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EXAMINER

STATE CORPORATIONS

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CORPDIRECT AGEN 515 EAST PARK AVI TALLAHASSEE, FL 222-1173	ENUE	nerly CCRS)					
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DATE:	<u>1/3/11</u>						
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CORP. NAME:	ROSABELL	A SHEK, M.D., LLC					
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() CERTIFICATE OF C	CANCELLATION	()2	()				
STATE FEES PREPAID WITH CHECK# 538023 FOR \$ 155.00							
AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:							
	COST LIMIT: \$						
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Examiner's Initials

() CERTIFICATE OF STATUS

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ARTICLES OF ORGANIZATION OF ROSABELLA SHEK, M.D., LLC



ARTICLE I Name

The name of the Limited Liability Company is ROSABELLA SHEK, M.D., LLC (the "Company").

ARTICLE II Address

The mailing address and street address of the principal office of the Company is located at 5857 21st Avenue, Bradenton, Florida 34209-5641.

ARTICLE III Registered Agent

The name of the Company's registered agent in the State of Florida is Arun Khazanchi, M.D. and the address of the Company's registered office is 105 Triple Diamond Blvd., Suite 201, North Venice, Florida 34275.

ARTICLE IV Duration

The period of duration for the Company shall be perpetual.

ARTICLE V Management

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

Florida Digestive Health Specialists, LLP 105 Triple Diamond Blvd., Suite 201 North Venice, Florida 34275

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:

FLORIDA DIGESTIVE HEALTH SPECIALISTS, LLP, a Florida impited liability partnership

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Arun Khazanchi, M.D., Partner

CERTIFICATE OF DESIGNATION

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: ROSABELLA SHEK, M.D., LLC
- 2. The name and address of the registered agent and office is: Arun Khazanchi, M.D., 105 Triple Diamond Blvd., Suite 201, North Venice, Florida 34275.

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.

Arun Khazanchi, M.D.

ROSABELLA SHEK, M.D., P.A. 5857B 21ST AVE. WEST BRADENTON, FLORIDA 34209

January 3, 2011

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

Re: Rosabella Shek, M.D., LLC

Dear Sir or Madam:

The undersigned, as President of Rosabella Shek, M.D., P.A., a Florida professional association, registered under Document Number P04000037901, hereby authorizes use of the name "Rosabella Shek, M.D., LLC", by a to-be-formed Florida limited liability company filing Articles of Organization in Florida. Any potential name conflicts are hereby waived.

Thank you.

Sincerely,

Rosabella Shek, M.D., P.A., a Florida professional association Document Number P04000037901

Rosabella Shek, M.D., President