

L11000099754

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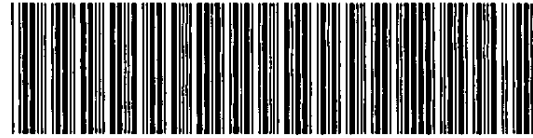
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JAMES A. FARRELL
BOARD CERTIFIED IN HEALTH LAW
Member Florida Bar
(561) 650-8539 Direct Telephone
(561) 822-5539 Direct Facsimile

E-MAIL ADDRESS:
jfarrell@shutts.com

MEMORANDUM

VIA FEDEX

TO: Florida Department of State
Division of Corporations
Corporate Filings

FROM: James A. Farrell

DATE: August 19, 2013

RE: Unified Women's Healthcare, LLC
Document Number L11000099754

CLIENT-MATTER NO.: 34253.0001

FILED
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TALLAHASSEE
STATE
OFFICE OF THE
CLERK

Enclosed for filing please find Amended and Restated Articles of Organization of Unified Women's Healthcare, LLC, together with our check in the amount of \$25.00 in payment of the filing fee.

If you have any questions or need additional information, please call me.

Enclosures

WPBDOCS 8336082 1 34253.0002

1100 CityPlace Tower • 525 Okeechobee Boulevard, West Palm Beach, Florida 33401 • ph 561.835.8500 • fx 561.650.8530 • www.shutts.com

MIAMI FORT LAUDERDALE WEST PALM BEACH ORLANDO TAMPA TALLAHASSEE AMSTERDAM

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
UNIFIED WOMEN'S HEALTHCARE, LLC**

The Articles of Organization of Unified Women's Healthcare, LLC, were filed on August 30, 2011, and assigned Document Number L11000099754.

Pursuant to the provision of Section 608.411 of the Florida Limited Liability Company Act, the undersigned company adopts the following Amended and Restated Articles of Organization, as approved by written consent of the Members of the company on August 15, 2013:

ARTICLE I - Name

The name of the Professional Limited Liability Company is:

UNIFIED WOMEN'S HEALTHCARE, PL

ARTICLE II - Purpose

The purposes of the Company are, in furtherance of objectives by and within legal limitations imposed upon the Members, to own and operate medical practices, for profit, to hold the same for investment purposes, to sell any interests therein, and to engage in any and all general business activities as allowed by law.

ARTICLE III - Address

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

Mailing and Street	3731 FAU Blvd.
Address:	Boca Raton, FL 33431 Attn: Chief Executive Officer

ARTICLE IV - Registered Agent and Office

The name and the Florida street address of the initial registered agent of the Professional Limited Liability Company are:

Registered Agent:	Unified Physician Management, LLC
Street Address	3731 FAU Blvd. Boca Raton, FL 33431

ARTICLE V - Management

The Professional Limited Liability Company is to be managed by one or more Managers and is, therefore, a manager-managed company.

Date: August 19, 2013

UNIFIED WOMEN'S HEALTHCARE, PL
a Florida professional limited liability company

By: John Briggs, M.D.
John Briggs, M.D., Manager

(In accordance with section 608.408(3), Florida Statutes,
the execution of this affidavit constitutes an affirmation under
the penalties of perjury that the facts stated herein are true.)

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated professional limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Unified Physician Management, LLC

By: John Briggs, M.D.
John Briggs, M.D.
Manager

2013 AUG 21 PM 1:25
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA