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STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A Mount Dora, Florida 32757 (352) 357-0330 Fax (352) 357-2474 Lakeside Office Fax (352) 357-5445

LEWIS W. STONE SCOTT A. GERKEN KATRINA T. STONE KEVIN M. STONE W. GRANT WATSON CHRISTOPHER D. RYAN

July 20, 2016

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: GOLDEN PROPORTIONS PLLC

Dear Sirs:

Enclosed please find the original and copy of the Articles of Organization for filing regarding the above-referenced limited liability company. Also enclosed is a check in the amount of \$155.00 for the filing fee and certified copy.

Please return the certified copy of the filed Articles to me at the above address.

Very truly yours,

Kevin M. Stone

[signed in his absence to avoid delay in mailing]

KMS:cak
anclosures

ARTICLES OF ORGANIZATION

OF

Golden Proportions PLLC

ARTICLE I

The name of this Limited Liability Company is Golden Proportions
PLLC.

ARTICLE II DURATION

This limited liability company shall have a perpetual existence commencing on the date these Articles are filed with the Secretary of State for the State of Florida, unless sooner terminated as provided herein.

ARTICLE III PURPOSE

This limited liability company is created for the purpose of the practice of Dentistry and Dental Hygiene as the same are defined in Chapter 466.003, Florida Statutes (2016), and providing other related services and transacting all lawful business, as agreed upon by the members, which may be legally undertaken by a company which practices Dentistry, is organized under the Florida Revised Limited Liability Company Act, and is subject to the Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV PLACE OF BUSINESS AND REGISTERED AGENT

The principal place of business of this limited liability company shall be 305 W. 11th Ave., Mount Dora, FL 32757, or such other place or places as the members from time to time may determine.

The mailing address of this limited liability company shall be 305 W. 11th Ave., Mount Dora, FL 32757.

The initial Registered Agent of this limited liability company shall be **Kevin M. Stone**, 4850 N. Hwy 19A, Mount Dora, FL 32757.

ARTICLE V MANAGEMENT OF THE BUSINESS

This limited liability company shall be a manager-managed company. The initial managers shall be Rob Pellosie and Linda Pellosie, each with the address of 305 W. 11th Ave., Mount Dora, FL 32757. Each such manager shall continue to manage this limited liability company until a qualified successor is duly elected as provided in the Operating Agreement of the Company, provided that if there is no Operating Agreement, qualification and election shall be controlled by the default provisions of the Revised Limited Liability Company Act or its successor.

ARTICLE VI PROPERTY

Real or personal property originally brought into or transferred to the Company, or acquired by the Company by purchase or otherwise, shall be held and owned, and conveyance shall be made, in the name of this limited liability company.

ARTICLE VII AMENDMENTS

These Articles, except for the vested rights of the members, may be amended from time to time by two-thirds (2/3) majority-in-interest of the members, and the amendments shall be filed with the Florida Department of State.

Rob Pellosie

Member or Authorized Representative

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Rob Pellosie, who is personally known to me, and who executed the foregoing instrument and he acknowledged before me that he executed the same in his capacity as a Member or Authorized Representative.

WITNESS my hand and official seal in the County and State last aforesaid this 15^{41} day of June, 2016.

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My Commission Expires:



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

In pursuance of Section 605.0113, Florida Statutes, the following is submitted, in compliance with said Act:

First - that Golden Proportions PLLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, at 305 W. 11th Ave., Mount Dora, FL 32757, has named Kevin M. Stone, of 4850 N. Hwy 19, Mount Dora, FL 32757, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Company, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.

Kevin M. Stone, Registered Agent

Sworn to and subscribed before me this 151 day of June, 2016 by Kevin M. Stone.

Limitiak

My Commission Expires:

