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SECRETARY OF STATE DIVISION OF CORPORATIONS

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DALE L. PRICE
W. SCOTT HAMILTON \*\*\*
JAMES L. PRICE \*\*
DIANE R. MCGINNESS \*\*

‡ADMITTED TO PRACTICE IN THE MIDDLE DISTRICT OF FLORIDA

\*ADMITTED TO PRACTICE IN THE ELEVENTH CIRCUIT COURT OF APP EALS

FADMITTED TO PRACTICE IN THE SOUTHERN DISTRICT OF FLORIDA

\*ADMITTED TO PRACTICE IN THE STATE OF GEORGIA

#### PRICE, HAMILTON & PRICE, CHARTERED

2400 MANATEE AVENUE WEST BRADENTON, FLORIDA 34205

Telephone: (941) 748-0550 and (941) 792-0203 Facsimile: (941) 745-2079 and (941) 795-1391 OF COUNSEL:

L. FLOYD PRICE† JAMES M. NIXON II

† CERTIFIED CIRCUIT COURT MEDIATOR

August 6, 2010

#### VIA FEDERAL EXPRESS

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Executive Medical Management, LLC

Enclosed please find the original Articles of Organization for Executive Medical Management, LLC along with a check in the amount of \$125.00 for the filing fee of same. Should you have any questions, please feel free to contact me. Thank you for your assistance in this regard.

Dale L. Price, Esquire

Sincerel

DLP/cjy Enclosures

# ARTICLES OF ORGANIZATION FOR THE LIMITED LIABILITY COMPANY

**OF** 

# EXECUTIVE MEDICAL MANAGEMENT, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida Limited Liability Company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

# **ARTICLE I**

#### Name

The name of this Company shall be EXECUTIVE MEDICAL MANAGEMENT, LLC.

#### ARTICLE II

#### **Commencement Date and Duration**

This Company shall commence upon properly filing these Articles of Organization, subsequent to subscription and acknowledgment in accordance with the provisions of Section 608.409(1) of the Act, and shall continue until dissolved by its members or managers in accordance with Section 608.441 of the Act or the provisions of these Articles. Subject to the foregoing, this Company shall be dissolved on the happening of any of the following events:

- Withdrawal, retirement, death, resignation, bankruptcy, dissolution or expulsion of any member, unless the business of this Company is continued by the consent of all the remaining members;
- 2. Unanimous written consent of all the members; and,
- 3. Unanimous written consent of all the managers.

# **ARTICLE III**

#### **Purpose**

This Company is created and formed for the primary purpose of engaging in all lawful businesses authorized for a Company pursuant to Section 608.403 of the Act, including without limitation, medical management consultation for physicians, billing for services rendered, credentialing, and related services.

#### **ARTICLE IV**

# Place of Business

The principal place of business of this Company shall be 1317 3<sup>rd</sup> Avenue West, Bradenton, Florida 34205, and such other place or places as may be designated by the members from time to time.

# ARTICLE V

#### Registered Agent and Office

The initial Registered Agent for this Company shall be CHERYL G. SMITH, and the address of Registered Agent for service of process shall be 1317 3<sup>rd</sup> Avenue West, Bradenton, Florida 34205.

#### **ARTICLE VI**

# Admission of Members

The initial members of this Company is CHERYL G. SMITH and JEFFREY T. SMITH, and the admission of additional members, if any, shall be accomplished as set forth in the Operating Agreement and Regulations adopted only by the unanimous vote of the members, unless otherwise stated in the Operating agreement and Regulations.

#### ARTICLE VII

# **Continuation of Business**

The surviving members, if any, may, by unanimous written consent, continue the business of this company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member in this Company.

#### **ARTICLE VIII**

# Management of Business

The management of this Company shall be vested entirely in the Managing Member, CHERYL G. SMITH. The names, addresses and ownership interest of the sole current members are:

**NAME** 

JEFFREY T. SMITH

CHERYL G. SMITH and 1317 3<sup>RD</sup> AVENUE WEST **BRADENTON, FLORIDA 34205**  **OWNERSHIP INTEREST** One Hundred percent (100%)

As an estate by the entirety

#### ARTICLE IX

#### **Powers**

This Company shall have all of the powers and authorities set forth in Section 608.404 of the Act.

#### ARTICLE X

#### Amendments

These Articles of Organization, except with respect to vested rights of the member(s), may be amended at any time by CHERYL G. SMITH, Managing Member, and such amendments shall be filed with the Florida Department of State in accordance with the provision of Section 608.411 of the Act.

# ARTICLE XI

# Regulations

The members are hereby authorized and directed to prepare and adopt an Operating Agreement and Regulations for the governing of the internal affairs of this Company containing such provisions as they consider necessary, reasonable or desirable, except that no provisions of such Operating Agreement and Regulations may conflict with the provisions of these Articles, unless otherwise permitted herein. The power to adopt, alter, amend or repeal the Operating Agreement and Regulations shall be set forth in the Operating Agreement and Regulations.

# ARTICLE XII

# **Contracting Debts**

No debt shall be contracted nor liability incurred by or on behalf of this Company except by its Managing Member as set forth in the Operating Agreement and Regulations properly adopted.

IN WITNESS WHEREOF, the undersigned organizer of EXECUTIVE MEDICAL MANAGEMENT, LLC, has executed these Articles this 6<sup>th</sup> day of August, 2010.

Cheryl G. Smith

# STATE OF FLORIDA

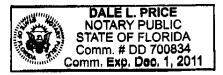
#### **COUNTY OF MANATEE**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments personally appeared CHERYL G. SMITH, personally known to me to be the person described in, and who executed the foregoing instrument and acknowledged before me that she executed the same.

IN TESTIMONY WHEREOF, witness my hand and official seal in the County and State aforesaid the day and year above written.

Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of the process for the above-stated Company, at the place designated herein, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder

CHERYL G.SMITH

Dated: August 6, 2010

PH 2: 44