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# FOWLER WHITE BOGGS BANKER

ATTORNEYS AT LAW

ESTABLISHED 1943

Howard J. Wiener  
Direct Dial: (561)655-1100  
hwiener@fowlerwhite.com

FILED

2005 DEC 30 P 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 29, 2005

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Henry M. Lennon, DDS, PLLC**

Dear Sir or Madam:

On behalf of our client, enclosed find an original and a copy of Articles of Organization for the above-captioned professional limited liability company. Please file the original, certify the copy, and return the certified copy to us using the enclosed Federal Express return envelope provided for your convenience.

Enclosed is our firm's check payable to the Florida Department of State in the amount of \$155 consisting of the following fees:

Filing Fee	\$100
Designation of Registered Agent	25
Certification	30
	<u>\$155</u>

**I WOULD APPRECIATE YOUR FILING THE ENCLOSED ARTICLES OF ORGANIZATION ON FRIDAY, DECEMBER 30, 2005, (the date you received the Articles of Organization) EFFECTIVE JANUARY 1, 2006, AND THEREFORE, RESPECTFULLY REQUEST THAT YOU CALL ME UPON YOUR RECEIPT OF THIS LETTER TO CONFIRM THE DATE OF FILING WITH THE DEPARTMENT OF STATE.**

FOWLER WHITE BOGGS BANKER P.A.

BONITA SPRINGS • FORT MYERS • NAPLES • ORLANDO • ST. PETERSBURG • TALLAHASSEE • TAMPA • WEST PALM BEACH

120 SOUTH OLIVE AVENUE, SUITE 600 • WEST PALM BEACH, FLORIDA 33401 • P.O. BOX 3046 • WEST PALM BEACH, FL 33402

Department of State  
December 29, 2005  
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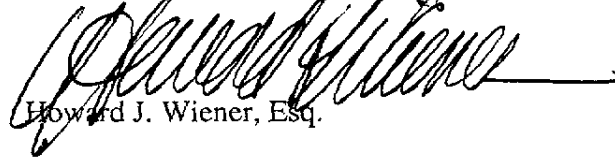
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Thank you for your cooperation and kind attention to this important matter. 2005 DEC 30 P 4:42

Sincerely,

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOWLER WHITE BOGGS BANKER P.A.



Howard J. Wiener, Esq.

cjt  
Enclosures

cc: Henry M. Lennon, DDS (w/copy of enclosures)

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FOWLER WHITE BOGGS BANKER P.A.

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**ARTICLES OF ORGANIZATION**

**OF**

**HENRY M. LENNON, DDS, PLLC**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, the undersigned authorized representative of a Member adopts the following Articles of Organization of HENRY M. LENNON, DDS, PLLC:

**ARTICLE I - NAME**

The name of the professional limited liability company is **HENRY M. LENNON, DDS, PLLC** (the "Company").

**ARTICLE II - ADDRESS**

The mailing address of the Company is 2499 Glades Road, Suite 207, Boca Raton, FL 33431. The street address of the principal office of the Company is 2499 Glades Road, Suite 207, Boca Raton, FL 33431.

**ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE**

The name and the Florida street address of the registered agent is Fowler White Boggs Banker P.A., 120 South Olive Avenue, Suite 600, West Palm Beach, FL 33401.

**ARTICLE IV - PURPOSE**

The general purposes for which this Company is organized shall be to render professional dental and oral surgery services, and to do all things in connection therewith that are customarily performed by a licensed dentist and oral surgeon and dental assistants, under the laws of the State of Florida. In furtherance of its company purposes, the Company shall have all of the general and specific powers and rights granted to and conferred on a limited liability company by the Professional Service Corporation and Limited Liability Company Act.

**ARTICLE V - LIMITATION ON MEMBERSHIP**

No one other than an individual who is duly licensed or legally authorized to render the dental and oral surgery services set forth in Article IV in the State of Florida or an organization described in Section 621.051 of the Florida Professional Service Corporation and Limited Liability Company Act may become a member of the Company. No member of the Company shall enter into an agreement vesting another person with the authority to exercise the voting power of any membership interest in the Company. Any member who becomes legally disqualified to render the

dental and oral surgery services set forth in Article IV shall sever all employment with and financial interest in the Company. No member of the Company may sell or transfer any of his interest in the Company, except to another individual or an organization eligible to become a member of the Company.

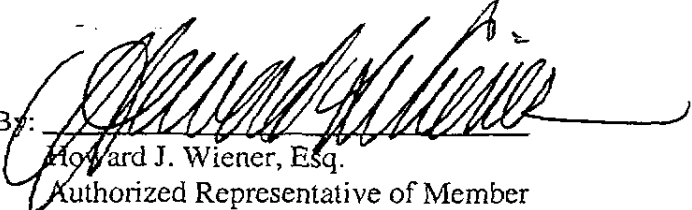
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TALLAHASSEE, FLORIDA

#### **ARTICLE VI – MANAGEMENT**

The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The name and the address of the initial manager of the Company is Henry M. Lennon, DDS, 2499 Glades Road, Suite 207, Boca Raton, FL 33431.

NOW THEREFORE, the undersigned has executed these Articles of Organization as the authorized representative of the Member and acknowledged them to be his act this 29th of December, 2005.

By:   
Howard J. Wiener, Esq.  
Authorized Representative of Member

*(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.)*

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
HENRY M. LENNON, DDS, PLLC**

**FILED**

2005 DEC 30 P 4:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 608, Florida Limited Liability Company Act, Fowler White Boggs Banker P.A. located at 120 South Olive Avenue, Suite 600, West Palm Beach, FL 33401, having been named as registered agent to accept service of process upon **HENRY M. LENNON, DDS, PLLC** hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

NOW THEREFORE, the undersigned corporation has caused this Certificate to be executed West Palm Beach, Florida on this 29th day of December, 2005.

FOWLER WHITE BOGGS BANKER P.A.  
(as Registered Agent)

By: 

Howard J. Wiener, Esq.