

L04000025136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

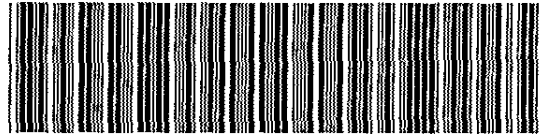
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100031663691

04/02/04--01020--008 **640.00

Handwritten signature

RECEIVED
04 APR -2 AM 11:13
STATE
TALLAHASSEE, FLORIDA
FILED
04 APR -2 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
04 APR -2 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH

DATE: 4/2/04

REF. #: 0397.25017

CORP. NAME: WELLPARC II, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 18126 FOR \$ 160.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> XX) CERTIFIED COPY | <input type="checkbox"/>) CERTIFICATE OF GOOD STANDING | <input type="checkbox"/>) PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> XX) CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF ORGANIZATION
FOR
WELLPARC II, LLC**

FILED
04 APR -2 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned individual, being either a member or the authorized representative of a member, hereby presents these Articles of Organization to the Department of State of the State of Florida in accordance with Chapter 608, Florida Statutes, for the formation of a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of the limited liability company (the "Company") is WELLPARC II, LLC.

ARTICLE II

Unless and until the Company is dissolved by the unanimous consent of the members or by law, the Company will exist in perpetuity from the date of the filing of these Articles with the Florida Department of State.

ARTICLE III

The mailing address and street address of the Company's principal business office is:

3111 Fortune Way
Suite B-18
Wellington, Florida 33414

ARTICLE IV

The name of the initial registered agent and the street address of the initial registered office are as follows:

SIDNEY M. PERTNOY, ESQ.
Suite 2000, Museum Tower

150 W. Flagler St.
Miami, Florida 33130

ARTICLE V

1. The members of the Company have the right to admit additional members from time to time as provided in the Regulations; and

2. The remaining members of the Company have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, and any other event which terminates the continued membership of a member in the Company.

ARTICLE VI

The business of the Company is to be managed by one or more managers as determined by the members from time to time. The name and street address of the initial manager who will serve as manager until the first annual meeting of members or until his successor is elected and qualified is as follows:

RONALD PERTNOY (MGRM)
3111 Fortune Way
Suite B-18
Wellington, Florida 33414

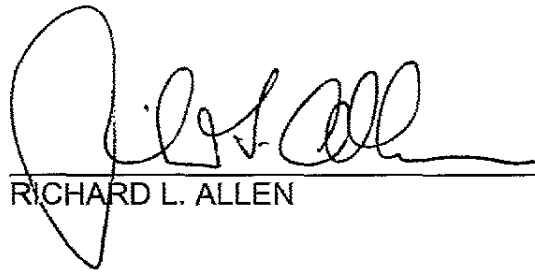
ARTICLE VII

The Company may exercise any powers, without limitation whatsoever, which a limited liability company may legally exercise under the laws of the State of Florida.

ARTICLE VIII

The Company may indemnify any manager, member, officer, employee or agent of the Company to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has hereunto executed these Articles of Organization this 1st day of April, 2004.

A handwritten signature in black ink, appearing to read "Richard L. Allen", is written over a horizontal line. The signature is stylized with a large initial "R" and a long horizontal stroke at the end.

RICHARD L. ALLEN

ACCEPTANCE OF REGISTERED AGENT

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.

Dated: April 1st, 2004.



SIDNEY M. PERTNOY