

06/23/2008

09:24 Bess, M.P. Michael, Corp. Form/

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P.001/005

Division of Corporations

Page 1 of 1

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Atlantic Urgent Care, LLC

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EXAMINER



June 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SNELL LEGAL

SUBJECT: ATLANTIC URGENT CARE, LLC
REF: W08000030019

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000086065 (ATLANTIC URGENT CARE, LLC).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H08000156589
Letter Number: 408A00037805

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PAGE 02

Affidavit of Dissolution

I am DAVID PICK and I was the majority member of Atlantic Urgent Care, LLC an administratively dissolved Florida limited liability company. If Atlantic Urgent Care, LLC had filed Articles of Dissolution I would have had the authority to file such Articles at the time that Atlantic Urgent Care, LLC was administratively dissolved.

I am over 18 years of age, of sound mind, competent to testify and have personal knowledge of the matters set forth in this Affidavit.

On behalf of the dissolved limited liability company, Atlantic Urgent Care, LLC I agree to the immediate assumption and use of the name Atlantic Urgent Care, LLC by another yet to be formed by Michael Bess, MD and no other.

David Pick
David Pick, MD, Authorized Representative
Atlantic Urgent Care, LLC

Adele Pick
Adele Pick, Manager
Atlantic Urgent Care, LLC

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 07th day of June, 2008, by David Pick, MD who ☒ is personally known to me, or who presented a Florida drivers license or as identification.



Cheryl Emanuel
Notary Public

Cheryl Emanuel
(Printed Name)

My Commission Expires: March 22, 2010

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**ARTICLES OF ORGANIZATION
Atlantic Urgent Care, LLC**

The undersigned organizer, who is the authorized representative of the members of ATLANTIC URGENT CARE, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The Name of the Company is **ATLANTIC URGENT CARE, LLC.**

ARTICLE II - EFFECTIVE DATE

The effective date of the Company shall be June 19, 2008.

ARTICLE III - PRINCIPAL OFFICE

The mailing address of the Company is P.O. Box 731677, Ormond Beach, Florida 32173.

The street address of the principal office of the Company is 870 Dunlawton Avenue, Suite 101, Port Orange, Florida 32174.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the registered agent is Snell Legal, 160 E. Granada Boulevard, Ormond Beach, Florida 32176.

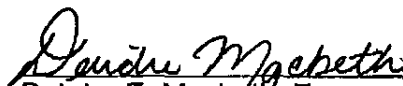
ARTICLE V - MANAGEMENT

The Company shall be managed by its members and is, therefore, a member-managed limited liability company. The initial member(s) of the Company shall be:

Michael Bess, M.D.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the forgoing Articles of Organization on the 20th day of June, 2008.

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Deirdre E. Macbeth, Esq.,
Authorized Representative

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/ REGISTERED OFFICE**

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

1. The name of the Limited Liability Company is ATLANTIC URGENT CARE, LLC.
2. The name and the Florida Street address of the registered agent and office are Snell Legal, 160 E. Granada Boulevard, Ormond Beach, Florida 32176.

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company and the place designated in this certificate, Snell Legal hereby accepts the appointment as registered agent and agrees to act in this capacity. Snell Legal further agrees to provide company with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

SNELL LEGAL


Deirdre E. Macbeth, Esq.

Date: June 20, 2008

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