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J. SAULSBERRY EXAMINER

MAR 31 2011

LAW OFFICES

WARCHOL, MERCHANT & ROLLINGS, LLP

A FLORIDA LIMITED LIABILITY PARTNERSHIP FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
MARK HOROWITZ, P.A.
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SENDER'S E-MAIL: Rollings
@WMRLAWOFFICE.COM

March 29, 2011

Corporate Records Bureau
Division of Corporations
Department of State
2661 Executive Center Circle West
Tallahassee, FL 32301

Attn: Corporate Division

RE: Keri Mason, PLLC

Our File No. 34348

Dear Madam/Sir:

Enclosed herewith are the original and one (1) copy of the Articles of Organization of the above-referenced Professional Limited Liability Corporation, together with a check in the amount of \$160.00, said check allocated as follows:

\$100.00 Filing Fee

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy

\$ 5.00 Certificate of Status

Please return a certified copy of the Articles of Organization to my office. Thank you for your cooperation in this matter.

Yours truly,

Harvey Rollings

HR/dmp

Enclosures

ARTICLES OF ORGANIZATION

OF

KERI MASON, PLLC

ARTICLE I - NAME

The name of the professional limited liability company shall be KERI MASON, PLLC (the "Company").

ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

The mailing address and street address of the principal office of the Company is:

3010 Lake Butler Court Cape Coral, FL 33909

ARTICLE III - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company

Dr. Keri Mason 3010 Lake Butler Court Cape Coral, FL 33909

ARTICLE IV - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which professional limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a professional limited liability company, including but not limited to the following:

- a. To engage in the practice of medicine as a professional limited liability company and to provide, own and/or operate a medical clinic or service for the purposes of providing medical care and treatment.
- b. To promote medical, surgical and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts and engage in any business necessary for the rendering of the professional medical services.
- c. To do everything necessary, proper or convenient to accomplish any of the purposes set forth in these Articles, and to do every other act incidental to the company propose which is not forbidden by Florida laws or by the provisions of these Articles of Organization.

The purposes of the company shall be carried out only through members, employees and agents, each of whom is licensed or otherwise legally qualified to render professional medical services in the State of Florida.

ARTICLE V - MEMBERSHIP INTEREST

The Operating Agreement of the Company shall provide that a member's interest in the Company shall be evidenced by a Certificate of Membership Interest issued by the Company, and the Company shall maintain a registry of those certificates.

ARTICLE VI - MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until its successor is elected and qualified:

Dr. Keri Mason 3010 Lake Butler Court Cape Coral, FL 33909

ARTICLE VII - OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being the original Member of the Company, has executed these Articles of Organization, this 3 day of March, 2011.

Dr. Keri Mason

CRETARY OF STAL

15: 2t

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 621, Florida Statutes, the undersigned professional limited liability company 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: KERI MASON, PLLC
- 2. The name and address of the registered agent and office is:

Dr. Keri Mason 3010 Lake Butler Court Cape Coral, FL 33909

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

Dr. Keri Mason, Registered Agent