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CRIDER CLARDY LAWFIRM

John Crider 1933-2005 John S. Clardy III † † Admitted in FL and GA Board Certified in Elder Law

A Professional Association

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EDDIRLAW

Elder Law Wills & Trusts Probate & Estate Settlement Estate and Gift Taxation Senior Asset Protection Nursing Home Litigation

August 11, 2006

Glenda E. Hood Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Organization for MICHAEL K. HERRON, MD, LLC

Dear Ms. Hood:

Enclosed please find an original and coy of Articles of Organization for filing with your office for the above referenced new LLC.

Also enclosed is a check in the amount of \$155 for the (iling fees. After these Articles have been filed, please provide me with a certified copy of same.

Thank you for your attention in this matter.

John S. Clardy III

JSC:kfg Enclosures

ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is:

MICHAEL K. HERRON, M.D., LLC

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1132 SE Kings Bay Drive, Crystal River, FL 34429

Article III — Registered Agent, Registered Office and Registered Agent's Signature:

The name and the Florida street address of the initial registered agent are:

JOHN S. CLARDY III

521 W. Fort Island Trail Plantation Pointe Suite A Crystal River, FL 34429

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John S. Clardy III

ARTICLE IV - Manager or Managing Member

<u>Title</u>

Name and Address:

Manager/Member

Michael K. Herron, MD 1132 SE Kings Bay Drive Crystal River, FL 34429

Signature of Member or Authorized Representative MICHAEL K. HERRON

(In accordance with section 608,408(3), Florida Statutes, the execution of this documents constituted an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee:

\$100.00 for Articles of Organization

\$25.00 for Designation of Registered Agent \$30.00 for Certified Copy Articles Organization