

JAN-11-2006 11:37 AM

Division of Corporations

050816019

TO: 850 205 0383

P.1/5

Page 1 of 1

L06000003672

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.

(((H06000005180 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:

Schulte
Account Name : BORDELON LAW FIRM, P.L.
Account Number : 120050000195
Phone : (850) 934-1000
Fax Number : (850) 934-1050

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MEGAN'S

MEGAN'S LANDING VETERINARY CLINIC, P.L.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$155.00

2006 JAN 11 A 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name Availability	
Document Examiner	Electronic Filing Menu
Update	DOC
Updater Verifier	
Acknowledgement	DOC
W. P. Verifier	DOC

<https://efile.scribiz.org/scripts/efilcovr.exe>

1/6/2006

JAN-11-2006 10:37 FROM:
850-205-0381

8509160197 TO:850 205 0381 P.2/5
1/10/2006 0:01 PAGE 001/001 FILING DEPT OF STATE



January 10, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
MEGAN'S LANDING VETERINARY CLINIC, P.L.
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

SUBJECT: MEGAN'S LANDING VETERINARY CLINIC, P.L..
REF: W06000001012

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

K The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document of the fax cover sheet accordingly. *Done*

J You must list the name of the registered agent as it is listed on our data base. We have a Bordelon Law Firm, P.L. Please check your records. *Done*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

FAX Aud. #: B06000005180
Letter Number: 506A00001693

ARTICLES OF ORGANIZATION

OF

MEGAN'S LANDING VETERINARY CLINIC, P.L.

The undersigned, being authorized to execute and file these Articles on behalf of the members for the purpose of forming a professional limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, and F.S. Chapter 621, does hereby certify and adopt these Articles of Organization.

ARTICLE I - NAME

The name of the professional limited liability company shall be "MEGAN'S LANDING VETERINARY CLINIC, P.L." ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 2721 Gulf Breeze Parkway, Gulf Breeze, Florida 32563.

ARTICLE III - DURATION

The Company shall commence on the date of filing these Articles of Organization with the Florida Department of State and the Company's existence shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is BORDELON & SCHULTZ LAW FIRM, P.L. 2721 Gulf Breeze Parkway, Gulf Breeze, Florida 32563.

ARTICLE V - CAPITAL CONTRIBUTIONS

The cash and/or property contributed to the Company by its members and the members' obligations to make additional contributions to the Company shall be as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional members may not be admitted except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members. Members' interests in the Company may not be transferred except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

FILED
2006 JAN 11
8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, withdrawal, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members of the Company shall have the right to continue the business of the Company as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

ARTICLE VIII - MANAGEMENT

The Company shall be member-managed in accordance with the Operating Agreement of the Company as adopted and agreed upon by the members.

ARTICLE IX - PURPOSE AND LIMITATIONS

The purpose for which the Company is organized is to practice the profession of medicine. Additional purposes for which the Company is organized are to engage in any and all other activities for which a professional limited liability company may be organized in Florida, subject always to limitations of Florida law. The Company and its members are not authorized to engage in any activity or take any action expressly forbidden by Florida law. No person who is not duly licensed or otherwise legally authorized to render the same professional services as those for which the Company is organized shall be admitted as additional members.

ARTICLE X - AMENDMENT

These Articles of Organization and the Operating Agreement of the Company may be amended from time to time as prescribed in the Operating Agreement as adopted and agreed upon by the members and as authorized by Florida law.

IN WITNESS WHEREOF, the undersigned hereby acknowledges and executes these Articles of Organization on behalf of and as an authorized representative of the members and of the Company.

STATE OF FLORIDA
COUNTY OF ESCAMBIA


KERRY ANNE SCHULTZ, Organizer

Sworn to and subscribed before me this 4th day of January, 2006, by KERRY ANNE SCHULTZ, who ☒ is personally known to me or who ☐ has produced identification and who did not take an oath.


NOTARY PUBLIC

Commission No.

My Commission Expires: _____



Brenda Lewis
MY COMMISSION # DD252273 EXPIRES
September 21, 2007
BONDED THRU TROY FARM INSURANCE, INC.

2006 JAN 11 A 10:43
SECRETARY OF STATE
ALLAHUSSEE, FLORIDA

FILED

**ACCEPTANCE OF DESIGNATION AS
RESIDENT AGENT**

BORDELON & SCHULTZ LAW FIRM, P.L., the designated resident agent of MEGAN'S LANDING VETERINARY CLINIC, P.L., do hereby certify that its address is 2721 Gulf Breeze Parkway, Gulf Breeze, Florida 32563, do hereby accept the designation and appointment as resident agent of MEGAN'S LANDING VETERINARY CLINIC, P.L., a Florida Professionals Limited Liability Company, and am familiar with and accept the duties and obligations of registered agent.

Dated this 4 day of January, 2006.

BORDELON & SCHULTZ LAW FIRM, P.L.

By: Matthew D. Rodella

Its: Matthew D. Rodella

**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

The foregoing instrument was acknowledged before me this 4 day of January, 2006, by Matthew D. Rodella who ☒ is personally known to me or who () has produced a driver's license as identification and has taken an oath.

Brenda Lewis
NOTARY PUBLIC
Commission No.
My Commission Expires:



Brenda Lewis
MY COMMISSION # 00252273 EXPIRES
September 21, 2007
BONDED THROUGH TROY FAIR INSURANCE, INC.

2006 JAN 11 A 8:43
SECRETARY OF STATE
ALABAMA, FLORIDA

FILED