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SECRETARY OF STALE
DIVISION OF CORPORATIONS

T. HAMPTON

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**EXAMINER** 

#### **TOWNSEND & BRANNON**

ATTORNEYS AND COUNSELORS AT LAW
608 W. HORATIO STREET
TAMPA, FLORIDA 33606-4104

ANITA C. BRANNON DAVID A. TOWNSEND

TELEPHONE (813) 254-0088 FACSIMILE (813) 254-0093

Writer's E MAIL address: Davidtownsend@tampabay.rr.com

December 16, 2008

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Organization for Florida LLC

NYC UroGyn, LLC

Dear Sir/Madam:

Attached please find for filing with the Division of Corporations an original and one copy of the Articles of Organization for a new Florida limited liability company to be known as NYC UroGyn, LLC.

Enclosed is the filing fee in the amount of \$125.00. Please return confirmation of filing to our office.

Thank you.

Yours truly,

Cynthia C. Klosicki, Certified PLS

Assistant to DAVID A. TOWNSEND

**Enclosures** 

ive Date 12/15/08

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

NYC UroGyn, LLC

SECRETARY OF STATE DIVISION OF CORPERATIONS

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#### **ARTICLE I - NAME**

The name of the Limited Liability Company is: NYC UroGyn, LLC.

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

3807 Cliffdale Drive Valrico, Florida 33594

Same

### ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and Florida street address of the registered agent are:

DAVID A. TOWNSEND, ESQUIRE Townsend & Brannon 608 West Horatio Street Tampa, Florida 33606-4104

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 A. TOWNSEND, ESQUIRE

Registered Agent

#### **ARTICLE IV - MANAGERS OR MANAGING MEMBERS**

The name and address of each Manager or Managing Member are as follows:

"MGR:

≃ Manager

"MGRM"

Managing Member

TITLE:

NAME AND ADDRESS:

MGRM

MARILYN O'SHEA 3807 Cliffdale Drive Valrico, Florida 33594

**MGRM** 

JAMAL RAZA 1791 Bobtail Drive Maitland, Florida 32751

#### **ARTICLE V - EFFECTIVE DATE**

The effective date of this Limited Liability Company is December 15, 2008.

MARILYN O'SHEA

Signature of Authorized Member