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Certified Copies	Certificates	of Status
Special Instructions to F	Filing Officer:	
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SECRETARY OF STATE

T. HAMPTON

JAN 1 5 2010

**EXAMINER** 

# **COVER LETTER**

TO:

Registration Section

Division o	f Corporations					
SUBJECT:	Hialeal	h Phys	sician Care	e,LLC		
	Name of Limi	ited Liabi	lity Company	_		
The enclosed Articl	es of Organization and fee(s) are	: submitte	ed for filing.			
Please return all cor	respondence concerning this ma	tter to the	e following:			
	Sh		Goldberg			
		Name o	f Person			
		Firm/Co	ompany			
<del></del>	1101 SW		Terrace C-	204		
		Add	lress			
			nes, Fl. 3302	27		
	C	ity/State a	nd Zip Code			
	E-mail address: (to be used		bellsouth.ne			
			annuai report no	(incation)		
For further informat	tion concerning this matter, pleas	se call:				
She	eldon Goldberg	at (		4		
N	ame of Person		Area Code & D	aytime Tele	phone Number	
Enclosed is a chec	ck for the following amount:					
\$125.00 Filing F	ce \$130.00 Filing Fee & Certificate of Status	Ce	5.00 Filing Fortified Copy ditional copy is c	_	\$160.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclo	s &
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street/Courie Registration S Division of C Clifton Buildi 2661 Executiv Tallahassee, F	ection forporations ing ve Center C		

	Higlagh Phys	sician Care,LLC.
(Must o	end with the words "Limite	ed Liability Company," "L.L.C.," or "LLC.")
ARTICLE II - Addr	·229·	
		the principal office of the Limited Liability Company is:
Principal Office Add	dress:	Mailing Address:
1901 West 39th Str Hialeah, Fl. 33012	eet	Mail to: Sheldon Goldberg  1101 SW 128th Terrace C-204  Pembrulce Pives fc 33027
(The Limited Liability Comp	istered Agent, Regi	stered Office, & Registered Agent's Signature:
business entity with an acti The name and the Flo	ve Florida registration.)	on Registered Agent. You must designate an individual or another of the registered agent are:
	ve Florida registration.)  orida street address o	of the registered agent are:
	ve Florida registration.)  orida street address o	
	ve Florida registration.) orida street address o Richa	of the registered agent are:  ard Pellegrino  Name
	ve Florida registration.) orida street address o Richa 1901 V	of the registered agent are:
	ve Florida registration.) orida street address o Richa 1901 V	of the registered agent are:  ard Pellegrino  Name  Vest 39th Street ss (P.O. Box NOT acceptable)
	ve Florida registration.) orida street address o Richa 1901 V Florida street addre Hialeah, Fl. 3	of the registered agent are:  ard Pellegrino  Name  Vest 39th Street  ss (P.O. Box NOT acceptable)

(CONTINUED)

Registered Agent's Signature (REQUIRED)

# 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:

<u>Title:</u>		Name and Address:	
"MGR" = Manag			
"MGRM" = Man	aging Member		
MGR		Richard Pellegrino DC	
	<del></del>	19 NW 45th Ave. #305	
,		Deerfield Beach, Fl. 33442	
MGRM		David Hirschenson DC	
<del></del>	<del></del>	16425 Collins Ave. Apt.WS3A	
		Sunny Isle Beach, Fl. 33160	
MGRM		Todd Goldberg DC	
	<del></del>	19315 SW 24th Street	
		Miramar, Fl. 33029	<u> </u>
MGRM		Sheldon Goldberg	
		1101 SW 128 Terrace C-204	
		Pembroke Pines, Fl. 33027	
(Use attachment	if necessary)	,	
ARTICLE V. Effective	date if other than the d	ate of filing: (OP	TIONAL)
		specific and cannot be more than five busin	
to or 90 days after the da		•	•
REQUIRED SI	CNATUDE		
<u>REQUIRED</u> SI	ONATURE.		
	161	ren	
	Signature of a member	or an authorized representative of a member.	
		on 608.408(3), Florida Statutes, the execution utes an affirmation under the penalties of perjury n are true.)	
	F	Richard Pellegrino	
	Турс	d or printed name of signee	<u>ತ</u> .
Filing Fees	<u>:</u>		
			15
\$125.00 Filing	Fee for Articles of Organi	zation and Designation	SECRI /ISION
of Reg	Fee for Articles of Organi istered Agent ed Copy (Optional)	zation and Designation	SECRETAR ASION OF