

# L19000204728

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

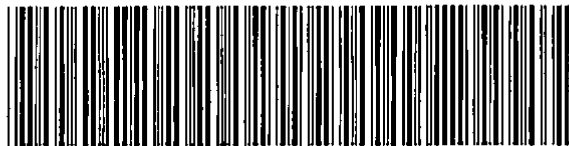
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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R KEMPLE

AUG 15 2019



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19 AUG 15 PM 4:28

RECEIVED

19 AUG 15 AM 3:14

FILED

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite I • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PHYSICIAN MANAGEMENT SERVICES

OF PENNSYLVANIA II, LLC

Signature \_\_\_\_\_

Requested by: BA

8/15/19

Name

Date

Time

Walk-In

Will Pick Up

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
✓ \_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
✓ \_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
✓ \_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

Physician Management Services of Pennsylvania, LLC  
3113 Lawton Road, Suite 250  
Orlando, Florida 32803

August 9, 2019

Office of the Secretary of State  
State of Pennsylvania – Filing Section

Re: PHYSICIAN MANAGEMENT SERVICES OF  
PENNSYLVANIA, LLC, a Florida limited liability company

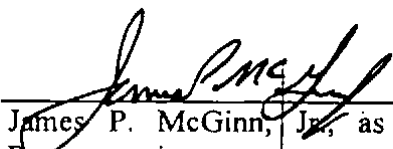
PHYSICIAN MANAGEMENT SERVICES OF  
PENNSYLVANIA II, LLC, a Florida limited liability company

Dear Sir or Madam:

Please allow this letter to serve as consent by PHYSICIAN MANAGEMENT SERVICES OF PENNSYLVANIA, LLC, a Florida limited liability company, for PHYSICIAN MANAGEMENT SERVICES OF PENNSYLVANIA II, LLC, a Florida limited liability company, to use the name "PHYSICIAN MANAGEMENT SERVICES OF PENNSYLVANIA II, LLC". Any potential name conflicts are hereby waived.

Thank you for your assistance.

PHYSICIAN MANAGEMENT SERVICES OF  
PENNSYLVANIA, LLC, a Florida limited liability  
company

By:   
James P. McGinn, Jr., as its Authorized  
Representative

## ARTICLES OF ORGANIZATION

OF

### PHYSICIAN MANAGEMENT SERVICES OF PENNSYLVANIA II, LLC

The undersigned, acting as the organizer and authorized representative of **PHYSICIAN MANAGEMENT SERVICES OF PENNSYLVANIA II, LLC**, under the Florida Revised Limited Liability Company Act, Chapter 605, Fla. Stat., adopts the following Articles of Organization:

#### ARTICLE I – Name:

The name of the limited liability company is: Physician Management Services of Pennsylvania II, LLC (the “Company”).

#### ARTICLE II – Address:

The mailing address and street address of the principal office of the limited liability company is: 3113 Lawton Road, Suite 250, Orlando, FL 32803.

#### ARTICLE III – Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the operating agreement of the Company in effect from time to time (the “Operating Agreement”).

#### ARTICLE IV – Management:

The Company is to be managed by managers. The managers shall be elected in the manner prescribed by the Operating Agreement.

#### ARTICLE V – Admission of Members:

The Company shall admit members only in the manner prescribed by the Operating Agreement.

#### ARTICLE VI – Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement, which may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 605, Fla. Stat.

FILED  
JUN 15 AM 3:11  
CLERK OF DISTRICT COURT  
JANUARY 1, 2006

#### **ARTICLE VII – Initial Registered Agent and Office:**

The initial registered agent for the Company is: Your Capital Connection, Inc., and the street address of the Company's initial registered office is: 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VIII – Amendments:**

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in the manner prescribed by the Operating Agreement.

#### **ARTICLE IX – Indemnification:**

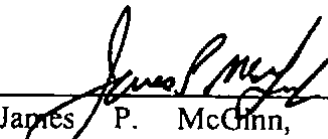
Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors, and assigns of such individual or entity) who was, or is, made a party to, or is involved in any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that such person is or was a member or manager of the Company (each, an "Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, each Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, or under any provision of these Articles of Organization, the Operating Agreement, or any other agreement, vote of members, or otherwise. Any repeal or amendment of this Article shall not adversely affect any right or protection of a member, manager, or officer existing at the time of such repeal or amendment.

#### **ARTICLE X – Continuation of Business:**

Unless dissolved in accordance with the Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, 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 a member.

*[Remainder of Page Intentionally Blank. Signature Page Follows.]*

**IN WITNESS WHEREOF**, the undersigned Authorized Representative has executed these Articles of Organization to be effective on the date of their filing with the Florida Secretary of State.

By:   
James P. McGinn, Jr., its Authorized  
Representative