# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : BELOFF & SCHWARTZ

Account Number: 120010000064
Phone: (305)673-1101
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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

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## MEYER MEDICAL MANAGEMENT, LLC

Certificate of Status	1
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# ARTICLES OF ORGANIZATION OF MEYER MEDICAL MANAGEMENT, LLC

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

- 1. Name. The name of the limited liability company is: MEYER MEDICAL MANAGEMENT, LLC.
- <u>Duration</u>. The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
- Purpose. This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
- 4. Principal Place of Business and Mailing Address. The address of its principal place of business, as well as the mailing address for this limited liability company is:

2035 Harding Street Suite 200 Hollywood, Florida 33020

 Registered Agent and Office. The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

> GERALD K. SCHWARTZ, ESQ. BELOFF & SCHWARTZ 1111 Lincoln Road Suite 400 Miami Beach, Florida 33139

 Initial Members. The name of the initial member of the limited liability company and his address is as follows:

> Bernard S. Meyer 2035 Harding Street Suite 200 Hollywood, Florida 33020

Admission of Additional Members. Additional Members will be admitted only pursuant to the terms of the
Operating Agreement to be entered into by the Members of the Company, or upon such other terms as are
unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.

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8. <u>Management.</u> The business of the Company shall be reserved to and conducted under the exclusive management of its Members according to the provisions of an Operating Agreement to be entered into by the members, and is therefore, a Member managed company.

By: BERNARD S. MEYER-MEMBER

(In accordance with Section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjuty that the facts stated herein are true.)

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND RETISTERED AGENT IN THE STATE OF FLORIDA.

- 1 The name of the limited liability company is: MEYER MEDICAL MANAGEMENT, LLC.
- 2 The name and the Florida street address of the registered agent are:

GERALD K. SCHWARTZ, ESQ. BELOFF & SCHWARTZ 1111 Lincoln Road Suite 400 Miami Beach, Florida 33139

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.

GERALD K. SCHWARTZ, ESQ REGISTERED AGENT

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Prepared by: Gerald K. Schwartz, Esq.

Beloff & Schwartz, 1111 Lincoln Read,
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