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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Account Number : 076077003231

Phone Fax Number : (561)650-0471 : (561)650-5300

\*\*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. WELLINGTON ANESTHESIA, LLC

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#### **COVER LETTER**

TO: Ro	egistration Section ivision of Corporations			
SUBJECT	WELLINGTON ANESTHESIA,	LLC		
SUBJECT	Name of Limited Liability Company			
The enclos	ed Articles of Organization and fee(s	) are submitted	for filing.	
Please retu	rn all correspondence concerning this	matter to the	Collowing:	
	BRIAN D. KENNEDY, ESQ.			
		Name of	Person	
	JONES FOSTER JOHNSTON & STUBBS, P.A.			
	Firm/Company			
	505 SOUTH FLAGLER DRIVE, SUITE 1100			
	Address			
	WEST PALM BEACH, FL 33401			
i	jfservice@jonesfoster.com	City/State ar	d Zip Code	
<u> </u>		sed for future	annual report notification)	
For further in	nformation concerning this matter, pl	ease call:		
	Brian D. Kennedy	561	659-3000	
	Name of Person	Area Code	Daytime Telephone Number	
Enclosed is	s a check for the following amount:			
\$125.00 Fi	iling Fee \$130.00 Filing Fee & Certificate of Status	Certif	of Filing Fee & S160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Mailing Address New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

## ARTICLES OF ORGANIZATION OF **WELLINGTON ANESTHESIA, LLC**

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Revised Limited Liability Company Act, Chapter 605, Laws of Florida.

## ARTICLE I Name

The name of the Limited Liability Company is "WELLINGTON ANESTHESIA, LLC".

## **ARTICLE II** Address

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

> 1157 South State Road 7 Wellington, FL 33414

## **ARTICLE III** Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

JONES FOSTER SERVICE, LLC 505 South Flagler Drive, Suite 1100 West Palm Beach, Florida 33401

#### **ARTICLE IV**

#### **Management**

The Limited Liability Company will be manager-managed.

# ARTICLE V Manager(s) or Managing Member(s)

The names and addresses of each person authorized to manage and control the Limited Liability Company is as follows:

Lawrence Rothenberg, MD 1157 South State Road 7 Wellington, FL 33414

## ARTICLE V Commencement

The Limited Liability Company shall commence its existence upon the filing with the Secretary of State of the State of Florida.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Date: July 21, 2015

Brian D. Kennedy, Esq. Authorized Representative

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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:

That WELLINGTON ANESTHESIA, LLC, desiring to organize under the laws of the State of Florida, has named JONES FOSTER SERVICE, LLC, located at the Registered Office of the Limited Liability Company at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida, 33401, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

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, F.S.

JONES FOSTER SERVICE, LLC, Registered Agent

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