Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000289965 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : KRAMER, GREEN, ZUCKERMAN, GREENE & BUG Account Number: 073707002173

: (954)966-2112 Phone

Fax Number : (954)981~1605

\*\*Enter the email address for this business entity to be used for future only one email address please.\*\*

Emmil Address:

## FLORIDA LIMITED LIABILITY CO. MICHAEL E. KELLY, M.D., P.L.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

C. LEWIS

DEC 1 2 2012

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

150

(((H12000289965 3)))

T-555, P002/005 F-752 FILED SECRETARY DESTATE DIVISION OF CORPORATIONS

## ARTICLES OF ORGANIZATION FOR

2012 DEC 11 AM 8: 01

MICHAEL E. KELLY, M.D., P.L.

## a Florida Professional Limited Liability Company

The undersigned, in forming a Florida Professional Limited Liability Company ("Company") under the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company.

### **ARTICLE I - NAME**

The name of the Company is MICHAEL E. KELLY, M.D., P.L.

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is c/o Michael E. Kelly, 8940 N. Kendall Drive, Suite 903E, Miami, FL 33176.

#### **ARTICLE III - PURPOSE**

The Company is organized for the purpose of engaging in the business of rendering professional medical services in the State of Florida by and through the Company's members, officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or otherwise legally authorized to practice medical in the State of Florida, and transacting any and all other lawful business that the company may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Company in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional dental services.

#### **ARTICLE IV - DURATION**

The period of duration for the Company shall be perpetual.

Prepared by Robert M. Kramer, FL Bar No. 181940, 4000 Hollywood Boulevard, Suite 485-South, Hollywood, FL 33021, Telephone 954-966-2112, Facsimile 954-981-1605.

T-555 P003/005 F-752

FILED

SECRETARY OF STAFL

DIVISION OF CORPORASION

#### **ARTICLE V - MEMBER UNITS**

2812 DEC 11 AM 8: 01

The Company is authorized to issue 1,000 Units of membership interest, which Units shall evidence the interest of the members of the Company, which Units shall be designated "Member Units." The interest of the members of the Company shall be evidenced by the Certificate of Company Units issued by the Company and setting forth the number of Member Units issued and outstanding in the name of such member.

#### **ARTICLE VI - MANAGEMENT**

- 6.1 The Company has a board of managers and the business and affairs of the Company shall be managed by or under the direction of its board of managers. No member of the Company, in such capacity as a member, shall have any right or authority to act for or to bind the Company.
- 6.2 The board of managers of the Company shall consist of one (1) manager initially. The number of members of the board of managers may be either increased or diminished from time to time as provided in the Regulations of the Company but shall never be less than one (1). Each manager shall serve until the first annual meeting of the members of the Company or until their successors are elected and qualify. The name and address of the initial manager of the Company is:

Michael E. Kelly, M.D. 8940 N. Kendall Drive, Suite 903E Miami, FL 33176

#### ARTICLE VII - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial Registered Agent of the Company is Robert M. Kramer at 4000 Hollywood Boulevard, Suite 485 South, Hollywood, Florida 33021.

#### **ARTICLE VIII - OFFICERS**

The managers shall hold those offices and have those responsibilities accorded to them by the members of the Company, as set forth in the Regulations of the Company.

[CONTINUED NEXT PAGE]

(((H12000289965 3)))

(((H12000289965 3)))

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the members of the Company, has executed these Articles of Organization this day of \_\_\_\_\_\_, 2012.

ROBERT M. KRAMER, authorized representative of the members of the Limited Liability Company

(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.)

SECRETARY OF STATE OF CORPORASSING

(((H12000289965 3)))

T-555 P005/005 F-752

KILED
SECRETARY OF STAGE
DIVISION OF CORPORATION

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2012 DEC 11 AM 8: 01

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED PROFESSIONAL LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Professional Limited Liability Company is MICHAEL E. KELLY, M.D., P.L.
- 2. The name and the Florida street address of the registered agent are:

Robert M. Kramer 4000 Hollywood Boulevard Suite 485-South Hollywood, FL 33021

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.

ROBERT M. KRAMER, Registered Agent

K:\BOB\KELLY\KELLY MICHAEL - ARTICLES OF ORGANIZATION.DOC