

LD3000004851

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

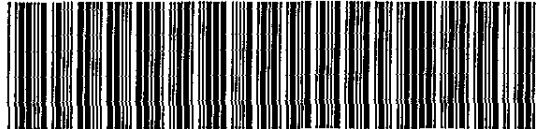
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03 FEB -7 AM 9:00

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SHELDON ENGELHARD, P.A.
COUNSELLOR AT LAW

SHELDON ENGELHARD (FL & NY)

7900 GLADES ROAD, SUITE 330
BOCA RATON, FLORIDA 33434-4104
561/482-9548 • 561/750-7601
FAX 561/477-8592

1501 BROADWAY
NEW YORK, NEW YORK 10036

February 6, 2003

VIA FEDERAL EXPRESS - STANDARD

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: TRI-COUNTY MEDICAL CENTER, L.L.C.

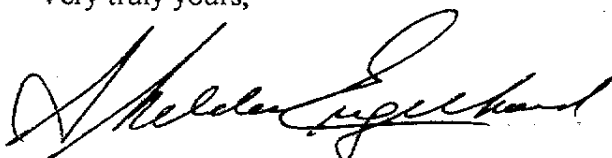
Dear Sir/Madam:

We are enclosing the original and two copies of the Articles of Organization for this proposed limited liability company together with our check in the amount of \$125.00

The enclosed check represents the Filing Fees, Fee for the Registered Agent Designation, and one Certified Copy of the Articles of Organization.

Your cooperation will be appreciated.

Very truly yours,


SHELDON ENGELHARD

SE:sgb
Enclosure(s)

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ARTICLES OF ORGANIZATION
OF
TRI-COUNTY MEDICAL CENTER, L.L.C.

Article I - Name: The name of the Limited Liability Company is TRI-COUNTY MEDICAL CENTER, L.L.C.

Article II - Address: The mailing address and street address of the principal office of the Limited Liability Company is 3122 University Drive, Miramar, FL 33025.

Article III - Registered Agent, Registered Office and Registered Agent's Signature: The name and the Florida street address of the registered agent are:

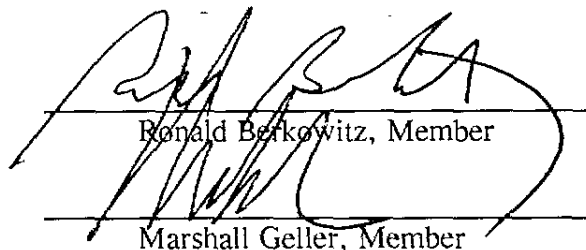

Sheldon Engelhard, Esq.
7900 Glades Road, Suite 330
Boca Raton, FL 33434-4104

Having been named as registered agent and to accept service of process of the above-stated limited liability company at the place designated in this certificate, 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.


Sheldon Engelhard

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03 FEB -7 AM 9:00
STATE OF FLORIDA

Article IV - Management: The Limited Liability Company is to be managed by its members, Ronald Berkowitz, Marshall Geller, and Christopher Rudolph, and is, therefore, a member-managed company.


Ronald Berkowitz, Member

Marshall Geller, Member

[Signatures Continued on Next page]

A handwritten signature in black ink, appearing to read 'CR', is written over a horizontal line.

Christopher Rudolph, Member

(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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