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LIMITED LIABILITY COMPANY

J. Greg Dent, M.D. & Associates, P.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

8-16-03

of the professional service limited liability company is J. Greg Dent, M.D., 400 Health Park Boulevard, St. Augustine, Florida 32086.

ARTICLE 5

MEMBERS

Management of the professional service limited liability company is to be reserved to its sole founding member. The name and address of the Managing Member is:

J. Greg Dent, M.D.
400 Health Park Blvd
St. Augustine, FL 32086

ARTICLE 6

TRANSACTIONS IN WHICH MEMBERS ARE INTERESTED

No contract or other transaction between the professional service limited liability company and any other professional service limited liability company, association, person or firm, in the absence of fraud, shall be affected, invalid, void or voidable because one or more members of the professional service limited liability company is or are interested in such contract or transaction as a member of the other professional service limited liability company or association or otherwise interested in or individually or jointly a party to any contract or transaction of this professional service limited liability company or in which this professional service limited liability company is interested and no member of this professional service limited liability company shall incur any liability by reason of the fact that he is or may be interested in such contract or transaction. A member of the professional service limited liability company may vote upon any such contract or other transaction of the professional service limited liability company and may also vote upon any contract or other transaction between the professional service limited liability company, and any subsidiary or firm without regard to the fact that he is also a member of such subsidiary, controlled, affiliated or other professional service limited liability company, association or firm, and the presence at any meeting of the member may be counted in order to determine the presence of a quorum.

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ARTICLE 7

DISQUALIFICATION OF MEMBERS, OFFICERS, AGENTS AND EMPLOYEES

If any officer, member, agent or employee of this professional service limited liability company who has been rendering professional psychiatric medical services to the public, becomes legally disqualified to render such services within the State or accepts employment which, pursuant to existing laws, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in, this professional service limited liability company forthwith.

ARTICLE 8

VOTING TRUSTS

No member of this professional service limited liability company shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his membership interest.

ARTICLE 9

MEMBERS

Interests in this professional service limited liability company shall be issued only to individuals who are duly licensed to render services as a doctor of psychiatric medicine under the laws of the State of Florida, or to professional corporations or professional limited liability companies legally authorized under the laws of the State of Florida to render professional psychiatric medical services.

ARTICLE 10

AMENDMENT

These Articles of Organization may be amended in any manner now or hereafter provided for by law and all rights conferred upon members hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned member does hereby execute and acknowledge these articles this 29th day of July, 2003.

J. Greg Dent, M.D.
J. Greg Dent, M.D.

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STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 29th day of July, 2003, by J. Greg Dent, M.D., who is personally known to me or has produced personal knowledge as identification.

NOTARY PUBLIC:

Sign: [Signature]
Print: SUSAN M. PLEAUGH

State of Florida At Large
(Seal)

My Commission Expires:

Title/Rank: Notary
Commission Number: DD022679



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TALLAHASSEE, FLORIDA


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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**


Pursuant to Section 608.415, Florida Statutes, J. Greg Dent, M.D. & Associates, P.L.C. hereby designates J. Greg Dent, M.D. and 400 Health Park Boulevard, St. Augustine, Florida 32086, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

J. Greg Dent, M.D. & Associates, P.L.C.


J. Greg Dent, M.D.

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of J. Greg Dent, M.D. & Associates, P.L.C. for service of process within the State of Florida.


J. Greg Dent, M.D.

ST. AUGUSTINE
FALL ARK SECT. 1, FLORIDA

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