P. 01

Page 1 of 1

Division of Corporations

Florida Department of State

Division of Corporations

Author Advissions

Florida Department of State

Division of Corporations

Florida Department of State

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.

(((H060002215823)))



H060002215823ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Comporations

Fax Number : (850)205-0383

From:

Account Name : STEIN, ROSENBERG & STEIN P.A.

Account Number : 120020000005
Phone : (956)772-5151

Fax Number : (954)772-4224

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CENEGENICS MEDICAL INSTITUTE OF BOCA RATON, LLC.

RECEIVED SEP-6 PM 3: 11 SION OF CORPORATION

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

Electronic Filing Menu

Corporate Filing Menu

Help

09/06/2006

H06000221582 3

ARTICLES OF ORGANIZATION FOR CENEGENICS MEDICAL INSTITUTE OF BOCA RATON, LLC. A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute, Section 608.401 et. seq., entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

- NAME. The name of this company shall be Cenegonics Medical Institute of Boca Raton, LLC.
- ADDRESS OF COMPANY. The mailing and street address of the principal office of the Company is 3200 North Federal Highway, Suite 223, Boca Raton, Florida 33431.
- REGISTERED AGENT AND OFFICE. The name and street address of the initial registered agent and office for the Company is as follows: JACK STEIN, located at 1499 West Palmetto Park Road, Suite 300, Boca Raton, Florida 33486.
- MANAGEMENT OF THE COMPANY. The business of the Company shall be managed by ROBERT D. WILLIX, JR., and JOHN E. ADAMS, or such other manager as may be appointed by the members in accordance with the provisions of the Operating Agreement.
- PURPOSE OF COMPANY. The Company is being formed to engage in any activity or business permitted under the laws of the United States and of the State of Florida and such other states in which the Company may engage in business.
- REGULATIONS OF COMPANY. The members may adopt such Regulations governing the operations, and management of the Company, the admission of new members, the transfer of a member's interest and the termination of member(s). The members shall have the power to adopt, alter, amend or repeal the regulations of the Company, unless vested in the Manager(s) of the company by these Articles or any amendments made hereto. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).

IN WITNESS WHEREOF, the undersigned Organizer(s) have hereunto set their hands and seals this both day of destinates 2006

MEMBER OR AUTHORIZED REPRESENTATIV

2

Prepared by: Arthur R. Rosenberg (FBN 325805) 1499 West Palmetto Park Road, Suite 300 Boça Raton, Florida 33486 (561) 368-0888

H06000221582 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Limited Liability Company, 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.

arr\hlic\conegenics

SECRETARY OF STATE

Prepared by: Arthur R. Rosenberg (FBN 325805) 1499 West Palmetto Park Road, Suite 300 Boca Raton, Florida 33486 (561) 368-0888