

L020000025452

Dr. George Galluzzo
420 N.E. 3rd Street
Ft. Lauderdale, FL 33301

September 20, 2002

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-09/26/02--01057--002
****155.00 ****155.00

Dear Sir or Madam:

Attached are the following items:

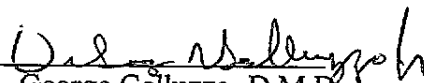
- (1) Articles of Organization for Wilton Station, LLC;
- (2) Check in the amount of \$155.00 made payable to the Florida Department of State for the following:
 - (A) \$100.00 Filing Fee for Articles of Organization;
 - (B) \$ 25.00 Designation of Registered Agent; and
 - (C) \$ 30.00 Certified Copy.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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If you have any questions, please do not hesitate to contact me at 954-467-8138.

Sincerely,


George Galluzzo, D.M.D.

ARTICLES OF ORGANIZATON FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

Wilton Station, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

420 N.E. 3rd Street
Ft. Lauderdale, FL 33301

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

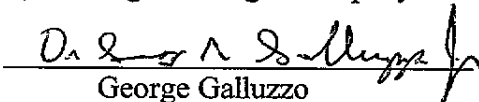
George Galluzzo
420 N.E. 3rd Street
Ft. Lauderdale, FL 33301

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 as provided for in Chapter 608, F.S.


George Galluzzo

ARTICLE IV – Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.


George Galluzzo

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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