

L10000083562

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000179375 3)))



H100001793753ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

2810 AUG -9 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
10 AUG -9 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
Healthcare Innovation Consultants, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

A. LUNT
AUG 10 2010
EXAMINER

H10000179375

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Healthcare Innovation Consultants, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Healthcare Innovation Consultants, LLC
631 US Highway 1 Ste 304
North Palm Beach FL 33408

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Daniel I. Ward
631 US Highway 1 Ste 304
North Palm Beach FL 33408

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2010 AUG -9 AM 10:48

FILED

H10000179375

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Jack P. Coscia
631 US Highway 1 Ste 304
North Palm Beach FL 33408

2010 AUG -9 AM 10:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII. Company Existence

The Company's existence shall begin effective as of August 9, 2010.

The undersigned authorized representative of a member executed these Articles of Organization on August 9, 2010.

Valerie Hawk-Donohue
CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President
by Valerie Hawk-Donohue as atty-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H10000179375

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Healthcare Innovation Consultants, LLC

REGISTERED AGENT/OFFICE:

Daniel I. Ward
631 US Highway 1 Ste 304
North Palm Beach FL 33408

2010 AUG -9 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

 _____

DANIEL I. WARD
by Valerie Hawk-Donohue as atty-in-fact

Date: August 9, 2010.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107