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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

MIGHAEL D. TANNENBAUM

Attorney at Law

2161 PALM BEACH LAKES BLVD. SUITE 304 WEST PALM BEACH, FLORIDA 33409

> Telephone (561) 471-1406 Fax (561) 683-7551

January 8, 2008

Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: JAMES W. SMITH, JR., D.O., P.L.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the **Articles of Organization** on the above-referenced limited liability company. Also enclosed is a check in the amount of \$155.00 made payable to "Florida Secretary of State" covering the following charges:

Filing Fee \$100.00
Certified Copy 30.00
Registered Agent
Designation 25.00

Total \$155.00

Please forward a certified copy to me at the above address.

If you should have any questions, please feel free to contact me.

Very truly yours

MICHAEL D. TANNENBAUM

MDT/cd

Encl.



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 15, 2008

MICHAEL D. TANNENBAUM 2161 PALM BEACH LAKES BLVD. SUITE 304 WEST PALM BEACH, FL 33409

SUBJECT: JAMES W. SMITH, JR., D.O., P.L.

Ref. Number: W08000002343

We have received your document for JAMES W. SMITH, JR., D.O., P.L. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is H64188.

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) 245-6967.

Letter Number: 508A00003122

Leslie Sellers Regulatory Specialist II

ARTICLES OF ORGANIZATION

OF

JAMES W. SMITH, JR., D.O., P.L.

These Articles of Organization of JAMES W. SMITH, JR., D.O., P.L. (the "Company"), have been duly executed and are being filed by the undersigned member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

ARTICLE I

The name of the limited liability company formed hereby is JAMES W. SMITH, JR., D.O., P.L.

ARTICLE II ADDRESS

The mailing address and street address of the principal office is 3725 Cypress Edge Lane, Lake Worth, FL 33467.

ARTICLE III NATURE OF BUSINESS

This Company may engage in every aspect of the business rendering the same professional services to the public that a Medical Practice, duly licenses under the laws of the State of Florida, is authorized to render. This Company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent and registered office of the Company is James W. Smith, Jr., 3725 Cypress Edge Lane, Lake Worth, FL 33467.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is JAMES W. SMITH, JR., D.O., P.L.
- The name and Florida street address of the registered agent and office are:

James W. Smith, Jr. 3725 Cypress Edge Lane Lake Worth, FL 33467

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 as provided in Chapter 608, F.S.

James W. Smith, Jr., D.O.

JANUARY 7 , 2008

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ARTICLE V MANAGEMENT

The Company is to be a manager-managed company as set forth in its Operating Agreement. The management of the business and affairs of the Company shall be vested in a Board of Managers.

ARTICLE VI DURATION

The Company shall have a perpetual existence commencing on the date of the filing of these Articles of Organization with the Department of State

ARTICLE VII MEMBERSHIP INTERESTS

Membership interests in the Company shall be composed of units of interest ("Units"). The number of Units to be issued upon any combination shall be solely within the discretion of the Board of Managers, and no restatement of the value of the previous contributions shall occur upon the issuance of new Units. Each Unit shall be identical to every other unit with respect to financial and governance rights. Except as provided by the Board of Managers, each Unit shall have one vote on all matters to be voted upon by the members and shall have equal rights and preferences in all other matters. There shall be no limitation on the authorized number of Units which may be issued by the Board of Managers.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on JANUARY 7 , 2008.

MEMBER

James W. Smith, Jr.,

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