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ECRETARY OF STATE

TO: Registration Section

Division of Corporations

SUBJECT: Physician Captive Management, LLC

The enclosed Articles of Organization and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blake Hayward, Esq. Hayward & Grant, P.A. 2121 Killarney Way, Suite G Tallahassee, FL 32309

E-mail address (to be used for future annual report notification): blakehayward@haywardgrant.com

For further information concerning this matter, please call:

Blake Hayward, Esq. at (850) 386-4400

Enclosed is a check for the following amount: \$125.00 Filing Fee

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION

OF

PHYSICIAN CAPTIVE MANAGEMENT, LLC

ARTICLE I - NAME

The name of the limited liability company is Physician Captive Management, LLC.

ARTICLE II - ADDRESS

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

Principal Office Address: 1963-A Village Green Way Tallahassee, FL 32308

Mailing Address: 1963-A Village Green Way Tallahassee, FL 32308

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Blake Hayward 2121-G Killarney Way Tallahassee, FL 32308

Having been named as registered agent and to accept service of process for the above stated 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 as provided for in Chapter 608, F.S..

Blake Hayward

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SECAEDARY OF STATE
AND AHASSEE, FLORIDA

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGR

John D. McCann

1963-A Village Green Way Tallahassee, FL 32308

MGR

Matt Thompson 8554 Big Bend Blvd. St. Louis, MO 63119

REQUIRED SIGNATURE:

Signature of a member of an authorized representative of a member.

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

John D. McCann
Typed or printed name of signee