

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA LIMITED LIABILITY CO.****The Ponte Vedra Beach Surgery Center, LLC**

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EXAMINER

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TO:	Florida Department of State	From:	Donna Ciancutti
Fax:	850-617-6383	Pages:	5
Phone:		Date:	May 18, 2012
Re:	The Ponte Vedra Beach Surgery Center, LLC	CC:	

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CONFIDENTIALITY NOTICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF ORGANIZATION****OF****THE PONTE VEDRA BEACH SURGERY CENTER, LLC**

Pursuant to section 608.407 of the Florida Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of the limited liability company is The Ponte Vedra Beach Surgery Center, LLC (the "Company").

**ARTICLE II
DURATION**

Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in § 608.402 (24) of the Act) of the Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing and street address of the principal office of the Company shall be 1030 A1A North, Ponte Vedra Beach, Florida 32082.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The initial registered office of the Company shall be 515 East Park Avenue, Tallahassee, Florida 32301, and its initial registered agent at such office shall be CorpDirect Agents, Inc.

**ARTICLE V
MANAGEMENT OF THE COMPANY**

The Company will be managed by one or more managers in accordance with and subject to the requirements of the Act and Operating Agreement of the Company. The names and street addresses of the Managers of this Company are:

Name
John B. Harris, M.D.

Address
1030 A1A North
Ponte Vedra Beach, Florida 32082

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned members of the Company have executed these Articles of Organization on behalf of the Company in accordance with § 608.407 of the Act.

Dated this 17 day of May, 2012.


John B. Harris, M.D., Member

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12 MAY 18 AM 8:00


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

The Ponte Vedra Beach Surgery Center, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates CorpDirect Agents, Inc. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 515 East Park Avenue, Tallahassee, Florida 32301.

Dated this 17 day of May, 2012.


John B. Harris, M.D., Member

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

Dated this 18th day of May, 2012.

CorpDirect Agents, Inc.

By: 

Name: Peter Souza

Its: Assistant Secretary