

**L04-000036336**

Florida Department of State  
Division of Corporations  
Public Access System

FILED  
2004 MAY 12 AM 10:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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.

(((H04000103811 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 : STEPHEN S. MATHISON, P.A.  
Account Number : I20040000071  
Phone : (561) 624-2001  
Fax Number : (561) 624-0036

RECEIVED  
04 MAY 12 PM 1:05  
DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**  
**PHOENIX HEALTHSERVICES CONSULTING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02

Division of Corporations

Page 2 of 2

Estimated Charge	\$125.00
------------------	----------

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED  
2004 MAY 12 AM 10:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H04000103811 3

**ARTICLES OF ORGANIZATION  
OF**

**PHOENIX HEALTHSERVICES CONSULTING, LLC**

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I**

**Name**

The name of this limited liability company shall be PHOENIX HEALTHSERVICES CONSULTING, LLC (the "Company").

**ARTICLE II**

**Address**

The mailing address and street address of the principal office of the Company shall be 5099 Splendido Court, Suite M, Boynton Beach, Florida 33437.

**ARTICLE III**

**Duration**

The Company shall commence its existence on the date these Articles of Organization were filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE IV**

**Registered Office and Agent**

The name and street address of the registered agent of the Company in the State of Florida is Stephen S. Mathison, P.A., 5606 PGA Boulevard, Suite 211, Palm Beach Gardens, Florida 33418.

**ARTICLE V**

**Management by Members**

The Company shall be managed by its members in accordance with the Operating Agreement adopted by the member(s) for the management of the business and affairs of the Company, if any. An Operating Agreement, if adopted, may contain any provisions for the regulation of the affairs of the Company not inconsistent with law or these Articles.

IN WITNESS WHEREOF, the undersigned authorized representative of the sole initial member has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida on

H04000103811 3

FILED  
2004 MAY 12 AM 10:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H04000103811 3

PHOENIX HEALTHSERVICES CONSULTING, LLC  
ARTICLES OF ORGANIZATION  
PAGE 2 OF 2

the 5 day of May, 2004.

  
\_\_\_\_\_  
Stephen S. Mathison, Authorized  
Representative

STATE OF FLORIDA

COUNTY OF PALM BEACH

**BEFORE ME**, the undersigned authority, personally appeared Stephen S. Mathison, as the duly authorized representative of the sole initial member, ☒ to me well known, or ☐ identified to me by \_\_\_\_\_, to be the individual described in and who has executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed.

**IN WITNESS WHEREOF**, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 5 day of May, 2004.

  
\_\_\_\_\_  
Notary Public, State of Florida

Notary's Printed Name:

My commission expires:

My commission number:



Diane Kutney  
My Commission CC993081  
Expires January 10, 2005

(NOTARY SEAL)

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, I hereby accept being named to act in this capacity, state that I am familiar with the provisions of Chapter 608, Fla. Stat. relative to service as a registered agent, accept the obligations thereof and agree to comply therewith.

Stephen S. Mathison, P.A., Registered Agent

By: 

Stephen S. Mathison, President

H04000103811 3

FILED  
2004 MAY 12 AM 10:5  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA