BOX 33001  
LAKELAND, FLORIDA 33802-0003  
TEL 863-284-2213  
FAX 863-688-0311  
WEB grayharris.com

WRITER'S DIRECT DIAL

ROBERT J. BERTRAND  
ATTORNEY AT LAW

September 17, 2002

863/284-2213

E-MAIL ADDRESS  
RBertrand@grayharris.com

**VIA FEDERAL EXPRESS**

Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32314

700007898037-5  
-09/20/02--01060--009  
\*\*\*\*155.00 \*\*\*\*155.00

Re: Starbridge Healthcare Group LLC, a Florida Limited Liability Company

Ladies and Gentlemen:

LO2-24694

Enclosed please find the original and duplicate of the following documents for the formation of the above named Florida Limited Liability Company:

1. The duly executed Articles Of Organization of **Starbridge Health Group LLC**; and
2. A duly executed Certificate Of Designation Of Registered Agent/Registered Office.

After examination, please file the original of the enclosed Articles Of Organization and then furnish to the undersigned a Certificate of Organization with respect to the above named Limited Liability Company.

Next, enclosed please find this Firm's check in the amount of \$155.00 to cover the filing fee for the Articles Of Organization in the amount of \$100.00, the filing fee for the Certificate of Designation of Registered Agent/Registered Office in the amount of \$25.00 and the fee for furnishing a certified copy in the amount of \$30.00

If there are any questions concerning any of the foregoing, it would be greatly appreciated if you would telephone the undersigned collect at 863/284-2213.

Thanking you for your usual cooperation, I am

Yours very truly,

Robert J. Bertrand

RJB/mcd  
Enclosures  
xc: Ronald C. Atkinson, C.P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 20 AM 11:48

**ARTICLES OF ORGANIZATION**  
**OF**  
**STARBRIDGE HEALTHCARE GROUP LLC**

The undersigned hereby presents these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

**ARTICLE I**

**NAME**

The name of the Limited Liability Company is STARBRIDGE HEALTHCARE GROUP LLC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The mailing address of the Limited Liability Company is 331 South Florida Avenue, Suite 400, Lakeland, Florida 33801-4626 and the street address of the principal office of the Limited Liability Company is 331 South Florida Avenue, Suite 400, Lakeland, Florida 33801-4626.

**ARTICLE III**

**DURATION**

The Limited Liability Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

**ARTICLE IV**

**PURPOSE**

The Limited Liability Company is organized for the purpose of transacting any and

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 20 AM 11:48

all lawful business.

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be a manager-managed company. The name and address of the initial manager is: Ronald C. Atkinson, 331 South Florida Avenue, Suite 400, Lakeland, Florida 33801-4626.

ARTICLE V

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT


The street address of the initial registered office of the Limited Liability Company is 331 South Florida Avenue, Suite 400, Lakeland, Florida 33801-4626 and the name of the initial registered agent of the Limited Liability Company at that office is Ronald C. Atkinson.

ARTICLE VI

INDEMNIFICATION

Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

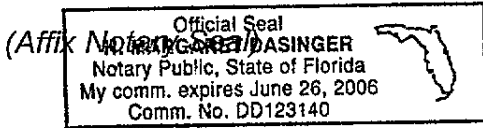
IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member has executed these Articles of Organization this 17<sup>th</sup> day of September, 2002.

  
\_\_\_\_\_  
RONALD C. ATKINSON, Member

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 20 04 11:48

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 17th day of September, 2002, by RONALD C. ATKINSON (☒) who is personally known to me or (☐) who has produced \_\_\_\_\_ as identification and who did not take an oath.



*Margaret Dasinger*  
Print Name: H. Margaret Dasinger  
NOTARY PUBLIC, State of Florida  
My commission expires: June 26, 2006

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 20 AM 11:48

**CERTIFICATE OF DESIGNATION**

**OF**

**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is: STARBRIDGE HEALTHCARE GROUP LLC.

2. The name and street address of its initial registered agent and initial registered office are:

RONALD C. ATKINSON  
331 South Florida Avenue, Suite 400  
Lakeland, Florida 33801-4626.

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.



RONALD C. ATKINSON

Date: \_\_\_\_\_

9/17/02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 20 AM 11:48