

LO7000011770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100137113291

10/28/08--01031--005 \*\*35.00

FILED

2008 OCT 30 P 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

OCT 31 2008

EXAMINER

*Golden & LaNeve*

ATTORNEYS AND COUNSELORS AT LAW  
644 SOUTHEAST 4TH AVENUE  
FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER

3250-1

TELEPHONE (954) 764-6766  
FACSIMILE (954) 764-6789  
E-MAIL: [esglaw@bellsouth.net](mailto:esglaw@bellsouth.net)

**VIA FEDERAL EXPRESS**

E. SCOTT GOLDEN  
EUGENE J. LANEVE  
ROBERT A. MORRIS\*  
DANIEL L. HERAK\*

OF COUNSEL:  
DONIELLE A. MASON  
DANNIELA SECU

\*ALSO LICENSED IN INDIANA  
\*ALSO LICENSED IN OHIO

October 24, 2008

Corporate Records Bureau  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32396

Re: Tri-Tech Health, LLC

Dear Sir/Madam:

Enclosed please the original and a photocopy of Amended and Restated Articles of Organization of Tri-Tech Health, LLC, for filing with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee and costs.

Please forward one certified copy of the Amended and Restated Articles of Organization to the undersigned at your earliest convenience.

Sincerely yours,

  
E. SCOTT GOLDEN

ESG/sl  
Enclosures

cc: Mr. William Tushinski

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION OF TRI-TECH HEALTH, LLC**

**ARTICLE I - NAME**

The name of this limited liability company is Tri-Tech Health, L.L.C.

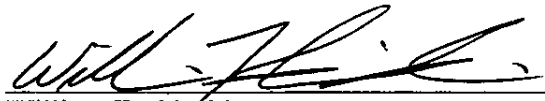
**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Company is 6261 N.W. Sixth Way, Suite 110, Fort Lauderdale, Florida 33309.

**ARTICLE III - REGISTERED AGENT AND OFFICE,  
& REGISTERED AGENT'S SIGNATURE**

The street address of the initial registered office of this Company is 4004 Sapphire Cove, Weston, Florida 33331, and the name of the initial registered agent of this Company at that address is William Tushinski.

*Having been named as registered agent and to receive Service of Process for the above named limited liability company at the place designated in this Certificate, I hereby accept 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
William Tushinski

**ARTICLE IV - MANAGEMENT**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial managers are:

**FILED**  
2008 OCT 30 P 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

2008 OCT 30 P 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

William Tushinski  
6261 NW Sixth Way  
Fort Lauderdale, Florida 33309

Michael Kazamias  
6261 NW Sixth Way  
Fort Lauderdale, Florida 33309

The initial managers shall serve until the first annual meeting of members or until their successors are elected and qualified.

#### **ARTICLE V - MEMBERS**

The members shall be entitled to admit additional members upon the unanimous consent of all then current members. Any new member shall become a member upon payment of his contribution to the capital of the Company and upon such member's agreement to comply with the Articles of Organization and Operating Agreement of the Company as then in existence.

#### **ARTICLE VI - EFFECTIVE DATE AND DURATION**

This Company shall exist for a period of fifty years from the filing date of these Articles of Organization. Dissolution shall be as set forth in the Operating Agreement.

#### **ARTICLE VII - INDEMNIFICATION**

The Company shall indemnify any officer, member, or manager, or any former officer, member, or manager to the fullest extent permitted by law and according to the Operating Agreement.

#### **ARTICLE VIII - AMENDMENT**

The members of the Company reserve the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the managers is subject to this reservation.


### ARTICLE IX - PURPOSE

This Company is organized for the purpose of transacting any and all lawful business, including holding real property.

### ARTICLE X - RETURN OF CAPITAL

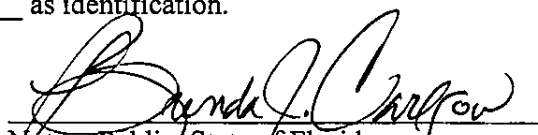
No member shall have the right to demand the return of his or its contribution to capital, except as provided in the Operating Agreement as then in existence.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 16<sup>th</sup> day of October, 2008. In accordance with section 608.408(3), *Florida Statutes*, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
William Tushinski, Member

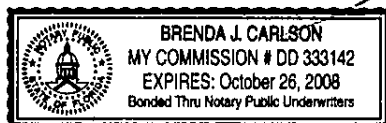
STATE OF FLORIDA \_\_\_\_\_ )  
 ) SS  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of October, 2008, by William Tushinski, who is personally known to me or who produced \_\_\_\_\_ as identification.

  
Notary Public, State of Florida

My commission expires:

NEC:\AmArticles.doc



FILED  
2008 OCT 30 P 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA