# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

MGORIDA/FOREIGN LIMITED LIABI

Stone Consulting LLC

Certificate of Status Certified Copy 0 Page Count 04 Estimated Charge \$130.00

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PAGE 01/04

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# ARTICLES OF ORGANIZATION FOR PLORIDA LIMITED LIABILITY COMPANY

## ARTICLE 1 - Name:

The name of the Limited Liability Company is Stone Consultants, LLC

### ARTICLE II - Address:

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

Principal Office Address: Stone Consultants, LLC 1370 13th Avenue South Suite 115 Jacksonville Beach, Florida 32250 Mailing Address: The mailing address is the same as the principal office address

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:  $\mathbb{Z}^{\mathcal{H}} \cong$ 

Dr. John C. Williams Name

1370 13th Avenue South Suite 115
Florida street address

<u>Yacksonville Beach</u>, Florida 32250 City, State, Zip

Having been named as registered agent and to accept service of process for the above stated limited liability 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 as provided for in Chapter 608.F.S.

pistered Agent's Signature

Page 1 of 3

Continued)

# **ARTICLE IV - Duration:**

The Limited Liability Company's existence shall commence on the date these Articles of Organization are filed by the Florida Department of State and shall continue perpetually or until dissolved in accordance with these Articles of Organization adopted by members.

ARTICLE V - Purposes and Powers:

The purpose for which this Limited Liability Company is organized is to provide urologic medical services and/or any other legal purpose for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - Management and Managing Member(s): The Limited Liability Company is to be managed by the members.

The name and address of each Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM = Managing Member

MGRM

John C. Williams, M.D.

1370 13th Avenue South, Suite 115

Jacksonville Beach, Florida 32250

**MGRM** 

Ahmad Kasraeian, M.D.

6269 Beach Blvd., Suite 2

Jacksonville, FL 32216

MGRM

Robert Davies, M.D.

1370 13th Avenue South, Suite 121

Jacksonville Beach, FL 32250

### REQUIRED SIGNATURE:

Signature of a painteer of an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an effirmation under the penal ties of parjury that the facts stated herein are true.)

Page 2 of 3

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John Churcher	Williams
Typed or printed name of signee	

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, the Company statistis the following statement in designating the registered office/registered agent of the Company to the State of Florida:

(Continued)

- 1. The name of the limited liability company is: Stone Consultants, LECE -
  - The name and address of the registered agent and office are: John C. Williams, M.D., 1370 13th Avenue South, Suite 115, Jacksonville Beach, Florida 32250

# ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the abovenamed limited liability company at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent, as provided for in the Florida Limited Liability Company Act and I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties thereunder.

DATED: This 30 day of JACK 2007

John G. Williams, M.D.

Page 3 of 3