

04/29/2008 13:18 FAX 407 423-1831

DEAN MEAD ORLANDO

0001

Division of Corporations

Page 1 of 1

**W3 6000 14709**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000114318 3)))



H080001143183ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

**CAM MATTHEWS**  
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407) 841-1200  
Fax Number : (407) 423-1831

2008 APR 29 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

08 APR 29 PM 3:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

APR 30 2008

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

EXAMINER

RINEHART HOLDING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

**W3-14709**

Electronic Filing Menu

Corporate Filing Menu

Help

SRL  
026134-045161

(((H08000114318 3)))

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
Rinehart Holding, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company, the original Articles of Organization for which were filed with the Florida Department of State on April 24, 2003, hereby adopts the following Amended and Restated Articles of Organization, which were approved by all of the Members by Written Consent dated March 31, 2008:

**ARTICLE I - NAME OF COMPANY**

The name of the limited liability company is **Rinehart Holding, LLC** (the "Company").

**ARTICLE II - PRINCIPAL OFFICE**

The street address, and the mailing address, of the principal office of the Company is 917 Rinehart Road, Suite 1001, Lake Mary, Florida 32746.

**ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the registered office of the Company in the State of Florida is 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The name of the registered agent of the Company at that address is STEPHEN R. LOONEY.

**ARTICLE IV - MANAGEMENT**

The Company is to be a member-managed company. The name and address of the managing member are:

M & G Island Enterprises, LLC  
1403 Medical Plaza Drive, Suite 206  
Sanford, FL 32771  
Attention: Felix A. Navarro, Jr., M.D.

2008 APR 29 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(((H08000114318 3)))

**ARTICLE V - EFFECTIVE DATE**

The effective date of these Amended and Restated Articles of Organization shall be the date of filing with the Florida Department of State.

Dated this 31<sup>st</sup> day of March, 2008.

**Members:**

M & G Island Enterprises, LLC

By: 

Felix A. Navarro, Jr., M.D.  
Managing Member

Necsha Properties, LLC

By: 

Kalyani Gaddipati, M.D.  
Managing Member

Jalicha Enterprises, L.L.C.

By: 

Lenka R. Mallaiah, M.D.  
Managing Member

2008 APR 29 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**STATEMENT OF ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Amended and Restated Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

  
Stephen R. Looney, Registered Agent

April  
Date: ~~March~~ 28, 2008