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DESAGENCY OF STATE DIVISION OF CORPORATIONS TALILAHASSEE, FLORIDA

B. KOHR
DEC - 8 2009
EXAMINER



ACCOUNT NO. : I2000000195 REFERENCE: 210530 AUTHORIZATION : COST LIMIT : \$125.00 ORDER DATE: December 8, 2009 ORDER TIME : 9:56 AM ORDER NO. : 210530-010 CUSTOMER NO: 7704032 DOMESTIC FILING NAME: BAL HARBOR MEDREALTY, LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Carina L. Dunlap - EXT. 2951 EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY ARTICLE I - Name: The name of the Limited Liability Company is: Bal Harbor MedRealty, LLC (Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.") ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing Address:

6899 Collins Avenue, Apt. 2103

Miami Beach, FL 33141	Miami Reach, FL 33141		
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another			

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

Principal Office Address:

6899 Collins Avenue, Apt. 2103

business entity with an active Florida registration.)

Richard Lipsky, M.D.	<u> </u>	
N:	ame	
6899 Collins Avenue	e, Apt. 2103	
Florida street address (P.O. Box NOT acceptable)		
Miami Beach,	_{FL} 33141	
City, Sta	ate, and Zip	

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, F.S.

BY: /s/ Richard Lipsky

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Title: "MGR" = Manager "MGRM" = Managing Member MGR Richard Lipsky, M.D. 6899 Collins Avenue, Apt. 2103 Miami Beach, FL 33141

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _______. (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Mark E. Manigan, Esq., Authorized Representative

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)