

LOS000020011

Division of Corporations

PAGE 01/04
<https://e-file.sunbiz.org/scripts/cfilcovr.exe>

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000048731 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

EFFECTIVE DATE
2/25/05

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

RECEIVED
05 FEB 28 AM 10:28
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Thera-Peds II, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Name	Availability	Electronic Filing Menu	Corporate Filing	Public Access Help
Document Examiner		DCC		
Updater		DCC		
Notary		DCC		
Acknowledgment		DCC		
1 of 1		DCC		

FILED
2005 FEB 28 A 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/25/05 4:53 PM

H05000048731

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Thera-Peds II, LLC

Article II. Address

The Company's street and mailing address is:
Thera-Peds II, LLC
8259 North Military Trail, Suite 6 & 7
Palm Beach Gardens FL 33410 USA

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

FILED
2005 FEB 28 A 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000048731

H05000048731

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

VICTORIA KNOPP
8259 North Military Trail, Suite 6 & 7 Palm Beach Gardens Florida 33410
LISA CARLYLE
8259 North Military Trail, Suite 6 & 7 Palm Beach Gardens Florida 33410

Article VI. Company Existence

The Company's existence shall begin effective as of February 25, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on February 25, 2005.

Rebecca J. Anderson

CORPORATE CREATIONS INTERNATIONAL INC.
Jessica Vella Vice President
by R.L. Anderson as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

FILED
2005 FEB 28 A 8:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H05000048731

H05000048731

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Thera-Peds II, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Rebecca J. Anderson

CORPORATE CREATIONS NETWORK INC.

Jessica Vella, Vice President

by R.L. Anderson as attorney-in-fact

Date: February 25, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

FILED
2005 FEB 28 A 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000048731