

JUN-26-2006 13:55

LD6000064686 P.01

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.

(((H06000166504 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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

2006 JUN 26 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Light Therapeutics LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED

06 JUN 26 PM 3:19

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

LD6-64686
JL

FAX AUDIT # H06000166504 3

**ARTICLES OF ORGANIZATION
OF
Light Therapeutics LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Light Therapeutics LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 4800 Linton Blvd. D-503, Delray Beach, Florida 33445.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: David A. Gross M.D., 4800 Linton Blvd. D503, Delray Beach, Florida 33445. Located in the County of Palm Beach.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2046.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

David A. Gross M.D., 2771 NW 28th St., Boca Raton, Florida 33428
Andrew Rosen, 5879 Saint Anne's Way, Boca Raton, Florida 33496



Business Filings Incorporated, Organizer
Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717

(608) 827-5300

FAX AUDIT # H06000166504 3

2006 JUN 26 AM 8:55
SECRETARY OF STATE
PALM BEACH, FLORIDA

FILED

FAX AUDIT # H000001065043

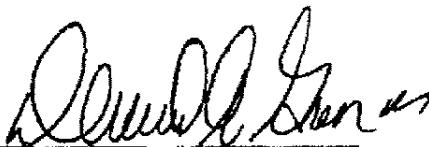
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Light Therapeutics LLC**

The name and address of the registered agent and office is David A. Gross M.D., 4800 Linton Blvd. D503, Delray Beach, Florida 33445. Located in the County of Palm Beach.

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

Signature: 
David A. Gross M.D.

Date: 6/20/06

2006 JUN 26 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FAX AUDIT # H000001065043