

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0383

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

miami cardiovascular prevention institute, lic

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18.

Articles of Organization for a Florida Limited Liability Company

ARTICLE I Name

The name of the Limited Liability Company is:

MIAMI CARDIOVASCULAR PREVENTION INSTITUTE, LLC

ARTICLE II

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

6419 Bird Road Miami, FL 33155

ARTICLE III
Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV Management

(check and complete the appropriate statement)

X_ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

MINERVA SANTO TOMÁS CARMEN C. FERNÁNDEZ

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing members(s) is/are:______.

This instrument prepared by: Ana Maria Angulo, Attorney, 5975 Sunset Drive, Suite 503
South Miami, Florida 33,143

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ARTICLE V Admission of Additional Members

The right, if given of the remaining members to admit additional members and the terms and conditions of the admissions shall be as set forth in the Regulations of the limited liability company.

ARTICLE VI Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be as set forth in the regulation of the limited liability company.

MINERVA SANTO TOMAS

CARMEN C. FERNANDEZ

SECRETARY OF STATE ON SIVISION OF CORPORATIONS

<In accordance with Section 508.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)</p>

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Certificate of Designation of Registered Agent/Registered Office.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: MLAMI CARDIOVASCULAR PREVENTION INSTITUTE, LLC.
- The name and address of the registered agent and office is:

Ana Maria Angulo, Atty. 5975 Sunset Dr. #503 South Miami, Florida 33143

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.

Ana Maria Angulo

Date:

SECRETARY OF STATE DIVISION OF CORPORATIONS

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