## 108000002934

(Requestor's Name)
(Address)
(Address)
( and a state of the state of t
(0) (0) (7) (0)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Boodinont Hamber)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,

Office Use Only



500112769745

12/06/07--01042--012 \*\*78.75

12/12/07--01802--003 \*\*46.25

DIVISION OF CORPORATIONS

08 JAN -8 PM 1: 33

J. BRYAN

W07-59357

JAN - 9 2008

**EXAMINER** 



December 3, 2007

Department of State Division of Corporations PO BOX 6327 Tallahassee, FL 32314

RE: Transmittal Letter

Proposed Corporation Name:

MD NOW Urgent Care Walkin Medical Center of Boca Raton, LLC

Dear Division of Corporations:

Please process the following enclosures:

- 1. An original and one (1) copy of the Articles of Incorporation;
- 2. A check for \$78.75 for the filing fee and certificate of status.

Thank you in advance for your time and assistance in this matter. If you have any questions, please contact me at (561) 963-9881.

Sincerely,

Peter Lamelas, MD



## FLORIDA DEPARTMENT OF STATE Division of Corporations

December 6, 2007

PETER LAMELAS, MD 4570 LANTANA ROAD LAKE WORTH, FL 33463

SUBJECT: MD NOW URGENT CARE WALKIN MEDICAL CENTER OF BOCA

RATON, LLC

Ref. Number: W07000059357

We have received your document for MD NOW URGENT CARE WALKING MEDICAL CENTER OF BOCA RATON, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted the document and fees to form a Florida corporation; and submitted however, your name implies you wish to form a limited liability company. The submitted product in a limited liability company suffix. Limited of Liability Company, Ltd. Liability Co., and L.L.C. are all limited liability company? Suffixes. The name of a corporation must contain Corporation, Corporation in the liability company or Co.

Please correct the suffix or, if you wish to form a limited liability company, submit to "Articles of Organization" along with the additional fee(s). Any fees previously submitted with your corporate filing will be applied to your limited liability company filing.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 807A00068954

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



December 6, 2007

Department of State Division of Corporations PO BOX 6327 Tallahassee, FL 32314

RE: Transmittal Letter

Proposed Corporation Name:

MD NOW Urgent Care Walkin Medical Center of Boca Raton, LLC

Dear Division of Corporations:

Please process the following enclosures:

- 1. An original and one (1) copy of the Articles of Organization (correction made from the Articles of Incorporation);
- 2. A check for \$125.00 for the filing fee and certificate of status. Previous check sent for \$78.75, therefore, \$46.25 is due.

Thank you in advance for your time and assistance in this matter. If you have any questions, please contact me at (561) 963-9881.

Sincerely,

Peter Lamelas, MD



## FLORIDA DEPARTMENT OF STATE Division of Corporations

December 11, 2007

PETER LAMELAS, MD 4570 LANTANA ROAD LAKE WORTH, FL 33463

SUBJECT: MD NOW URGENT CARE WALKIN MEDICAL CENTER OF BOCA

RATON, LLC

Ref. Number: W07000059357

Please accept our apology for failing to mention this in our previous letter.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 607A00069559



January 8, 2008

Registration Section
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE STATE OF CORPORATIONS

08 JAN -8 PM 1:33

RE: Transmittal Letter Proposed LLC Name:

MD NOW Urgent Care Walkin Medical Center of Boca Raton, LLC

Dear Division of Corporations:

Please process the following enclosures:

- 1. An original and one (1) copy of the Articles of Organization (correction made from the Articles of Incorporation);
- 2. A check for \$125.00 for the filing fee and certificate of status. ((Previously TWO checks were sent prior to this letter in the amounts of \$78.75 and \$46.25.))

Thank you in advance for your time and assistance in this matter. If you have any questions, please contact me at (561) 963-9881.

Sincerely,

Relev Lamelas MD

Peter Lamelas, MD



## ARTICLES OF ORGANIZATION FOR MD NOW Urgent Care Walkin Medical Center of Boca Raton, LLC

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the Limited Liability Company shall be:

MD NOW Urgent Care Walkin Medical Center of Boca Raton, LLC

ARTICLE II - ADDRESS

The principal place of business address is: 7035 Beracasa Way, Suite 105 -108

Boca Raton, FL 33433

The principal business mailing address is: 4570 Lantana Road

Lake Worth, FL 33463

ARTICLE III -REGISTERED AGENT, OFFICE, and AGENT'S SIGNATURE

The Name and Florida Street address of the registered agent is:
Peter Lamelas, MD
4570 Lantana Road, Lake Worth, FL 33463

Having been named as registered agent 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 a 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 an accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Signature Registered Agent

Peter Lamelas, MD

Date \_\_01/08/2008\_\_\_

ARTICLE IV - MANAGER AND MANAGING MEMBER

The Name and Florida Street address of the registered agent is:
Peter Lamelas, MD, MGR, MGRM
4570 Lantana Road, Lake Worth, FL 33463

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

Signature of a Manager/Managing Member

Peter Lamelas, MD

**√**Date 01/08/2008

**State of Florida; County of Palm Beach:** Before me personally appeared Peter Lamelas, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 8th day of January 2008.



Commission Expires: 7-17-2011

DIVISION OF CORPORA