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## W. Glenn Dempsey, Attorney-at-Law, PLLC

38 S. Sewall's Point Road Stuart, Florida 34996

December 13, 2019

#### Via FedEx

Florida Department of State New Filing Section Division of Corporations 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

In re: Michael J. Lipan, M.D., PLLC

Dear Sir:

Enclosed you will find an original and one copy of the Articles of Organization of Michael J. Lipan, M.D., PLLC. You will also find enclosed a check for \$155.00 payable to the "Florida Department of State," in payment of the filing fee and certified copy fee for the Articles. I would appreciate it if you would file the Articles with the Florida Secretary of State. After the Articles have been filed. I would appreciate it if you would mail me a certified copy of the Articles for my files.

Thank you for your assistance in this matter. If you should have any questions, please give me a call at (561) 346-1393.

Sincerely,

W. Glenn Dempsey

WGD/sab Enclosures

ce: Michael J. Lipman, M.D.

# ARTICLES OF ORGANIZATION OF MICHAEL J. LIPAN, M.D., PLLC

### **ARTICLE I - NAME**

The name of the professional limited liability company is MICHAEL J. LIPAN, M.D., PLLC.

#### **ARTICLE II - PURPOSE**

The business to be carried on by the professional limited liability company is the practice of medicine in the specialty of otolaryngology. Each member of the professional limited liability company must be a licensed physician in good standing with the Medical Board of the State of Florida.

## **ARTICLE III - DURATION**

The professional limited liability company shall exist from the date of the filing of the Articles of Organization with the Department of State until the professional limited liability company is dissolved in accordance with its Operating Agreement.

# **ARTICLE IV - PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the professional limited liability company is:

4060 PGA Boulevard, Suite 204 Palm Beach Gardens, Florida 33410

# ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent of the professional limited liability company is:

MICHAEL J. LIPAN, M.D. 4060 PGA Boulevard, Suite 204 Palm Beach Gardens, Florida 33410

## **ARTICLE VI - MANAGEMENT**

The professional limited liability company shall be managed by one or more managers that shall be appointed by the members of the professional limited liability company as provided in its Operating Agreement. The following is the name and address of the initial manager and member of the professional limited liability company.

MICHAEL J. LIPAN, M.D. 4060 PGA Boulevard, Suite 204 Palm Beach Gardens, Florida 33410

**IN WITNESS WHEREOF**, the undersigned member has executed these Articles of Organization this 13<sup>th</sup> day of December, 2019.

MICHAEL J. LIPAN, M.D

19 BEC 16 7.1

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

In accordance with Chapter 608.415. Florida Statutes, MICHAEL J. LIPAN, M.D., PLLC, desiring to organize under the laws of the State of Florida with its principal office as indicated in its Articles of Organization in the City of Palm Beach Gardens, County of Palm Beach, State of Florida, has named the following person as its agent to accept service of process within this state:

MICHAEL J. LIPAN, M.D. 4060 PGA Boulevard, Suite 204 Palm Beach Gardens, Florida 33410

ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated professional limited 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 608, Florida Statutes.

Dated: December 13, 2019

MICHAEL J. LIPAN, M.D

3