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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

: (305)633-9696 Fax Number

LIMITED LIABILITY COMPANY

carson holding company, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu,

ARTICLES OF ORGANIZATION FOR CARSON HOLDING COMPANY, LLC

ARTICLE I - NAME

The name of this limited liability company shall be Carson Holding Company, LLC.

ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

ARTICLE III -PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this fimited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE IV - PRINCIPAL OFFICE.

The mailing address and the street address of this limited liability company shall be 7061 Cypress Road, Suite 104, Plantation, Florida 33137.

<u> ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE</u>

The initial registered agent for this limited liability company and the street address of the initial registered agent is Kenneth J. Weil, Esquire, Richman Greer Weil Brumbaugh Mirabito & Christensen, P.A., 10th Floor, 201 S. Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VI - ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to epproval by unanimous vote of the existing members.

ARTICLE VII - INITIAL MANAGERS

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

Lawrence R. Spira, M.D. 7081 Cypress Road Suite 104 Plantation, FL 33137

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The initial manager shall serve until the first annual meeting of members or until his successors are elected and qualified or until his death or resignation.

ARTICLE VIII - REGULATIONS

The regulations of this limited liability company may only be adopted amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members, provided that at least one member remains.

ARTICLE X - AMENDMENT

This limited liability company reserves the right to amend, after or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 19th day of July, 2005.

Kenneth J. Weil Esa.

Authorized Regresentative of the Member

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is Carson Holding Company, LLC.

The name and address of the registered agent and office is KENNETH J. WEIL, ESQUIRE, RICHMAN GREER WEIL BRUMBAUGH MIRABITO & CHRISTENSEN, P.A., 10th Floor, 201 S. Biscayne Boulevard, Miami, Florida 33131.

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

Dated: July 19, 2005

Kenneth/J. Weil, Esq

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