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#### CatMed II, LLC

2201 Cantu Court, Suite 104 Sarasota, Florida 34232 (941) 378-3811

December 30, 2004

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

We have enclosed the original Articles of Organization for CAtMed II, LLC, together with our check for filing fees in the amount of \$130.00, made payable to the "Department of State", calculated as follows:

TOTAL \$130.00

Please return the Articles and the Certificate of Status to the address on this letterhead.

Thank you.

Sincerely, CatMed II, LLC

Fred M. Starling, as its

Managing Member

FMS/pg Enclosures

### ARTICLES OF ORGANIZATION

FOR

## CATMED II, LLC, A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, acting as organizer of CATMED, II, LLC, under Chapter 608, Florida Statutes, adopts the following Articles of Organization.

#### ARTICLE I. NAME

The name of the limited liability company (the "Company") is:

#### CATMED II, LLC.

#### ARTICLE II. MAILING ADDRESS AND STREET ADDRESS

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

2201 Cantu Court, Suite 104 Sarasota, Florida 34232

#### ARTICLE III. DURATION

The company will have a perpetual duration.

#### ARTICLE IV. MANAGEMENT

The Company is to be managed by two Managing Members and is, therefore, a manager-managed Company. The name and address of the persons who are to serve as co-Managing Members are:

Fred M. Starling 2201 Cantu Court, Suite 104 Sarasota, Florida 34232

> Rita B. Steele 1828 Roland Street Sarasota, Florida 34231

#### ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

The right of the members of the Company to admit additional members and the terms and conditions of the admissions shall be as follows: Additional members may be admitted upon the unanimous vote

of the then-existing members of the Company.

#### ARTICLE VI. MEMBERS' RIGHTS\_TO\_CONTINUE BUSINESS

The remaining members of the Company shall have the unrestricted right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any Managing Member or other member of the Company or upon the occurrence of any other event, which terminates the continued membership of a member in the Company.

## ARTICLES VII. REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Fred M. Starling 2201 Cantu Court, Suite 102 Sarasota, Florida 34232

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in that capacity. I further agree to provide 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.

Fred M. Starling, Registered

Agent

By their signatures below, the Managing Members, as the authorized representatives of the Company, submit these Articles of Organization in accordance with Chapter 608, <u>Florida Statutes</u>. In accordance with Section 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Fred M Starling

Rita B. Steele

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