

L04000010222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP.

☐

WAIT

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MAIL

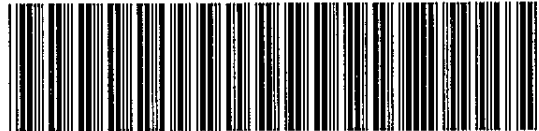
(Business Entity Name)

(Document Number)

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04 FEB -6 AM 11:27

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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04 FEB -6 AM 11:59

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

BK

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

04 FEB -6 AM 11:59  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. MEPHROS AIR, L.C.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# MARK J. NOWICKI

LAWYER

LOGGERHEAD PLAZA, SUITE 210

14155 U.S. HIGHWAY ONE

JUNO BEACH, FL 33408-1431

MARK J. NOWICKI  
ALSO ADMITTED IN COLORADO  
AND MONTANA

OF COUNSEL  
KENNEDY & ASSOCIATES, P.L.

TELEPHONE 561 624-1444  
TELEFAX 561 630-4425  
EMAIL: mnnowickiesq@aol.com

February 4, 2004

04 FEB -6 AM 11:59  
FILED  
TALLAHASSEE, FLORIDA  
BOARD CERTIFIED IN TAXATION  
PRACTICE LIMITED TO  
ESTATE PLANNING  
INCOME TAX PLANNING AND  
RELATED FEDERAL TAX MATTERS

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Nephros Air, L.C., Articles of Organization

Dear Madam:

I enclose two original Articles of Organization for Nephros Air, L.C. for filing by the Secretary of State. Also enclosed, you will find my check in the amount of \$155 covering filing fees as follows:

1.	Filing fee	\$100.00
2.	Registered Agent Designation	\$25.00
3.	Certified Copy of Certificate	<u>\$30.00</u>

Total funds enclosed	\$155.00
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If you have any questions, please contact the undersigned directly. Thank you for your attention to this matter.

Sincerely,



Mark J. Nowicki

MJN/dmg  
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ARTICLES OF ORGANIZATION  
FOR NEPHROS AIR, L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY  
FILED PURSUANT TO FLORIDA STATUTE §608.407

FILED  
04 FEB -6 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Company is Nephros Air, L.C.

ARTICLE II

The mailing address of the principal office of the Company is 10220 Allamanda Boulevard, Palm Beach Gardens, Florida 33410.

ARTICLE III

The Company and the duration of its existence shall commence upon the filing of these Articles and shall continue indefinitely unless sooner terminated in accordance with the provisions of the Operating Agreement.

ARTICLE IV

The Company is to be managed by one manager whose name and address are:

Jack F. Glover, Jr., M.D.  
10220 Allamanda Boulevard  
Palm Beach Gardens, FL 33410

ARTICLE V

No right is given to any member to admit additional members without the consent of all members and then only in accordance with the Operating Agreement.

ARTICLE VI

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which pursuant to the Operating Agreement or state law terminates the continued membership of a member in the Company, the remaining members may, by unanimous vote, within ninety (90) days, elect to continue the business of the Company. The member or members shall forthwith execute and record an amendment to the Articles of Organization to evidence such continuation, if required by appropriate governing law.

ARTICLE VII

A member may not assign or transfer any portion of his or her interest in the Company without the prior written, unanimous approval of the manager and each remaining member and then only in accordance with the Operating Agreement.

ARTICLE VIII


The net profits and losses of the Company for any year shall be allocated among the members in accordance with the Operating Agreement.

ARTICLE IX

The initial Registered Agent to accept service of process on the Company is Mark J. Nowicki, 14155 U.S. Highway One, Suite 210, Juno Beach, Florida 33408

In witness whereof, the undersigned member does hereby set his hand and seal this 4<sup>th</sup> day of FEBRUARY, 2004.

NEPHROS AIR, L.C.

By:   
Mark J. Nowicki, Authorized  
Representative for Each Member

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served on Behalf of Nephros Air, L.C.

The following is submitted, in compliance with Chapter 608.407, Florida Statutes:

Nephros Air, L.C., a limited liability company organized under the laws of the State of Florida, with its principal office at 10220 Allamanda Boulevard, Palm Beach Gardens, Florida 33410 has named Mark J. Nowicki, 14155 U. S. Highway One, Suite 210, Juno Beach, Florida 33408, its agent to accept service of process within this State.

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.

  
Mark J. Nowicki  
Registered Agent