Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System

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## LIMITED LIABILITY COMPANY

MEDEX URGENT CARE CENTERS, P.L.

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# ARTICLES OF ORGANIZATION OF MedEx URGENT CARE CENTERS, P.L.

#### **ARTICLE I-Name:**

The name of the Professional Limited Liability Company is:

McdEx Urgent Care Centers, P.L.

#### **ARTICLE II-Address:**

The mailing address, including the street number, of the principal office of the Professional Limited Liability Company is:

6149 Wilbur Way, Lake Worth, FL 33467

#### **ARTICLE III-Duration:**

The period of duration for the Professional Limited Liability Company shall be: -

#### Perpetual.

#### ARTICLE IV-Purpose:

This Professional Limited Liability Company is organized for the purpose of:

- (a) Rendering specific professional service as medical doctor or osteopathic medical doctor.
- (b) To operate, purchase, sell, exchange, lease, assign, transfer, encumber or otherwise deal in medical urgent care centers and other items in relation to the purposes stated herein, including to borrow for the acquisition of and/or to pledge and/or encumber property;
- (c) To do any and all things permitted by law incident to the foregoing, including but not by limitation, the borrowing of funds, pledging of Professional Limited Liability Company assets, and dealing with tangible and intangible property of all kinds; and
- (d) In general, to carry on any other business in connection with the foregoing, or otherwise, and to transact any or all lawful businesses, and to have and exercise all the powers conferred by the laws of Florida on

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limited liability companies formed under The Florida Limited Liability Company Act.

### **ARTICLE V-Management:**

The Professional Limited Liability Company is to managed by the Board of Managers, as more specifically set forth in the Operating Agreement, and the names and addresses of the Managers are:

Mary Anne Buggia, M.D., 7741 Belmont Drive, Lake Worth, FL 33467. Joel Friedman, M.D., 6149 Wilbur Way, Lake Worth, FL 33467. Anthony Sorrentino, D.O., 7741 Belmont Drive, Lake Worth, FL 33467.

ARTICLE VI-Withdrawal or Disqualification of Member:

Upon an event of withdrawal or disqualification of a member, the remaining members shall have the right, subject to the provisions set forth in the Operating Agreement, to continue the business and affairs of the Professional Limited Liability Company.

### ARTICLE VII-Admission of Additional Members:

The members may admit additional members upon the affirmative vote of at least seventy five percent (75%) of the members.

IN AFFIRMATION THEREOF, the facts stated above in these Articles of Organization are true.

DATED this 15th day of September, 2004.

Mary Anne Buggia, M.D. Member and Organizer

JoeWFriedman, M.D. Member and Organizer

Anthony Sorrentido, D.O Member and Organizer

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED PROFESSIONAL LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Professional Limited Liability Company is:

MedEx URGENT CARE CENTERS, P.L.

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

Joel Kornberg, M.D., J.D., P.A. 7301-A West Palmetto Park Road, Suite 305C Boca Raton, Florida 33433 TALL PHYSEE TERMS

Having been named as registered agent and to accept service of process for the above stated Professional 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.

Joel Komberg, M.D., J.D., P.A.

By Joel Kornberg, M.D., J.D., President