

L07000007722

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DIVISION OF CORPORATIONS  
2007 JAN 25 AM 11:41 07 JAN 25 AM 9:51  
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TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Face Center of Vero, LLC*

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07 JAN 25 AM 9:52  
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Signature \_\_\_\_\_

Requested by: *WC*

Name \_\_\_\_\_

Date *1/25*

Time *11:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File *Arts of Correction*

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_



RECEIVED

07 JAN 26 AM 11:55

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FLORIDA

January 25, 2007

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: FACE CENTER OF VERO, LLC  
Ref. Number: L07000007722

FILED  
07 JAN 25 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for FACE CENTER OF VERO, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$55.00 payment.

In order for the company to use "PLC" -- a professional LLC suffix -- the Articles of Correction must also contain a statement of the specific professional practice (e.g. "the practice of medicine") in which the company will engage.

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 107A00006040

**RE-SUBMIT**

PLEASE OBTAIN THE ORIGINAL  
FILE DATE.

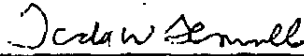
**ARTICLES OF CORRECTION  
FOR  
FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY**

**FILED**  
07 JAN 25 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.4115, Florida Statutes, this document is being submitted within the required 30 business days to correct the attached Articles of Organization.

1. The name of this professional limited liability company is: **FACE CENTER OF VERO, LLC.**
2. The Document Number is: **L07000007722.**
3. These Articles of Correction are being filed to correct a scrivener's error in Article 1, Name, of the Articles of Organization as filed with the Florida Department of State on January 22, 2007.
4. The correct name of the professional limited liability company is: **FACE CENTER OF VERO, PLC.**
5. The general purpose for which this professional limited liability company is organized is to engage in every phase and aspect of the practice of medicine and surgery under the Laws of the State of Florida by and through duly licensed physicians and surgeons, and incident thereto, to transact any and all lawful business for which professional limited liability companies may be incorporated under Chapter 621 of the Professional Service Corporations and Limited Liability Companies Act of the State of Florida, and any amendments thereto, and in connection therewith, this professional limited liability company shall have and may exercise any and all powers conferred from time to time by law upon professional limited liability companies formed under such Act.

**IN WITNESS WHEREOF**, the undersigned, as authorized representative of a member of the professional limited liability company, has affixed his signature this 26<sup>th</sup> day of January, 2007.

  
\_\_\_\_\_  
**TODD W. FENNELL**

**ARTICLES OF ORGANIZATION FOR  
FLORIDA 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:

**FACE CENTER OF VERO, LLC**

**ARTICLE II -- PRINCIPAL OFFICE ADDRESS**

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

1325 - 36<sup>th</sup> Street / Suite A  
Vero Beach, FL 32960

**ARTICLE III -- PRINCIPAL MAILING ADDRESS**

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

1325 - 36<sup>th</sup> Street / Suite A  
Vero Beach, FL 32960

**ARTICLE IV -- REGISTERED AGENT, REGISTERED OFFICE  
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the initial Registered Agent are:

Todd W. Fennell  
979 Beachland Boulevard  
Vero Beach, FL 32963

*Having been named as initial Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Article of these Articles of Organization, I hereby accept the designation 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 as provided for in Chapter 608 of the Florida Statutes.*

*Todd W. Fennell*

**TODD W. FENNELL, Registered Agent**

FILED  
07 JAN 22 AM 8:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

#### **ARTICLE V - MANAGEMENT**

The Limited Liability Company shall be managed by one or more Managers and is, therefore, a manager-managed company. The Manager(s) shall be elected in the manner prescribed in the Operating Agreement for this Limited Liability Company. No member of the Limited Liability Company shall be an agent of the Limited Liability Company solely by virtue of being a member.

The initial Manager of the Limited Liability Company shall be **DONALD C. PROCTOR, JR., M.D.**, and he shall serve as such until such Manager resigns, is removed, or can no longer serve for any reason as provided in the Operating Agreement for this Liability Company.

#### **ARTICLE VI - GOVERNED BY OPERATING AGREEMENT**

The Company shall be governed by and operated pursuant to the terms and conditions of a written Operating Agreement, as the same may be amended or modified, in writing, from time to time.

#### **ARTICLE VII - EFFECTIVE DATE**

These Articles of Organization shall be effective upon the date of filing.

**IN WITNESS WHEREOF**, the undersigned, an authorized representative of a member of the Limited Liability Company, has affixed his signature this 22<sup>nd</sup> day of January, 2007.

  
\_\_\_\_\_  
TODD W. FENNELL