

L07000040324

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H07000097563 3)))



H07000097563ABC4

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

To:
Division of Corporations
Fax Number : (850) 205-0363

From:
Account Name : COX & NICI
Account Number : I20000000223
Phone : (239) 254-0706
Fax Number : (239) 254-0709

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Center For Skin Care and Cosmetic Surgery, P.L.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

RECEIVED

07 APR 13 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 13 PM 12:46

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION OF
CENTER FOR SKIN CARE AND COSMETIC SURGERY, P.L.**

**ARTICLE I
NAME**

The name of this Professional Limited Liability Company is Center For Skin Care and Cosmetic Surgery, P.L. (the "Company").

**ARTICLE II
DURATION**

The period of duration for the Company is perpetual.

**ARTICLE III
ADDRESS**

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

1360 E. Venice Ave
Venice, Florida 34292

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The initial registered office of this Company shall be c/o Cox & Nici, 1185 Immokaalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be James R. Nici, Esq.

**ARTICLE V
MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the elected Managers who shall serve as Managers until the first annual meeting or until their successors are chosen are:

David W. Shoemaker
4121 Roberts Point Road
Sarasota, Florida 34242

2007 APR 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI
PURPOSE-GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this professional limited liability company will be:


a) To engage in every phase and aspect of the business of rendering the same professional services to the public that doctor's specializing in skin care and cosmetic surgery duly licensed under the laws of the State of Florida is authorized to render, but such professional services will be rendered only through officers, employees and agents of the Company who are duly licensed under the laws of the State of Florida to practice medicine therein;

b) To invest the funds of the Company in real estate, mortgages, stocks, bonds or any other type of investment, and to own or lease real and personal property necessary for the rendering of such professional services; and

c) To do anything necessary and proper for the accomplishment or furtherance of any purposes or objectives of the Company enumerated in these Articles of Organization or any amendment thereto, and to do any act necessary or incidental to the protection and benefit of the Company; and in general, either alone or in association with other companies, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the Company.

d) It is intended that this Company may conduct and transact any business lawfully authorized and not prohibited by Chapter 608 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

Dated effective as of April 13, 2007.


James R. Nici
Authorized Representative

FILED
2007 APR 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company is Center For Skin Care and Cosmetic Surgery, P.L.
2. The name and address of the registered agent and office is:

James R. Nici, Esq.
c/o Cox & Nici
1185 Immokalee Road, Suite 110
Naples, Florida 34110

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.

Dated effective as of April 13, 2007.

By: 

James R. Nici
Initial Registered Agent

FILED
2007 APR 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA