

L07000078890

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.

((H07000194880 3)))



H070001948803ABC4

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)205-0383

From:
 Account Name : FILINGS, INC.
 Account Number : 072720000101
 Phone : (850)385-6735
 Fax Number : (954)641-4192

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG - 1 AM 8:32

FLORIDA/FOREIGN LIMITED LIABILITY CO.

UNIQUE SURGICAL INNOVATIONS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

JB

RECEIVED

07 AUG - 1 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

HO 7000194880

ARTICLES OF ORGANIZATION
OF
UNIQUE SURGICAL INNOVATIONS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, desiring to form a Limited Liability Company pursuant to Florida Statutes Chapter 608 hereby state as follows:

ARTICLE I

Name

The name of this Limited Liability Company shall be *UNIQUE SURGICAL INNOVATIONS, LLC*

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is 8392 Twin Lakes Drive, Boca Raton, FL 33496.

ARTICLE III

Registered Agent, Registered Office, and Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Ross H. Manella, Esq.
Hinshaw & Culbertson LLP
1 E. Broward Boulevard
Suite 1010
Ft. Lauderdale, Florida 33301

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 certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Registered Agent

Ross H. Manella

Printed Name of Registered Agent

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 AUG - 1 AM 8:32

HO 7000194880

707000194880

ARTICLE IV

Management

The names and addresses of the initial Managing Members are as follows:

Managing Member(s)

Steven D. Wexner, M.D.
8392 Twin Lakes Drive
Boca Raton, FL 33496

Francisco Sergio Pinheiro Regadas, M.D.
c/o Hinshaw & Culbertson LLP
One East Broward Blvd., Suite 1010
Ft. Lauderdale, FL 33301

Authorized Representative of Limited Liability
company

By:



Ross H. Manella, Esq.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 AUG - 1 AM 8:32

707000194880