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DEC 31 ANTI: SC SECRETARY OF STATE

#### Wright, Fulford, Moorhead & Brown, P.A.

#### **ATTORNEYS**

145 NORTH MAGNOLIA AVENUE
POST OFFICE BOX 2828
ORLANDO, FLORIDA 32802-2828
WWW.WFMBLAW.COM

D. Frank Wright, Esquire

fwright@wfmblaw.com

December 30, 2002

Via FedEx Priority Overnight Tracking Number - 8383 5683 0284

Division of Corporations

Attention: Registration Section

409 East Gaines Street
Tallahassee, Florida 32399

Telephone:

(850) 245-6051

Re: Articles of Organization and Certificate of Designation of Registered

Agent/Registered Office of Polk County, LLC

Our File Number: 999-1

To Whom It May Concern:

Enclosed please find an original Articles of Organization and Certificate of Designation of Registered Agent/Registered Office regarding the above-referenced matter. Also, enclosed is my firm's check number 28153 in the amount of \$125.00 for your filing fees. Please file the documents and forward receipt to my office in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance in this matter. Should you have any questions or need additional information, please feel free to contact me at 1 (800) 327-0234.

Sincerely,

D. Frank Wright

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DFW/tr

Enclosures
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Signed in Mr. Wright's absence to avoid delay.

#### Articles of Organization for Florida Limited Liability Company

### Article I: Name

The name of the Limited Liability Company is Associates in Dermatology Polk County, LLC.

## Article II: Address

The mailing address and street address of the principal office of Associates in Dermatology Polk County, LLC is:

#### Associates in Dermatology Polk County, LLC

2205 North Boulevard West Davenport, Florida 33837 (mailing and street addresses)

Article III: -Duration

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The period of duration for Associates in Dermatology Polk County, LLC shall be perpetual.

# Article IV: Management

The Limited Liability Company is to be managed by the members, and the names and addresses of the members are:

William A. Steele, M.D. (95%) 2205 North Boulevard West Davenport, Florida 33837

Maynard Goff, III, Ph.D. (5%) 2205 North Boulevard West Davenport, Florida 33837

## Article V: Additional Members

The right of the members to admit additional members and the terms and conditions of the admission shall be:

Remaining members shall have the right to admit additional members upon termination of any of the current memberships caused by death, or any other cause of termination.

# Article VI: Continuation of Business

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Remaining members shall have the right to continue business of Associates in Dermatology Polk County LLC upon any termination of any of the current memberships.

#### Article VII: Transferability of Interest

The right of the members of the limited liability company to transfer their interest in the limited liability company and confer upon the transferee all of the attributes of the member's interest in the limited liability company is prohibited without the express consent of the other members.

Signature of Member/Authorized Representative of Member

this 30th day of Decembers, 2002.

Deborat Mark Stetzel.

My Commission Expires:

My Commission Expires:

Personally known

Produced Identification

Type of Identification Produced:

Sworn and subscribed to before me on

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the limited liability company is:

#### Associates in Dermatology Polk County, LLC

2. The name and address of the registered agent and office is:

William A. Steele, M.D.

2205 North Boulevard West
Davenport, Florida 33837

Having been named as registered agent and to accept service of process for the above-stated limited company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. Further, I 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.

(Signature)

(Signature)

(Date)

DESORAHM STETZEL

Notary Public - State of Florida

EXPIRES: October 17, 2004

My Commission Expires:

Type of Identification Produced:

Personally known
Produced Identification