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## LUTZ, BOBO & TELFAIR, P.A.

LAWYERS

J. ALLEN BOBO
JOHN R. DUNHAM, III
DAVID D. EASTMAN
JODY B. GABEL
CAROL S. GRONDZIK
MARY R. HAWK
RICHARD P. LEE
H. ROGER LUTZ
CHARLES W. TELFAIR, IV

ONE SARASOTA TOWER
TWO NORTH TAMIAMI TRAIL
FIFTH FLOOR
SARASOTA, FLORIDA 34236

TELEPHONE: (941) 951-1800 TOLL FREE: (877) 951-1800 FAX: (941) 366-1603 E-MAIL: LAW @ LUT2BOBO.COM TALLAHASSEE OFFICE:
2155 DELTA BOULEVARD
SUITE 210B
TALLAHASSEE, FLORIDA 32303

TELEPHONE: (850) 521-0890 TOLL FREE: (877) 521-0890 FAX: (850) 521-0891

PLEASE REPLY TO: SARASOTA

February 23, 2004

#### Via Federal Express

Division of Corporations Office of the Secretary of State 409 East Gaines Street Tallahassee, FL 32399

Attention:

New filings

Re:

The Center for Advanced Wellness, L.L.C. and The Center for Advanced Wellness North, L.L.C.

Gentlemen:

Enclosed for filing please find original and one copy of signed Articles of Organization for both The Center for Advanced Wellness, L.L.C. and The Center for Advanced Wellness North, L.L.C. Please file the originals and return certified copies to me. A check in the amount of \$87.50 is enclosed in payment of:

Filing fee Certified copy

\$35.00 x 2 \$ 8.75 x 2

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Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to give me a call.

Very truly yours.

John R. Dunham, III

JRD/hb Enclosures

cc:

John A. Lieurance

## LUTZ, BOBO & TELFAIR, P.A.

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E-MAIL: LAW@ LUTZBOBO.COM

TELEPHONE: (850) 521-0890 TOLL FREE: (877) 521-0890 FAX: (850) 521-0891

PLEASE REPLY TO: SARASOTA

March 10, 2004

#### Via Federal Express

Division of Corporations Office of the Secretary of State 409 East Gaines Street Tallahassee, FL 32399

Attention:

New filings

Re:

The Center for Advanced Wellness, L.L.C.

Document No. W04000009418

AHSSEE FLORIDA

#### Gentlemen:

Enclosed herewith is a check in the amount of \$155.00 with regard to the above-referenced limited liability company, for which you have the original Articles of Organization. Said check is enclosed in payment of:

Filing fee

\$125.00

Certified copy

\$ 30.00

Please forward to me a certified copy of the Articles of Organization in the enclosed self-addressed stamped envelope.

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to give me a call.

Very truly yours,

LUTZ, BOBO & TELFAIR, P.A.

John R. Dunham, III

JRD/hb Enclosures

"AV" RATED BY MARTINDALE-HUBBELL



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 9, 2004

JOHN R. DUNHAM, III TWO NORTH TAMIAMI TRAIL, 5TH FLOOR LUTZ, BOBO & TELFAIR, P.A. SARASOTA, FL 34236

SUBJECT: THE CENTER FOR ADVANCED WELLNESS, L.L.C.

Ref. Number: W04000009418

We have received your document for THE CENTER FOR ADVANCED WELLNESS, L.L.C.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$155.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Letter Number: 704A00015600

Tammi Cline Document Specialist

Division of Comparations DO ROY 6397 Tellahassaa Florida 39314

# THE CENTER FOR ADVANCED WELLNESS, L.L.C., a Florida Limited Liability Company

#### ARTICLES OF ORGANIZATION

The undersigned hereby execute and acknowledge the following Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

#### ARTICLE I

#### Name of LLC

The name of the limited liability company is THE CENTER FOR ADVANCED WELLNESS, L.L.C.

#### **ARTICLE II**

#### **Address of Principal Place of Business**

The street address of the company's principal place of business in this state is 2222 S. Tamiami Trail, Sarasota, Florida 34239 and their mailing address is P.O. Box 49766, Sarasota, Florida 34230-6766.

#### ARTICLE III

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent of THE CENTER FOR ADVANCED WELLNESS, L.L.C. is:

John R. Dunham, III 2 N. Tamiami Trail, Suite 500 Sarasota, Florida 34236

#### ARTICLE IV

#### Name and Address of Each Organizer

The name and business address of each organizer is:

John A. Lieurance 2222 S. Tamiami Trail Sarasota, Florida 34239



#### ARTICLE V

#### **Duration**

The date and time when the existence of the limited liability company shall commence shall be the date of filing of these Articles with the Department of State. This limited liability company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE VI

#### Form of Management

The management of THE CENTER FOR ADVANCED WELLNESS, L.L.C. shall be vested in the manager/member and the name and street address of the manager/member is:

John Lieurance 2222 S. Tamiami Trail Sarasota, FL 34239

#### ARTICLE VII

#### **Membership Interest Votes**

Each percentage of membership interest has one vote on each matter on which the membership interest is entitled to vote. Cumulative voting is allowed. With respect to any matter, other than the election of the Managers, for which the affirmative vote of the holders of a specified portion of the membership interest entitled to vote is required by the Florida Limited Liability Company Act, and notwithstanding that such Act may require a portion of the membership interest entitled to vote that exceeds that specified in this Article, the act of the Members on that matter shall be the affirmative vote of the holders of a majority of the membership interest entitled to vote on that matter, rather than the affirmative vote otherwise required by such Act.

