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# **LAZARUS** CORPORATE FILING SERVICE

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Sales A. MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Nam;) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Photocopy Will wait Certificate of Status **NEW FILINGS AMENDMENTS** → Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials** CR2E031(7/97)

#### ARTICLES OF ORGANIZATION

OF

### HIGHLANDS HEALTH GROUP, LLC



**FIRST:** The name of the limited liability company (the "limited liability company") is HIGHLANDS HEALTH GROUP, LLC

**SECOND:** The period of duration of the limited liability company shall be perpetual. The mailing address and street address of the principal office of the Limited Liability Company is 5401 Congress Avenue, Suite 240, Boca Raton, Florida 33487.

**THIRD:** The purpose for which the limited liability company is organized is to transact any or all lawfull business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

FOURTH: The address of the initial registered office of the limited liability company in the State of Florida is 848 Brickell Avenue, Suite 750, Miami, Florida 33131, and the name of the initial registered agent of the limited liability company at that address is James Marx, Esq.

**<u>FIFTH</u>**: The name and address of the initial Managing Member is Barry Meltzer, 5401 Congress Avenue, Suite 240, Boca Raton, Florida 33487.

SIXTH: The name and the address of the organizer of the limited liability company is as follows: James Marx, Esq., 848 Brickell AvenueSuite 1870, Miami, Florida 33131.

Signed on July 27, 2005.

James Marx, Esq., Organizer

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Highlands Health Group, LLC., at the place designated in the Articles of Organization, the undersigned is familiar with and accepts the obligations of that position pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

DATE:

July 27, 2005.

James Marx