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.

(((H14000286142 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 : BRENNAN, MANNA & DIAMOND, P.L.

Account Number : I20040000104 Phone

(904) 366-1500

Fax Number

: (904)366-1501

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

FLORIDA LIMITED LIABILITY CO.

Soleil Surgical, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

ݦ 30

DEC 12 2011/2014 11:44 AM N. Guillgan

ASSERT FLORENCE OF STATE OF ST

ARTICLES OF ORGANIZATION OF SOLETLSURGICAL LLC

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopt the following Articles of Organization:

Article I <u>Name</u>

The name of this limited liability company shall be SOLEIL SURGICAL, LLC.

Article II Principal Office and Mulling Address

The principal office and mailing address of this limited liability company shall be 720 West Oak Street, Suits 210, Klasimmee, Florida 34741.

Article III Enitial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:

BMD Florida Service, LLC 800 West Monroe Street Jacksonville, Florida 32202

Article IV Management

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The name and street address of the initial manager of this limited liability company are:

Julio Calderin, M.D. 720 West Oak Street, Suite 210 Kissimmee, Florida 34741

Article V Effective Date: Duration

The existence of this limited liability company shall commence on the date these Articles are filed with the Florida Department of State. This limited liability company shall terminate on the date set forth in its Operating Agreement.

(((H140002861423)))

Article VI Purposes

The purpose of the Company is to engage in the practice of medicine and any and all other lawful business purposes.

Article VII Admission of Additional Members

The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VIII Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article IX Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

MEMRERS:

Julio Calderin, M.D.

Sandra Deniz, M.D.

(((H140002861423)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THIS 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 limited Hability company is: SOLEIL SURGICAL, LLC.
- The name and the Florida street address of the registered agent are;

BMD Florida Service, LLC 800 West Monroe Street Jacksonville, Florida 32202

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 605, Florida Statutes.

BMD Florida Service, LLC

By: Lee Walko Its: Manager

SECULIANCE OF STATE