### **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.

· (((H07000278516 3)))



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)617-6383

From:

Account Name : RAPPEL HEALTH LAW GROUP, P.L.

Account Number : 076043001611 : (772)778-8885 Phone

Fax Number

: (772)778-8883

FLORIDA/FOREIGN LIMITED LIABILITY CO.

## WINTER PARK SURGICAL CENTER, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate T \_ Menu

#### Fax Audit No. H07000278516

#### ARTICLES OF ORGANIZATION OF WINTER PARK SURGICAL CENTER, L.L.C.

#### ARTICLE I NAME

The name of the Limited Liability Company ("Company") is

#### WINTER PARK SURGICAL CENTER, L.L.C.

## ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and malling address of the Company 1515 Indian River Boulevard, Suite A-210, Vero Beach, Florida 32960-7103 or such a place as may be designated by the Members.

## ARTICLE III REGISTERED AGENT AND ADDRESS

The Registered Agent of the Company is DEC Consultants, Inc., and the address of theo Registered Agent is 1515 Indian River Boulevard, Suite A-210, Vero Beach, Florida 32960-7103.

#### ARTICLE IV PURPOSE

The purpose and character of business to be transacted by the Company is:

- (a) To engage in the business of providing Level Type II office based surgery facilities to physicians and physician groups and to engage in such other lawful activities that are reasonably necessary, convenient, or incidental to that purpose.
- (b) To invest funds of the Company in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property.
- (c) To do everything necessary and proper for the accomplishment of any of the purposes in these Articles of Organization or any amendment thereto, necessary or incidental to the protection and benefit of the Company, and in general, either alone or in association with other corporations, companies, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of the Company. The foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Company otherwise permitted by law.
- (d) The Company shall have all powers granted to Limited Liability Companies under Florida Law.

Robert Rappel, DO, Esq. RAPPEL HEALTH LAW GROUP, PL 1515 Indian River Boulevard, Suite A210 Vero Beach, Florida 32960 772.778.8885/Fax 772.778.8883 Florida Bar No.:0015156

)F STAT .FLORI

φ

 $\sim$ 

Fax Audit No. H07000278516

#### ARTICLE V DURATION

The Company shall continue in full force and effect in accordance with the Operating Agreement from the date of filing these Articles of Organization with the Secretary of State, or until dissolution prior thereto pursuant to the provisions hereof and upon filing of Articles of Dissolution with the Secretary of State pursuant to Florida Statutes, Section 608.441.

#### ARTICLE VI MANAGEMENT

The Company shall be Manager managed as set forth in the Operating Agreement for the Company; provided, however, that the Voting Members may, by Operating Agreement, provide for the management of the Company by the Voting Members as set forth in the Operating Agreement.

## ARTICLE VII ADDITIONAL MEMBERS AND ISSUANCE OF UNITS

Additional voting and non-voting members may be admitted to the Company topy upon the unanimous vote of the existing Voting Members. New members may be admitted upon such terms and conditions as the existing Voting Members may determine.

The Company shall have the right, as provided for in the Operating Agreement to issue two (2) classifications of Units: (i) Voting Units, and (ii) Non-Voting Units.

## ARTICLE VIII DISSOLUTION

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or upon the occurrence of any other event of dissolution as the members may specify by operating agreement, which terminates the continued membership of a Member in the Company, the Company shall be dissolved unless within thirty-(30) days after such event, the remaining Members agree in writing to continue the business of the Company.

## ARTICLE IX INDEMNIFICATION

The Company shall, to the fullest extent permitted by law, be entitled to indemnify any Member for any and all liability incurred in connection with any action, if such Member acted in good faith and in a manner it reasonably believed to be in furtherance of, or not opposed to, the best interests of the Company. The Company shall indemnify any person who is or was a party, or who is threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that he or she is or was a Member, managing Member or employee of the Company, or is or was serving at the request of the Company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the Company, and with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or

Robert Rappel, DÖ, Esq. RAPPEL HEALTH LAW GROUP, PL 1515 Indian River Boulevard, Suite A210 Vero Beach, Florida 32960 772.778.8885/Fax 772.778.8883 Florida Bay No.:0015156

#### Fax Audit No. H07000278516

her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement conviction, or plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the Company.

