

Jul. 14. 2008 4:44PM

Rappel Health Law Group, P.L.

No. 0706

P. 1 of 1
Page 1 of 1

LO80000000111

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.

((H08000172483 3)))



H080001724833ABCO

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
Phone : (772) 778-8885
Fax Number : (772) 778-8883

2008 JUL 14 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MELISSA ANN DEAN, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

T. CLINE

JUL 15 2008

EXAMINER

RECEIVED
08 JUL 14 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

LO8-111

Fax Audit # H08000172483

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
MELISSA ANN DEAN, LLC**

1. All the provisions of the Articles of Organization and Registered Agent of MELISSA ANN DEAN, LLC, a Florida limited liability company (the "Company"), filed with the Secretary of State on December 31, 2007 and amended on July 14, 2008 Charter Number L08000000111, be, and are hereby amended, pursuant to Section 608.411, *Florida Statutes*.

The undersigned, as Secretary of MELISSA ANN DEAN, LLC, a Florida limited liability company, does hereby certify that the following restatement and amendments to the Articles of Organization of this Company were duly adopted by unanimous written consent of the Members and Managers as authorized by the Florida Business Corporation Act on the 14th day of July 2008.

RESOLVED, that the Articles of Organization of MELISSA ANN DEAN, LLC be amended by a Certificate of Amendment, prepared in accordance with the applicable statutes, and signed by the Secretary of this Company. Said Certificate of Amendment of the Articles of Organization of this Company is amended to read in its entirety as follows:

"The undersigned desiring to form a professional limited liability company pursuant to Chapter 608, *Florida Statutes* and Chapter 621, *Florida Statutes*, hereby states as follows:

ARTICLE I - NAME

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

MELISSA ANN DEAN, M.D., P.L.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Company is 914 Clearmont Street, Sebastian, Florida 32958 or such a place as may be designated by the Members.

ARTICLE III - REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent for service of process in the state for this Company is DEC Consultants, Inc., Bridgewater, 1515 Indian River Boulevard, Suite A-210, Vero Beach, Florida 32960-7103.

Robert Rappel, D.O., Esq.
Rappel Health Law Group, P.L.
1515 Indian River Boulevard, Suite A-210
Vero Beach, Florida 32960-7103
772.778.8885/Fax 772.778.8883
Florida Bar No. 0015156

Fax Audit # H08000172483

Fax Audit # H08000172483

ARTICLE IV - PURPOSE

The purpose and character of the Company is to provide medical services as a professional limited liability company to the public that any physician duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice medicine. Additionally, the Company may acquire, invest in, own, maintain, repair, lease, sell and otherwise use all equipment and other personal property related or incidental thereto, and in connection with this purpose, and other activities related or incidental thereto, including without limitation, the borrowing of funds and the granting of security interests in its property and the purchase, lease license of clinic facilities. The Company shall have all powers granted to limited liability companies under Florida Law.

ARTICLE V - DURATION

The Company shall exist upon the date of filing of these Articles of Organization with the Secretary of State, and shall continue perpetually 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 608.441.

ARTICLE VI - MANAGEMENT

The Company shall be managed by its Members as set forth in the Operating Agreement for the Company; provided, however, that the Members may, by regulation or operating agreement, provide for the management of the Company by a non-member manager.

ARTICLE VII - ADDITIONAL MEMBERS

Additional members may be admitted to the Company in the manner provided in the Operating Agreement.

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 regulation or 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 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

Robert Rappel, D.O., Esq.
Rappel Health Law Group, P.L.
1515 Indian River Boulevard, Suite A-210
Vero Beach, Florida 32960-7103
772.778.8885/Fax 772.778.8883
Florida Bar No. 0015156

Fax Audit # H08000172483

Fax Audit # H08000172483

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 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 Member(s) to the Company and other Member(s) 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 entitled to receive the share of profits or other compensation by way of income and the return of contributions to 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 Company 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 incorporated in the Operating Agreement of the Company shall be vested in the Member(s) of the Company. Regulations adopted by the Members may be repealed or altered; the Members may adopt new regulations; and the Members may prescribe any regulations made by them that such regulations may not be altered, amended, or repealed by the Member manager or managers. The regulations 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."

2. The number of votes cast for the Amendment by the Members was sufficient for approval.

Robert Rappel, D.O., Esq.
Rappel Health Law Group, P.L.
1515 Indian River Boulevard, Suite A-210
Vero Beach, Florida 32960-7103
772.778.8885/Fax 772.778.8883
Florida Bar No. 0015156

Fax Audit # H08000172483

Fax Audit # H08000172483

IN WITNESS WHEREOF, the Member or authorized representative of a Member in accordance with Section 608.408(3), Florida Statutes, has caused these Amended and Restated Articles of Organization to be executed this 14th day of July 2008.

By: 

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.

STATE OF FLORIDA)

COUNTY OF INDIAN RIVER)

The foregoing instrument was acknowledged before me this 14th day of July 2008, by Robert Rappel who is personally known to me and who did not take an oath.

By: Deeba Haidary

Notary Public
Commission Number:



2008 JUL 14 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Robert Rappel, D.O., Esq.
Rappel Health Law Group, P.L.
1515 Indian River Boulevard, Suite A-210
Vero Beach, Florida 32960-7103
772.778.8885/Fax 772.778.8883
Florida Bar No. 0075156

Fax Audit # H08000172483

Fax Audit # H08000172483

**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.

1. The name of the Limited Liability Company is:

MELISSA ANN DEAN, M.D., P.L.

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

DEC Consultants, Inc.
Bridgewater
1515 Indian River Boulevard,
Suite A-210
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 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.

By: 
Robert Rappel, President

Dated: July 14, 2008

STATE OF FLORIDA)

COUNTY OF INDIAN RIVER)

The foregoing instrument was acknowledged before me this 14th day of July 2008, by Robert Rappel who is personally known to me and who did not take an oath.



By: 
Notary Public
Commission Number:

t:\clients\dean, m.d., melissa\formation documents\amended and restated articles of organization.doc

Robert Rappel, D.O., Esq.
Rappel Health Law Group, P.L.
1515 Indian River Boulevard, Suite A-210
Vero Beach, Florida 32960-7103
772.778.8885/Fax 772.778.8883
Florida Bar No. 0015156

Fax Audit # H08000172483