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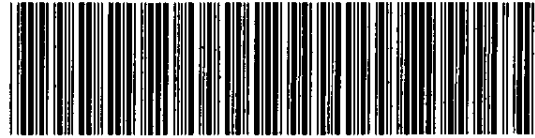
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LISA BRADEN, P.A.
4623 FOREST HILL BLVD., SUITE 111
WEST PALM BEACH, FLORIDA 33415
E-Mail: lisa@lisabraden.com

Website: www.lisabraden.com

Telephone: (561) 641-1888

July 9, 2008

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Douglas M. Castellano, M.D., P.A.
Certificate of Conversion

into

Douglas M. Castellano, M.D., LLC
Articles of Organization

Dear Sirs:

Please find enclosed an original and one copy of the Certificate of Conversion and Articles of Organization for the above entities. Also, you will find enclosed a check in the amount of \$210.00. **This amount represents \$25.00 filing fee for Certificate of Conversion, \$125.00 filing fee for the Articles of Organization, \$30.00 for certified copy of Certificate of Conversion and \$30.00 for certified copy of Articles of Organization.**

After filing these documents, please return a certified copy of each to the address above. If you have any questions, please give my office a call.

Sincerely yours,


Lisa Braden

CERTIFICATE OF CONVERSION

FOR

DOUGLAS M. CASTELLANO, M.D., P.A.

INTO

DOUGLAS M. CASTELLANO, M.D., LLC

FILED

08 JUL 14 PM 3:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following, DOUGLAS M. CASTELLANO, M.D., P.A., a Florida professional service corporation, (hereinafter called the "P.A.") into DOUGLAS M. CASTELLANO, M.D., LLC, a Florida limited liability company in accordance with Section 608.439, Florida Statutes.

1. The name of the P.A. immediately prior to the filing of this Certificate of conversion is DOUGLAS M. CASTELLANO, M.D., P.A.
2. The P.A. is a Professional service corporation first organized under the laws of the State of Florida on February 28, 2007.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is DOUGLAS M. CASTELLANO, M.D., LLC.
4. The effective date of this conversion shall be the date and time of filing of this Certificate of Conversion and the attached Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF, I have executed this Certificate of Conversion on this

5th day of July, 2008.

Douglas M. Castellano

Douglas M. Castellano
Sole Shareholder/Director/President
DOUGLAS M. CASTELLANO, M.D., P.A.
Organizer of
DOUGLAS M. CASTELLANO, M.D., LLC

STATE OF FLORIDA)

COUNTY OF St. Johns)

Subscribed, sworn to and acknowledged before me by Douglas M. Castellano, who is

☒ personally known to me or

☐ presented his driver's license number _____, issued by the
State of Florida as his personal identification

on this 5th day of May, 2008.

Lisa Ann Sanders

Notary Public
State of Florida at Large

My Commission Expires:



LISA ANN SANDERS
MY COMMISSION # DD 663714
EXPIRES: April 16, 2011
Bonded Thru Budget Notary Services

ARTICLES OF ORGANIZATION

FOR

DOUGLAS M. CASTELLANO, M.D., LLC

The undersigned, being the sole member and organizer to these Articles of Organization, do hereby form a Limited Liability Company under the provisions of the Florida Limited Liability Company Act.

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company (hereinafter called "Company") shall be DOUGLAS M. CASTELLANO, M.D., LLC.

ARTICLE II - PURPOSE

The purpose of this Company shall be generally to engage in the practice of medicine.

ARTICLE III - MANAGEMENT OF THE BUSINESS

The business shall be managed by its member, Douglas M. Castellano, M.D.

ARTICLE IV - MEMBERSHIP

The member of the Company shall be:

Douglas M. Castellano, M.D.

ARTICLE V - TERM OF EXISTENCE

The existence of the Company shall commence as of the date and time upon which these Articles of Organization are filed with the Florida Department of State. This Company shall exist perpetually unless dissolved according to law.

ARTICLE VI - MAILING ADDRESS AND STREET ADDRESS OF THE COMPANY

The mailing address and street address of the Company shall be:

1 Sandpiper Cove
Ponte Vedra Beach, FL 32082

ARTICLE VII - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of the corporation is Lisa Braden. The street address of the registered agent is:

4623 Forest Hill Blvd, Ste 111
West Palm Beach, FL 33415


IN WITNESS WHEREOF, we have executed these Articles of Organization on this

5th day of July, 2008.


Douglas M. Castellano,
Organizer/Member

STATE OF FLORIDA)
)
COUNTY OF St. Johns)

Subscribed, sworn to and acknowledged before me by Douglas M. Castellano who is
☐ personally known to me or
☐ presented his driver's license number _____, issued by the State
of Florida as his personal identification
on this 5th day of July, 2008.


Notary Public
State of Florida at Large

My Commission Expires:




LISA ANN SANDERS
MY COMMISSION # DD 663714
EXPIRES: April 16, 2011
Bonded Thru Budget Notary Services

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of Florida Statutes Section 608.415, the undersigned does hereby accept her appointment as registered agent on whom process may be served within the State of Florida and agrees to act in this capacity for the limited liability company named in the foregoing Articles of Organization. The undersigned further agrees 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.

On this 5th day of July, 2008.



Lisa Braden

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TALLAHASSEE FLORIDA