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SECRETARY OF STATE

COVER LETTER

TO:	Registration S Division of C			
SUBJ	ECT: Parkw	yay Plastic Surger (Name of Resulting	y, P.L. Florida Limited Compa	mny)
conve		isiness Entity" into a "	-	on, and fees are submitted to bility Company" in
Please	e return all corre	espondence concernin	g this matter to:	
Jo Elle	en Ballinger, ACF	P, FRP (Contact Person)		
Ivan, C	Cole & Bonnnette	(Firm/Company)		
One Ir	dependent Drive			
		(Address)		
Jacks	onville, FL 32202	2		
	((City, State and Zip Code)		
For fu	orther information	on concerning this ma	tter, please call:	
Micha	el J. Ivan, Jr., Es	q. (or J. Ballinger)	at (904) 3	58-3006
	(Name of Conta		(Area Code and	Daytime Telephone Number)
Enclo	sed is a check f	or the following amou	nt:	
(\$25 fo & \$125	0.00 Filing Fees or Conversion of for Articles anization)	\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Fee and Certified Copy	S \$185.00 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS:			MAILING ADDRESS:	
Registration Section			Registration Section	
Division of Corporations			Division of Corporations	
Clifton Building			P. O. Box 6327	
	Executive Center assee, FL 3230		Tallahasse	e, FL 32314

CERTIFICATE OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO

08 OCT 31 PH 12: 23 SECRETARY OF STATE

TALLAHASSEE FLORIDA

FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and attached Articles of Organization are submitted to convert a Florida professional association into a Florida professional limited liability company in accordance with Section 608.439, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is PARKWAY PLASTIC SURGERY, P.A.
- 2. The "Other Business Entity" is a professional association first incorporated under the laws of the State of Florida on July 1, 1975, under Document Number 479772.
- 3. The name of the Florida professional limited liability company as set forth in the attached Articles of Organization is PARKWAY PLASTIC SURGERY, P.L.
- 4. The effective date of the conversion shall be the date of filing of this Certificate of Conversion by the Florida Department of State.

IN WITNESS WHEREOF, this Certificate of Conversion is executed on October 30, 2008.

DAVID W. MOBLEY, Member of Parkway Plastic Surgery, P.L.

PARKWAY PLASTIC SURGERY, P.A., a Florida professional association

By:

David W. Mobley, President

ARTICLES OF ORGANIZATION OF PARKWAY PLASTIC SURGERY, P.L.



The undersigned, for the purpose of forming a professional limited liability company for the profit under the laws of Florida, adopts the following Articles of Organization:

Article I Name

The name of this professional limited liability company shall be PARKWAY PLASTIC SURGERY, P.L.

Article II Principal Office and Mailing Address

The principal office and mailing address of this professional limited liability company shall be 5101-2 Gate Pkwy., Jacksonville, Florida 32256.

Article III Initial Registered Agent and Address

The name and street address of the initial registered agent of this professional limited liability company are:

David W. Mobley 5101-2 Gate Pkwy. Jacksonville, FL 32256

Article IV Effective Date; Duration

The existence of this professional limited liability company shall commence on the date these Articles are filed with the Florida Department of State; subject, however, to the provisions of Florida Statutes Section 608.439(4). This professional limited liability company shall terminate on the date set forth in its Operating Agreement.

Article V Purposes

This professional limited liability company is organized for the purpose of rendering "professional services" within the meaning of the Florida Professional Service Corporation and

Michael J. Ivan, Jr., Esquire IVAN, COLE & BONNETTE, P.A. One Independent Drive, Suite 3131 Jacksonville, Florida 32202 Telephone: (904)358-3006 Fla. Bar No.: 0016144 Limited Liability Company Act (the "Act"), in the practice of medicine, through its members, officers, employees and agents who are duly licensed to practice medicine in the State of Florida; and to have and exercise all powers conferred by the Act and the laws of the State of Florida upon professional limited liability companies, including but not limited to the power to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments, and to own real or personal property necessary for the rendering of professional services.

Article VI Admission of Additional Members

The members may admit one or more additional members to the limited liability company, which additional members shall be duly licensed or otherwise legally authorized to practice medicine in the State of Florida. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VII Management

This limited liability company is a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The names and street addresses of the initial managers of this limited liability company are:

David W. Mobley, M.D. 5101-2 Gate Pkwy. Jacksonville, FL 32256

Rebecca A. Glasser, M.D. 5101-2 Gate Pkwy. Jacksonville, FL 32256

Article VIII Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article IX Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned members have executed these Articles of Organization the 30th day of October, 2008.

David W. Mobley, Member

Rebecca A. Glasser, Member

<u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THIS 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: PARKWAY PLASTIC SURGERY, P.L.
- 2. The name and the Florida street address of the registered agent are:

David W. Mobley 5101-2 Gate Pkwy. Jacksonville, FL 32256

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 for in Chapter 608, Florida Statutes.

David W. Mobley

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