#### ARTICLE X LIMITATION OF LIABILITY OF MEMBERS

The personal liability of the Members to the Company and other Members shall be limited to the maximum extent allowed by Florida law and there shall be no Member who is personally liable for the debts of, or claims against, the Company.

#### ARTICLE XI TRANSFERABILITY OF INTEREST

No Member of the Company may transfer or assign its interest in the Company without the prior written consent of all of the other Members. Any attempt to transfer or assign a Member's interest, without such a written consent, shall not entitle the transferee to participate in the management of the business and affairs of the Company or to become a Member. The transferee shall be only entitles to receive the share of profits or other compensation by why of income and the return of contributions to SSE which the Member otherwise would be entitled.

#### ARTICLE XII POWER TO AMEND

The power to adopt, alter, amend or repeal the Articles of Organization of the Companical shall be vested solely in the Members of the Company and shall be by a unanimous vote of approval of the Members.

#### ARTICLE XIII LIMITED LIABILITY COMPANY REGULATIONS

The power to adopt, alter, amend, or repeal the regulations of the limited liability company shall be vested in the Members of the Company as provided for in the Operating Agreement, The Operating Agreement adopted by the Members may be repealed or altered; the Members may adopt a new or modify the existing Operating Agreement; and the Members may prescribe any modifications to the Operating Agreement made by them that such contents of the Operating Agreement may not be altered, amended, or repealed by the Member manager or managers. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the limited liability company not inconsistent with law or the Articles of Organization.

N WITNESS WHEREOF, the Member or authorized representative of a Member in with Section 608.408(3), Florida Statutes, has caused these Articles of Organization to be ted this 1βth day of November 2007.

Robert Rappel

Authorized Representative or Member in accordance with Section 608.408 the execution of this Affidavit constitutes an Affirmation under the penalties of perjury that the facts stated herein are true.

Deer 1 of E

Robert Rappel, DO, Esq. RAPPEL HEALTH LAW GROUP, PL 1515 Indian River Boulevard, Suite A210 Vero Beach, Florida 32960 772.778.8885/Fax 772.778.8883 Florida Bar No.:0015156

Fax Audit No. H07000278516

STATE OF FLORIDA

COUNTY OF INDIAN RIVER )

The foregoing instrument was acknowledged before me this  $13^{th}$  day of November 2007, by Robert Rappel who is personally known to me and who did not take an oath.

m. . . 4 . / e

SUSAN CARUTHERS
Comm# D00476948
Expires 10/5/2009
Bonded thru (900)433-4864
Floride Notary Assn., line

Notary Public

Commission Number: DD 0478948

SECRETARY OF STATE

# Fax Audit No. H07000278516 CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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 Office/Registered Agent in the State of Florida.

The name of the Limited Liability Company is:

WINTER PARK SURGICAL CENTER, L.L.C.

2. The name and address of the registered agent and office is:

DEC Consultants, Inc. 1515 Indian River Boulevard Suite A210 Vero Beach, Florida 32960-7103

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 an statutes relating to the proper and complete performance of my duties, and liam familiar with and accept the obligations of my position as registered agent.

Robert Rappel, President

Dated: November 13, 2007

STATE OF FLORIDA

COUNTY OF INDIAN RIVER )

The foregoing instrument was acknowledged before me this 13<sup>h</sup> day of November 2007, by Robert Rappel who is personally known to me and who did not take an oath.

SUSAN CARUTHERS
Comms DD0478948
Expires 10/8/2009
Bonded Bru (800)432-4954
Florida Notery Assn., Inc.

**Notary Public** 

Commission Number: DD0478948

t\clients\montelione, vince\winter park surgical center, llc\formation docs\articles of organization 11.13.2007.doc

Robert Rappel, DO, Esq.
RAPPEL HEALTH LAW GROUP, PL
1515 Indian River Boulevard, Suite A210
Vero Beach, Florida 32960
772.778.8885/Fax 772.778.8883
Florida Bar No.:0015156