L030000 57322

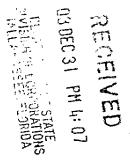
(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
ENYAUW060				

Office Use Only



600025632316

01/02/04--01001--020 **80.00



M





UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

December 31, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Elab of Tennessee, LLC (DE) into Elab of Tennessee, LLC (FL)

			<i></i>	
Filing Evidence □ Plain/Confirmation Cop	ру		Type of Document	
□ Certified Copy			☐ Certificate of Good Standing	
			□ Articles Only	
Retrieval Request Photocopy Certified Copy			 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other 	
NEW FILINGS		AMENDMENTS	5	
Profit		Amendment		
Non Profit		Resignation of RA Officer/Director		
Limited Liability		Change of Regist	ered Agent	
Domestication		Dissolution/With	drawal	
Other	X	Merger		
			·	
OTHER FILINGS		REGISTRATIO	N/QUALIFICATION	
Annual Reports		Foreign		
Fictitious Name		Limited Liability		
Name Reservation		Reinstatement		
Reinstatement		Trademark		
		Other		

ARTICLES OF MERGER

BETWEEN

OS OF STANSSEE STANSSEE

ELAB OF TENNESSEE, LLC, a Delaware limited liability company

AND

ELAB OF TENNESSEE, LLC, a Florida limited liability company

Pursuant to Sections 608.438, Florida Statutes, Elab of Tennessee, LI.C, a Delaware limited liability company ("Tennessee"), and Elab of Tennessee, LLC, a Florida limited liability company ("Elab"), adopt the following Articles of Merger for the purpose of merging Tennessee into Elab, the latter of which is to survive the merger.

ARTICLE I PLAN OF MERGER

Attached hereto is the Plan of Merger, which was adopted and approved by both Elab and Tennessee, as required in Section 608.4381, *Florida Statutes*, and such applicable requirements of the laws of the State of Delaware for Tennessee.

ARTICLE II SURVIVING ENTITY

The surviving entity shall be ELAB OF TENNESSEE, LLC, a Florida limited liability company.

ARTICLE III ADOPTION REQUIREMENTS

The attached Plan of Merger meets the requirements of sections 608.438 and 608.4381, Florida Statutes, and was adopted by the Manager and the sole member of Tennessee on December 31, 2003, and by the Manager and the sole member of the Blab on December 31, 2003, in accordance with the laws of the State of Delaware.

ARTICLE III EFFECTIVE DATE

The effective date of the merger shall be as of the date of filing of these Articles of Merger.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger this 31st day of December, 2003

ELAB OF TENNESSEE, L.L.C., a Florida limited liability company

By: Sheila F. McLendon

Its: Manager

ELAB OF TENNESSEE, LLC, a Delaware limited liability company

By: Henry N. Alhby

Its: Manager

PLAN OF MERGER BETWEEN

ELAB OF TENNESSEE, LLC, a Delaware limited liability company AND

ELAB OF TENNESSEE, LLC, a Florida limited liability company

The following Plan of Merger, which was adopted and approved by Elab of Tennessee, LLC, a Delaware limited liability company (the "Company") and Elab of Tennessee, LLC, a Florida limited liability company, a Florida limited liability company (the "Surviving Entity") is being submitted in accordance with section 608.438, Florida Statutes.

1. The name, address of principal office, jurisdiction, and entity type for each <u>merging</u> party is as follows:

Name and Street Address - Merged Entity

Elab of Tennessee, LLC 227 French Landing Drive Nashville, Tennessee 37228

Jurisdiction and Entity Type:

Delaware; Delaware limited liability company

2. The name, address of principal office, jurisdiction, and entity type for the <u>surviving</u> party is as follows:

Name and Street Address - Surviving Company

Elab of Tennessee, LLC 8 East Tower Circle Ormond Beach, FL 32174

Jurisdiction and Entity Type:

Florida; Florida limited liability company

- 3. On the effective date of the merger the general terms and conditions of the merger are: (i) the separate existence of Company shall cease and Company shall be merged with and into the Surviving Entity, (ii) the Articles of Organization of the Surviving Entity in effect immediately prior to the effective date of the merger shall be the Articles of Organization of the Surviving Entity, (iii) the Operating Agreement of the Surviving Entity in effect immediately prior to the effective date of the merger shall be the Operating Agreement of the Surviving Entity, and (iv) the Federal Employer Identification Number ("FEI") assigned to Company shall become the FEI used for the Surviving Entity.
- 4. The manner and basis of converting the membership interests of Company and the shares of Surviving Entity into shares of the Surviving Entity is as follows: On the effective date of the merger, one hundred percent (100%) of the membership interest of Company, held in the name of the sole member, shall be converted into one hundred (100) shares of common voting stock of the Surviving Entity; each issued and outstanding share of the Surviving Entity.
- 5. The Surviving Entity shall be manager-managed, and the name and address of the initial manager of the Surviving Entity shall be as provided in the Articles of Organization for the Surviving Entity.

ARTICLES OF ORGANIZATION OF ELAB OF TENNESSEE, LLC

A Florida Limited Liability Company

ARTICLE 1 NAME

The name of this Limited Liability Company is: Elab of Tennessee, LLC

ARTICLE 2 DURATION

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

ARTICLE 3 PRINCIPAL OFFICE AND REGISTERED AGENT

The mailing and the street address of the principal office of the limited liability company is 8 East Tower Circle, Ormond Beach, Florida 32174. The name and address of the initial registered agent of the limited liability company is Palmetto Charter Services, Inc., 150 Magnolia Ave., Daytona Beach, FL 32114.

ARTICLE 4 MANAGEMENT

The company is to be a manager-managed company. The name and address of its Manager is:

Sheila F. McLendon 8 East Tower Circle Onnond Beach, Florida 32174

037007-009: JFERG/KALLE; 00411401,WPD; 2

ARTICLE 5 CONTINUATION OF BUSINESS

Upon the death, bankruptcy, retirement, resignation, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining member or a new member is admitted, and (ii) within 90 days after the occurrence of the event of dissociation, the members, by a majority in interest vote, consent in writing to the continuation of the business.

ARTICLE 6 ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as an additional member except in accordance with the terms and conditions set forth in the company's Operating Agreement. If such person is admitted, he or she shall be subject to the obligations and limitations in the Operating Agreement of the limited liability company, as amended for the additional members.

IN WITNESS WHEREOF, the undersigned manager does hereby execute and acknowledge these articles of organization this __3\\ ^5^- day of _Occopies, 2003.

ELAB OF TENNESSEE, LLC

Sheila F. McLendon, Manager

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 608.415 Florida Statutes, ELAB OF TENNESSEE, LLC hereby designates PALMETTO CHARTER SERVICES, INC., 150 Magnolia Ave., Daytona Beach, FL 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

ELAB OF TENNESSEE, LLC

SHILL Sheila F. McLendon, Manager

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of ELAB OF TENNESSEE, LLC for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC., a Florida corporation

By: John P. Ferguson
Its: Vice President

037007-009 : JFERG/KALLE : 00411401.WPD; 2