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SECRETARY OF STATE DIVISION OF CORPORATIONS

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** KATIE WONSCH DATE: 11/16/2010 **REF. #:** 000650.136473 CORP. NAME: PERFORMANCE ORTHOPAEDICS OF FLORIDA, LLC () ARTICLES OF DISSOLUTION () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME (XX) LIMITED LIABILITY () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () MERGER () WITHDRAWAL () REINSTATEMENT () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 53740 FOR \$ 155.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$____ PLEASE RETURN: (XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY

Examiner's Initials

() CERTIFICATE OF STATUS

ARTICLES OF ORGANIZATION OF PERFORMANCE ORTHOPAEDICS OF FLORIDA, LLC



ARTICLE I Name

The name of the Limited Liability Company is PERFORMANCE ORTHOPAEDICS OF FLORIDA, LLC (the "Company").

ARTICLE II Address

The mailing address and street address of the principal office of the Company is located at 721 SE 17th Street, Ft. Lauderdale, Florida 33316.

ARTICLE III Registered Agent

The name of the Company's registered agent in the State of Florida is Pastor & Golbois CPAs, P.A. and the address of the Company's registered office is 7700 Congress Avenue, Suite 1139, Boca Raton, Florida 33487.

ARTICLE IV Duration

The period of duration for the Company shall be perpetual.

ARTICLE V Management

The Company is to be a manager-managed company and the name and address of the initial manager is:

Brian M. Mevorah, D.C. 721 SE 17th Street Ft. Lauderdale, Florida 33316

ARTICLE VI Admission of Additional Members

Members shall have the right to admit additional members as provided by the Florida Limited Liability Company Act by a vote of a majority-in-interest of the members.

ARTICLE VII Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MEMBER:

CERTIFICATE OF DESIGNATION

OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: PERFORMANCE ORTHOPAEDICS OF FLORIDA, LLC
- 2. The name and address of the registered agent and office is: Pastor & Golbois CPAs, P.A., 7700 Congress Avenue, Suite 1139, Boca Raton, Florida 33487.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

Pastor & Golbois CPAs, P.A.

PERFORMANCE ORTHOPEDICS EAST, LLC 721 SE 17th St., #104 FORT LAUDERDALE, FLORIDA 33316

November 12, 2010

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Performance Orthopaedics of Florida, LLC

Dear Sir or Madam:

The undersigned, as Managing Member of Performance Orthopedics East, LLC, a Florida limited liability company, the owner of trademark "Performance Orthopaedics", registered under Document Number T08000000430, hereby authorizes use of the name "Performance Orthopaedics of Florida, LLC", a to-be-formed Florida limited liability company. Any potential name conflicts are hereby waived.

Thank you.

Sincerely,

Performance Orthopedics East, LLC, a Florida limited liability company Document Number L03000045393

By:

Brian M. Mevorah, D.C. Managing Member