

Florida Department of State
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.

(((H14000155371 3)))



H14000155371ABC.

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 : AKERMAN LLP - TAMPA
Account Number : I20000000249
Phone : (813) 223-7333
Fax Number : (813) 223-2837

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BLUE WATER SURGICAL, PLLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

RECEIVED

14 JUN 27 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

JUN 30 2014

(((H14000155371 3)))

Restated
~~RESTATEMENT~~ OF ARTICLES OF ORGANIZATION
OF
BLUE WATER SURGICAL, PLLC

((H14000155371 3)))

In accordance with Section 605.0202, Florida Statutes, the Articles of Organization of BLUE WATER SURGICAL, PLLC, a Florida professional limited liability company (the "Company"), are hereby restated (such restated Articles of Organization to be referred to herein as the "Articles of Organization"). The original Articles of Organization of the Company were filed on January 28, 2014 (Document Number L14000015271). The restated Articles of Organization are hereinafter restated to read in their entirety as follows:

**ARTICLE I
NAME**

The name of the Company shall be: **BLUE WATER SURGICAL, PLLC**

**ARTICLE II
ADDRESS AND PLACE OF BUSINESS**

The mailing and street address for the Company's principal office is 7062 South Aloysia Avenue, Floral City, Florida 34436.

**ARTICLE III
PERIOD OF DURATION**

The period of duration of the Company shall be perpetual.

**ARTICLE IV
GENERAL POWERS**

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Revised Limited Liability Company Act, Chapter 605 and the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes.

**ARTICLE V
RENDITION OF PROFESSIONAL SERVICES**

The company shall render the professional services only through its agents, officers, directors, employees and representatives who are duly licensed or otherwise legally authorized in the State of Florida to practice medicine or to provide medical and healthcare services. The term "agents," "officers," "employees," and "representatives" shall not include clerks, secretaries, bookkeepers, office managers, or others who are not usually and ordinarily considered by custom and practice to be rendering professional services to the public in a manner for which a license or other legal authorization is required.

ARTICLES OF ORGANIZATION OF
BLUE WATER SURGICAL, PLLC

((H14000155371 3)))

PAGE 2

ARTICLE VI MANAGEMENT

All powers of the Company shall be exercised by or under the authority of the members and, except as otherwise provided in the operating agreement of the company ("Operating Agreement"), the business and affairs of the Company shall be managed by or under the direction of one or more Managers (or Authorized Members). The initial Manager (or Authorized Member) of the Company shall be Laurence R. Ferber, M.D.

ARTICLE VII RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of member in the Company, the business of the Company shall not cease and the Company shall not cease and the Company shall not be dissolved except by the unanimous consent of the remaining members or as otherwise provided in the Operating Agreement of the Company.

ARTICLE VIII RESTRICTIONS ON MEMBERSHIP

New members shall be admitted to the Company in accordance with the Operating Agreement of the Company. No person or entity shall be admitted as a member unless such person or all owners of such entity are licensed to practice medicine in the State of Florida. Contributions required of a new member shall be determined in accordance with the Operating Agreement of the Company. A member's interest in the Company may not be sold or otherwise transferred unless provided for in the Company's Operating Agreement. Additional restrictions and conditions on membership may be set forth in the Company's Operating Agreement or other agreements adopted by the members.

ARTICLE IX OPERATING AGREEMENT

The members of the Company may adopt an operating agreement pertaining to the regulation, management and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

ARTICLE X REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 7062 South Aloysia Avenue, Floral City, Florida 34436 and the name of its initial registered agent is Laurence R. Ferber, M.D. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.0113, Florida Statutes:

((H14000155371 3)))

ARTICLES OF ORGANIZATION OF
BLUE WATER SURGICAL, PLLC

PAGE 3

**ARTICLE XI
ACKNOWLEDGMENT**

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of Blue Water Surgical, PLLC. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Restated Articles of Organization this 27th day of JUNE, 2014 to be effective for all purposes as of January 28, 2014.

Laurence R. Ferber, M.D., Manager
Laurence R. Ferber, M.D., Manager

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of BLUE WATER SURGICAL, PLLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 605.0113, Florida Statutes.

EXECUTED this 27th day of JUNE, 2014.

Laurence R. Ferber, M.D.
Laurence R. Ferber, M.D.

((H14000155371 3)))