

LI3000015364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

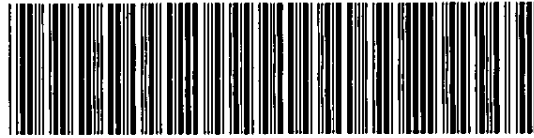
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 JAN 29 PM 4:22
NOT RECORDED
TO AVOID
SUFFICIENCY OF FILING

FILED
2013 JAN 29 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ATTORNEYS AT LAW

January 29, 2013

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: MD Holding Company A, LLC
MD Holding Company B, LLC

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Organization for Florida Limited Liability Company for MD Holding Company A, LLC and MD Holding Company B, LLC. Also enclosed are two checks in the amount of \$125.00 payable to the Florida Department of State to cover the filing fees.

Please let me know as soon as the documents are available and I will send a runner to pick up the originals.

Sincerely,

A handwritten signature in black ink that reads "Kim O'Neal". The signature is fluid and cursive, with the first name "Kim" and last name "O'Neal" clearly distinguishable.

Kim O'Neal
Paralegal to F. Philip Blank

Enclosures

FPB:ko

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MD Holding Company B, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Rebecca C. Ceto

Name of Person

SNR Denton US LLP

Firm/Company

233 S. Wacker Drive, Suite 7800

Address

Chicago, IL 60606

City/State and Zip Code

KARVIN@GLOBALSURGICALPARTNERS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call.

Rebecca C. Ceto

Name of Person

at (312) 876-3462

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

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

Street/Courier Address

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MD Holding Company B, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

501 North Flamingo Road
Pembroke Pines, FL 33028

Mailing Address:

510 North Flamingo Road
Pembroke Pines, FL 33028

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Global Surgical Partners, Inc.
Name

3059 Grand Avenue, Suite 300
Florida street address (P.O. Box **NOT** acceptable)

Miami FL 33133
City, State, and Zip

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.

Global Surgical Partners, Inc.

By: 

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

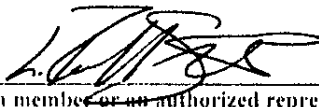
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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

L. Robert Guenther, III

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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CLERK OF STATE
TALLAHASSEE, FLORIDA