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.

(((H04000009560 3)))

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)205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

# LIMITED LIABILITY COMPANY

P.A.C. MEDICAL CENTER, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing,

**Public Access Help** 

# P.A.C. MEDICAL CENTER, L.L.C.

#### ARTICLE 1 - NAME

The name of this limited liability company shall be P.A.C. Medical Center, L.L.C.

#### ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

## <u>ARTICLE III - PURPOSE AND POWERS</u>

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida Law, or laws of the United States of America.

#### ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be:

489 Hisleah Dr unit #5, Hisleah, FL 33010

Prepared by: Carlos M. de Rojas 1790 West 49<sup>th</sup> Street Suite 315 Hialeah, FL 33012 305-558-6795 SLORETAKY OF SIA A

#### ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial agent are:

Juan Julio Hernandez-Pombo, M.D. 489 Hisleah Dr unit #5, Hisleah, FL, 33010

# **ARTICLE VI - ADDITIONAL MEMBERS**

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

#### ARTICLE VII - INITIAL MANAGERS

This limited liability company shall be managed by one or more members. This limited liability company shall initially have three managing members. The number of managing members of this company may be changed in accordance with the regulations of the company. The names and addresses of the initial managing members are as follows:

Juan Julio Hernandez-Pombo, M.D. 8402 N.W. 147<sup>th</sup> Terrace, Miami Lakes, FL 33016

The initial managing members shall serve indefinitely, or until his or her successor is elected and qualified, or until his or her death or resignation.

#### <u> ARTICLE VIII - REGULATIONS</u>

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the ununimous vote of the members.

#### **ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS**

The members remaining after death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to the approval by unanimous vote of the remaining members; provided that at least one (1) member remains.

# ARTICLE X - AMENDMENT

The limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 14th day of January, 2004

Juan Julio Hernandez-Pombo, M.D. MGRM

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is P.A.C. Medical Center, L.L.C.

The name and address of the registered agent and office is:

Juan Julio Hernandez-Pombo, M.D. 489 Hislesh Dr unit #5, Hislesh, FL 33010

Having being named as registered agent and to accept service of process for the above-named 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 14th day of January, 2004

Juan Julio Hernandez-Pombo, M.D.