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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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☐ MAIL

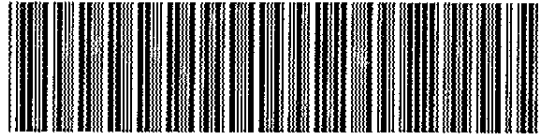
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 26, 2002

MICHELLE DOBSON
PO BOX 151207
CAPE CORAL, FL 33915-1207

SUBJECT: R. PAUL LICCINI M.D., LLC
Ref. Number: W02000035879

We have received your document for R. PAUL LICCINI M.D., LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 102A00067424

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LUSK, DRASITES & TOLISANO, P.A.

ATTORNEYS AT LAW

202 S. Del Prado Boulevard
Cape Coral, Florida 33990
P.O. Box 151207
Cape Coral, Florida 33915-1207
(239) 574-7442

* LISA M. LUSK
** THOMAS E. DRASITES
*** VINCENT P. TOLISANO
*** MARK P. SMITH
**** CONNIE L. COLLINS
**** WM. SCOTT MORRIS
***** DOMENIC J. VALENTINE

FORT MYERS: (239) 337-1730
NAPLES: (239) 597-3999
PORT CHARLOTTE: (941) 629-0243
FACSIMILE: (239) 772-0318

e-mail: LDTlawoffice@aol.com

* Board Certified Real Estate Lawyer
** Board Certified Wills, Trusts
and Estate Lawyer
*** Board Certified Civil Trial Lawyer and Board
Certified Business Litigation Lawyer
**** Admitted in Florida and Kansas
***** Admitted in Florida and New York

December 20, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: R. PAUL LICCINI M.D., LLC
Our File: 02/0798

Gentlemen:

Enclosed please find the original Articles of Organization for the above-named Limited Liability Corporation. Please file the original of the enclosed Articles of Organization and return certificate of status to the undersigned.

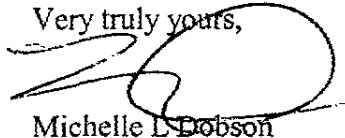
In addition, a check in the amount of \$130.00 is enclosed. This check represents the following fees:

ARTICLES OF INCORPORATION:

Filing Fee	\$125.00
Certificate of Status	\$5.00
TOTAL	\$130.00

Thank you for your attention to this matter.

Very truly yours,



Michelle L. Dobson
Legal Assistant to Thomas E. Drasites
LUSK, DRASITES & TOLISANO, P.A.

/mld

Enclosures: as stated

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DEC 27 2002
TALLAHASSEE, FLORIDA

LUSK, DRASITES & TOLISANO, P.A.

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and Estate Lawyer
*** Board Certified Civil Trial Lawyer and Board
Certified Business Litigation Lawyer
**** Admitted in Florida and Kansas
***** Admitted in Florida and New York

January 2, 2003

Division of Corporations
Attention: Tammi Cline
P.O. Box 6327
Tallahassee, Florida 32314

RE: R. PAUL LICCINI M.D., LLC
Ref. Number: W02000035879
Our File: 02/0798

Dear Ms. Cline:

Enclosed please find the original Articles of Organization for the above-named Limited Liability Corporation with the included mailing address information as requested along with a copy of your letter for reference. Please file the original of the enclosed Articles of Organization and return certificate of status to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

Michelle L. Dobson
Legal Assistant to Thomas E. Drasites
LUSK, DRASITES & TOLISANO, P.A.

/mld
Enclosures: as stated

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JAN 2 2003
DIVISION OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
R. PAUL LICCINI M.D., LLC**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be R. PAUL LICCINI M.D., LLC, and its principal office shall be located at 2675 WINKLER AVE., SUITE 460, FORT MYERS, FL 33901, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address for the limited liability company shall be the same as the principal office.

**ARTICLE II
PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in the practice of medicine as a professional limited liability company and to own and operate a medical clinic for the purposes of providing medical care and treatment.
2. To promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of the professional medical services.
3. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the purposes which are not forbidden by Florida laws or by the provisions of these articles of organization.
4. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
5. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
6. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government,

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or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

7. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
8. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is licensed or otherwise legally qualified to render professional medical services in the State of Florida.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

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ARTICLE IV

MANAGEMENT

This limited liability company shall be managed by one (1) manager. The name and address of the person who shall serve or until a successor is elected and qualified is as follows: R. PAUL LICCINI, M.D., 2675 WINKLER AVE., SUITE 460, FORT MYERS, FL 33901. Management of this limited liability company is reserved to its members, whose names and addresses are as follows: R. PAUL LICCINI, M.D., 2675 WINKLER AVE., SUITE 460, FORT MYERS, FL 33901.

ARTICLE V

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$10,000.00 cash shall be paid to the limited liability company by the members. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII

PROFITS AND LOSSES

1. *Profit Sharing.* The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being January 1st.
2. *Losses.* All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.


ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 2675 WINKLER AVE., SUITE 460, FORT MYERS, FL 33901, and the name of the company's initial registered agent at that address is R. PAUL LICCINI, M.D.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of , L. C.


Executed by the undersigned this 20th day of December, 2002.



Witness



R. PAUL LICCINI, M.D.



Witness

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA

COUNTY OF LEE

Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **R. PAUL LICCINI M.D., LLC.**

The name of the registered agent for R. PAUL LICCINI M.D., LLC, is R. PAUL LICCINI M.D. and the street address of the company's principal office where the agent is located is 2675 Winkler Ave., Suite 460, Fort Myers, FL 33901.

This statement is to acknowledge that, as indicated above, R. PAUL LICCINI M.D., LLC, has appointed me, R. PAUL LICCINI M.D., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated this 20th day of December, 2002.

R. Paul Liccini
R. PAUL LICCINI M.D., Registered Agent

The foregoing instrument was acknowledged this 20th day of December, 2002, by R. PAUL LICCINI M.D., agent on behalf of R. PAUL LICCINI M.D., LLC, a limited liability company. He is personally known or has produced FL Driver's License as identification

[Signature]
NOTARY PUBLIC

(NOTARY SEAL)

Print Name: _____

My commission expires: _____



Michelle L. Dobson
MY COMMISSION # CC978541 EXPIRES
October 30, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

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