	028454		
(Requestor's Name) (Address) (Address)	200196716252		
(City/State/Zip/Phone #)	03/08/1101025022 **155.00		
PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	RECEIVED 11 MAR -8 AM 11: 27 DEFARMENT OF STATE OVERATIONS TALL AHASSEE FLORIDA		
Office Use Only	B. KOHR MAR - 8 2011 EXAMINER		

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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENÚE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT: <u>KATIE WONSCH</u>

DATE: <u>03/08/2011</u>

REF. #: 000650.144113

CORP. NAME: <u>DENTAL CARE GROUP HOLDINGS, LLC</u>

- () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT
 - () ARTICLES OF AMENDMENT
 () TRADEMARK/SERVICE MARK

.

() ANNUAL REPORT

() REINSTATEMENT

() FOREIGN QUALIFICATION () LIMITED PARTNERSHIP

() MERGER

() ARTICLES OF DISSOLUTION

() FICTITIOUS NAME

- (XX LIMITED LIABILITY
- () WITHDRAWAL

() CERTIFICAT	E OF	CANCELLATION	
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() OTHER:

STATE FEES PREPAID WITH CHECK# 53822 FOR \$ 155.0	STATE FEES PREPAID WITH CHECK#	538822	FOR \$ <u>155.0</u>
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AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$_____

PLEASE RETURN:

(XX) CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

IT WHAT B PM 1: 1

() CERTIFICATE OF STATUS

Examiner's Initials



ARTICLES OF ORGANIZATION OF DENTAL CARE GROUP HOLDINGS, LLC

ARTICLE I Name

The name of the Limited Liability Company is DENTAL CARE GROUP HOLDINGS, LLC (the "Company").

ARTICLE II Address

The mailing address and street address of the principal office of the Company is located at 2797 N.E. 207th Street, North Miami Beach, Florida 33180.

ARTICLE III Registered Agent

The name of the Company's registered agent in the State of Florida is Rick Mars, D.D.S. and the address of the Company's registered office is 2797 N.E. 207th Street, North Miami Beach, Florida 33180.

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 names and addresses of the initial managers are:

Joel Glicksman, D.D.S. 2797 N.E. 207th Street North Miami Beach, Florida 33180

Rick Mars, D.D.S. 2797 N.E. 207th Street North Miami Beach, Florida 33180

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:

k Mars, D.D.S

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: DENTAL CARE GROUP HOLDINGS, LLC
- 2. The name and address of the registered agent and office is: Rick Mars, D.D.S., 2797 N.E. 207th Street, North Miami Beach, Florida 33180.

Having been named as registered agent and to accept service of process for the abovestated 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.