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.

(((H05000145641 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 : KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

Account Number : 073707002173 Phone : (954)966-2112

Fax Number : (954)981-1605

LIMITED LIABILITY COMPANY

U.S. MEDICAL CARE WELLINGTON, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electropic Filing Manu

Comparaba filing

PUNIC ACCORD HAID

CH 5 15 55 6

ARTICLES OF ORGANIZATION FOR U.S. MEDICAL CARE WELLINGTON, L.L.C.

ARTICLE I - NAME

The name of the Limited Liability Company is U.S. MEDICAL CARE WELLINGTON, L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is c/o Sesson Moulavi, 190 Glades Road, Suite F, Boca Raton, Florida 33432.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MEMBER UNITS

The Limited Liability Company is authorized to issue 10,000 Units of membership interest, which Units shall evidence the Interest of the members of the Limited Liability Company, which Units shall be designated AMember Units. The interest of the members of the Limited Liability Company shall be evidenced by the Certificate of Limited Liability Company Units issued by the Limited Liability Company and setting forth the number of Member Units issued and outstanding in the name of such member.

ARTICLE V - VOTING RIGHTS

The Limited Liability Company shall issue two classes of member units, to-wit:

- (i) voting member units; and
- (ii) non-voting member units.

The two classes of member units, except for the voting rights, shall be identical inall respects, including, but not limited to, their rights, preferences and obligations. Each share of the voting member units of the Limited Liability Company shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the members.

ARTICLE VI - MANAGEMENT

6.1 The Limited Liability Company has a board of managers and the business

k

æ

and affairs of the Limited Liability Company shall be managed by or under the direction of its board of managers. No member of the Limited Liability Company, in such capacity as a member, shall have any right or authority to act for or to bind the Limited Liability Company.

6.2 The board of managers of the Limited Liability Company shall consist of one (1) manager initially. The number of members of the board of managers may be either increased or diminished from time to time as provided in the Regulations of the Limited Liability Company but shall never be less than one (1). Each manager shall serve until the first annual meeting of the members of the Limited Liability Company or until their successors are elected and qualify. The name and address of the initial manager of the Limited Liability Company is:

Sasson Moulavi 190 Glades Road, Suite F Boca Raton, FL 33432

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

The members of the Limited Liability Company shall be permitted to admit additional members upon approval of members owning all the issued and outstanding voting Member Units of the Limited Liability Company. In such event, the terms and conditions for the admission of additional members, together with the capital contributions required of new members, shall be determined at that time by a vote of the members owning all of the issued and outstanding voting Member Units of the Limited Liability Company. A member's interest in the Limited Liability Company may not be sold or otherwise transferred except upon the approval of members owning all of the issued and outstanding voting Member Units of the Limited Liability Company.

ARTICLE VIII - MEMBERS RIGHT TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the Limited Liability Company, upon the approval of members owning a majority of the issued and outstanding voting Member Units of the Limited Liability Company.

ARTICLE IX - OFFICERS

The managers shall hold those offices and have those responsibilities accorded to them by the members of the Limited Liability Company, as set forth in the Regulations of the Limited Liability Company.

ARTICLE X - AMENDMENT OF ARTICLES OF ORGANIZATION

All, but not less than all, of the members owning voting Member Units may consent

(((H050001456413)))

3

<u>ژ</u>

to an amendment to the Articles of Organization.

ARTICLE XI - INDEMNIFICATION

The Limited Liability Company shall indemnify any member, manager or officer of the Limited Liability Company, or any former member, manager or officer of the Limited Liability Company, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being a member of the Limited Liability Company, has executed these Articles of Organization this _____ day of June, 2005.

Sasson Moulavi, Manager and authorized representative of the members of the Limited Liability Company

(in accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

(((HUSUUU145641 5)))

ڊ ڙ

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the Limited Liability Company is U.S. MEDICAL CARE WELLINGTON, L.L.C.
- The name and the Florida street address of the registered agent are:

Mitchell F. Green 4000 Hollywood Boulevard Suite 485-South Hollywood, FL 33021

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.

MITCHELL F. GREEN, Registered Agent

mitcent 7-2

K:WFGWOULAVIU.S. MEDICAL-WELL'Articles of Organization.wpd