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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

DENTALAND FT. PIERCE, LLC CONTRACTOR TO SELECT

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## WARD DAMON

ATTORNEYS AT LAW

4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 TEL: (561) 842-3000 FAX: (561) 842-3626

#### FACSIMILE TRANSMISSION INFORMATION SHEET

Date:

December 8, 2009

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From:

Michael J Posner, Esquire

mjposner@warddamon.com

Re:

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DENTALAND FT. PIERCE, LLC

#### **MESSAGE**

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Notice: The pages accompanying this facsimile transmission contain information from the law firm of Ward Damon which is confidential or privileged. The information is intended to be for the use of the individual deentity named on this cover letter. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this fastimile in error, please notify us by telephone immediately so that we can arrange for the retrieval of theoriginal documents at no cost to you.

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#### ARTICLES OF ORGANIZATION

OF

#### DENTALAND FT. PIERCE, LLC

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

#### ARTICLE I - NAME

The name of this Limited Liability Company is:

#### DENTALAND FT. PIERCE, LLC

#### **ARTICLE II - DURATION**

The duration of this Limited Liability Company is perpetual.

#### <u>ARTICLE III - PURPOSE</u>

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

### ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 3230 West Commercial Boulevard, Suite 190, Fort Lauderdale, Florida 33309 and the principal place of business of this Limited Liability Company is 3230 West Commercial Boulevard, Suite 190, Fort Lauderdale, Florida 33309.

## ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is I. Jeffrey Pheterson, Esq.

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 + Phone: 561/842-3000

Fax Audit No.: H090025

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## ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial manager is as follows:

Dr. Jeffrey Feingold

3230 West Commercial Boulevard, Suite 190

Fort Lauderdale, Florida 33309

DATED this 5 day of November, 2009.

By:

Dr. Jeffrey Feingold, Manager

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

STATE OF FLORIDA

) ss:

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Dr. Jeffrey Feingold, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of November, 2009.

Notary Public Desiree Stolaria

My Commission Expires: 3/5/2013

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Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for DENTALAND FT. PIERCE, LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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.

Date: November 35, 2009.

I. Jeffrey Pheterson 4420 Beacon Circle

West Palm Beach, Florida 33407