

# LD3000034429

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**EFFECTIVE DATE**

9-4-03

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## LIMITED LIABILITY COMPANY

Manuel J. Bacallao, M.D., LLC

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MANUEL J. BACALLAO, M.D., LLC  
REF: W03000025802

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 606, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Article IV is referring to the entity as a corporation.

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Trevor Brumbley  
Document Specialist

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ARTICLES OF ORGANIZATION  
FOR  
MANUEL J. BACALLAO, M.D., LLC

EFFECTIVE DATE  
9-4-02

ARTICLE I  
Name

The name of the Limited Liability Company is MANUEL J. BACALLAO, M.D., LLC

ARTICLE II  
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 8525 SW 92 Street, Suite B-4, Miami, FL 33156

ARTICLE III  
Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV  
Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE V  
Principal Office; Registered Agent

The registered office of this Limited Liability Company shall be THERREL BAISDEN, P.A., One Southeast Third Avenue, Suite 2400, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

ARTICLE VI  
Management

The Limited Liability Company is to be member managed.

**ARTICLE VII**  
**Effective Date**

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of September 4, 2003, which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of the managing member of **MANUEL J. BACALLAO, M.D., LLC**, hereby executes these articles of organization on this 9th day of September, 2003.

  
**DR. MANUEL BACALLAO, Member**

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03 SEP 11 PM 12:32  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **MANUEL J. BACALLAO, M.D., LLC**
2. The name and the Florida street address of the registered agent and office are:

Seth E. Ellis, Esquire  
**THERREL BAISDEN, P.A.**  
One Southeast Third Avenue, Suite 2400  
Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the 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 as provided for in Chapter 608, F.S.

  
Seth E. Ellis, Esq.

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Agent