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SCORETARY OF STATE OF STATE OF CORPORATIONS

J. BRYAN

JAN 2 1 2009

**EXAMINER** 

## MARK R. LEWIS, P.A. ATTORNEY AT LAW FIRST BANK COMPLEX

6830 CENTRAL AVE., SUITE D ST. PETERSBURG, FLORIDA 33710

MARK R. LEWIS, SR.

PHONE 727-381-1946 FAX 727-384-4633

January 16, 2009

Florida Department of State Division of Corporations\ Registration Section Post Office Box 6327 Tallahassee, FL 32314 SECKETARY OF STATE STATE OF CORPORATIONS

RE: St. Petersburg Pediatrics Daycare Center, LLC, a new Florida Limited Liability Company

#### Gentlemen:

Please find enclosed original and one copy of Articles of Organization of St. Petersburg Pediatrics Daycare Center, LLC, together with check for \$160.00 to cover costs: Filing fee \$100.00; Designation of Registered Agent \$25.00; Certified Copy \$30.00; and Certificate of Status \$5.00. Please note company existence commenced January 15, 2009.

Also a copy of the consent to this creation of this LLC from Mariano D. Cibran, MD, Corp., the owner of the fictitious name St. Petersburg Pediatrics is enclosed.

Please return one certified copy of the Articles in care of the undersigned.

Yours very truly,

MARK R. LEWIS, P.A.

Mark R. Lewis, Sr.

MRL/ Encls.

### Permission for use of Name

Mariano D. Cibran, MD, Corp., the owner of the fictitious name St. Petersburg Pediatrics, hereby consents to the creation of St. Petersburg Pediatrics Daycare Center, LLC, by Mariano E. Cibran.

Mariano D. Cibran, MD, Corp.

By:

Mariano D. Cibran, MD

President of Mariano D. Cibran,

MD, Corp.

Dated: January 15, 2009

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ON INN ON PH 3: 33

### Permission for use of Name

Mariano D. Cibran, MD, Corp., the owner of the fictitious name St. Petersburg Pediatrics, hereby consents to the creation of St. Petersburg Pediatrics Daycare Center, LLC, by Mariano E. Cibran.

Mariano D. Cibran, MD, Corp.

Mariano D. Cibran, MD,

President of Mariano D. Cibran,

MD, Corp.

Dated: January 15, 2009

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### ARTICLES OF ORGANIZATION FOR

### ST. PETERSBURG PEDIATRICS DAYCARE CENTER, LL&, FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE ONE - NAME**

The name of the Limited Liability Company is St. Petersburg Pediatres of St. Daycare Center, LLC.

#### ARTICLE TWO - ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address and street address of the principal office of the Limited

Liability Company is:

Effective Date 01/15/09

Principal Office Address:

Mailing Address:

Mariano E. Cibran

4201 Bayshore Blvd

**Unit 904** 

Tampa, FL 33611

### ARTICLE THREE - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Mark R. Lewis, Sr. 6830 Central Ave. Suite D St. Petersburg, Florida 33707

6830 Central Ave., Suite D St. Petersburg, FL 33707 Tel No. 727-381-1946 Fax No. 727-384-4633



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.

s, i forida statados.

Mark R. Lewis, Sr., Registered Agent's Signature

ARTICLE FOUR - MANAGER(S) OR MANAGING MEMBER(S)

Title

Name and Address

Managing Member

Mr. Mariano E. Cibran 4201 Bayshore Blvd Unit 904 Tampa, FL 33611 DIVISION OF CORPORATIONS

ARTICLE FIVE - EFFECTIVE DATE OF LIMITED LIABILITY COMPANY

The Limited Liability Company commenced on January 15, 2009.

Accordingly, I have subscribed my name this 14 day of January, 2009.

Mariano El Cibran, Member

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Law Offices of MARK R. LEWIS, P.A.

6830 Central Ave., Suite D St. Petersburg, FL 33707 Tel No. 727-381-1946 Fax No. 727-384-4633