#### ARTICLE VIII

#### **Company Actions**

- (a) Any action required by the State of Florida Limited Liability Company Act, and any amendments to that act, shall be taken at any annual or special meeting of Members of the Limited Liability Company.
- (b) Or any action which may be taken at any annual or special meeting of Members of the Limited Liability Company, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interest having not less than the minimum number of votes that

would be necessary to take such action at a meeting at which the holders of all membership interest entitled to vote on the action were present and voted.

- (c) Any such written consent must be dated, signed and delivered in the manner required by, and shall be effective for the period specified by the State of Florida Limited Liability Company Act, and any amendments thereto, and the taking of any such action by written consent shall be subject to satisfaction of all applicable requirements of such Act.
- (d) Prompt notice of the taking of any action by Members without a meeting by less than unanimous written consent shall be given to those Members who did not consent in writing to the action.

#### ARTICLE IX

#### **Indemnification**

- (a) The company shall indemnify every manager, and the manager's heirs, executors and administrators, against expenses actually and reasonably incurred by the manager, as well as against any amount paid upon a judgment in connection with any action, suit, or other proceeding, civil or criminal, to which the manager may be made a party by reason of having been a manager of this limited liability company.
- (b) This indemnification is being given because the manager(s) will be requested by the company to act for and on behalf of the company and for the company's benefit.
- (c) This indemnification is not exclusive of other rights to which the manager(s) may be entitled.
- (d) The manager(s) are entitled to the fullest indemnification allowed by the current law or as the law may be amended after the adoption of these articles.
  - (e) A manager shall be liable to the company for the following actions:
    - (1) Any breach of his or her duty of loyalty to the company, or to its members;
    - (2) An act or omission that was taken in bad faith and which constitutes a breach of the Manager's duty to the company by an act that is grossly negligent, malicious, or intentional, as those terms are defined at law;
    - (3) A transaction in which the manager benefits to the detriment of the company or its members.
    - (4) An action for which the manager is liable at law and for which an indemnification is not allowed.

#### ARTICLE X

#### **Purpose**

The purpose for which this limited liability company is to engage in chiropractic and medical services and any and all lawful business for which limited liability companies may be organized under the laws of the State of Florida, including, but not limited to, the following:

- (a) To carry on any business or any other legal or lawful activity allowed by law;
- (b) To acquire, own, use, convey, and otherwise dispose of and deal in real or personal property or any interest in such property;
- (c) To do such other acts as are incidental to the foregoing or desirable in order to accomplish the purpose for which the company was formed;
- (d) To have and exercise all rights and powers that are now or may hereafter be granted to a limited liability company by law.

The foregoing shall be construed as objects, purposes and powers, and enumeration thereof shall not be held to limit or restrict in any manner the powers hereafter conferred on this limited liability company by the laws of the State of Florida.

#### ARTICLE XI

#### Right To Continue Business

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in THE CENTER FOR ADVANCED WELLNESS, L.L.C., the remaining members have the right under the operating agreement to continue the business of THE CENTER FOR ADVANCED WELLNESS, L.L.C.

#### ARTICLE XII

#### Treatment as Partnership

THE CENTER FOR ADVANCED WELLNESS, L.L.C. is intended to be treated as a partnership for purposes of federal income taxation.

#### ARTICLE XIII

#### Certificate of Membership: Transferability of Certificate

A member's interest in THE CENTER FOR ADVANCED WELLNESS, L.L.C. may be evidenced by a certificate of membership interest signed by John Lieurance, which may be assigned or transferred. The right to assign or transfer a member's interest in THE CENTER FOR ADVANCED WELLNESS, L.L.C. is limited by the provisions of the Operating Agreement.

#### ARTICLE XIV

#### Capital and Additional Members

Members shall be required to make additional contributions to the capital of the company. Additional members shall be admitted upon the written consent of all the members. There are no preemptive rights on behalf of any Member.

IN WITNESS WHEREOF, I have hereunto set my hand on this 20th day of February, 2004.

John A. Lieurance

RGANIZER:

HW 12 51 8:

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#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for THE CENTER FOR ADVANCED WELLNESS, L.L.C. 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, Florida Statutes.

John R. Dunham, III, Registered Agent

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