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MIMI HANLEY CPA 700 N. WICKHAM RD. SUITE 208 MELBOURNE, FL 32935 321-242-1906 FAX 321-242-2818

December 29, 2003

Florida Department of State Division of Corporations Corporation Filing PO Box 6327 Tallahassee, Fl 32314

Re: Frank P. Filiberto MD, LLC

Enclosed please find Articles of Organization for Limited Liability Company, together with one copy of same and a check in the amount of \$ 125. Please file the articles.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Sincerely,

Patrick M. Hanley

Enclosure: Articles of organization

Copy of articles of organization Check in the amount \$125.00

ARTICLES ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLES I - Name:

The name of the Limited Liability Company is Frank P. Filiberto, MD LLC.

ARTICLE II - Address:

The mailing address and the street address of the principal office of the limited liability company

2105 Palm Bay Rd. NE Palm Bay, FL 32905

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

All of the members, by virtue of their status as members, shall be managers of this limited liability company.

No person who is serving or who has served as a manager of the limited liability company shall be personally liable to the limited liability company or any of its members for monetary damages for breach of duty as a manager, except for liability with respect to (i) acts or omissions that the manager at the time of such breach knew were clearly in conflict with best interests of the limited liability company, (ii) any transaction from which the manager derived an improper personal benefit, or (iii) acts or omissions with respect to which the Florida Limited Liability Company Act does not permit the limitation of liability. As used herein, the term "improper personal benefit" does not include a manager's reasonable compensation or other reasonable incidental benefit for or on account of his service as a manager, employee, independent contractor, attorney or consultant of the limited liability company. No amendment or repeal of this article, nor the adoption of any provision to these Articles of Organization inconsistent with this article, shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption.

ARTICLES ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

(In accordance with section 608.408(3), Florida Statues, the execution of this document Document constitutes an affirmation under the penalties of perjury that the facts stated

herein are true.)

Frank P. Filiberto

Authorized Representative

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

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

- 1. The name of the limited liability company is Frank P. Filiberto, MD LLC.
- 2. The name and the Florida street address of the registered agent is:

Frank P. Filiberto MD 2105 Palm Bay Rd. NE Palm Bay, Fl 32905

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.

Frank P. Filiberto, MD LLC

Frank P Filiberto MD

BY

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