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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

Innovacare Florida Physicians, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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Corporate Filing Menu

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:
The name of the Limited Liability Company is:

InnovaCare Florida Physicians, LLC
(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:
The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
<u>6900 Tavistock Lakes Blvd., Suite 300</u>	<u>6900 Tavistock Lakes Blvd., Suite 300</u>
<u>Lake Nona, Florida 32827</u>	<u>Lake Nona, Florida 32827</u>

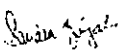
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

C T Corporation System
N/A
1200 South Pine Island Road
Florida street address (P.O. Box **NOT** acceptable)

<u>Plantation</u>	<u>Florida</u>	<u>33324</u>
City	State	Zip

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 ~~his~~ 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~~ **Chapter** 605, F.S.

C T Corporation System
By: 
Registered Agent's Signature **(REQUIRED)**

(CONTINUED)

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E.D.

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ARTICLE IV-
The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u>	<u>Name and Address:</u>
"AMBR" = Authorized Member	
"MGR" = Manager	
<u>Member</u>	<u>InnovaCare Central Florida Physicians, LLC</u> <u>6900 Tavistock Lakes Blvd., Suite 300</u> <u>Lake Nona, Florida 32827</u>
<u>President</u>	<u>Richard A. Shinto, MD</u> <u>6900 Tavistock Lakes Blvd., Suite 300</u> <u>Lake Nona, Florida 32827</u>
<u>Vice President & CFO</u>	<u>Douglas Malton</u> <u>6900 Tavistock Lakes Blvd., Suite 300</u> <u>Lake Nona, Florida 32827</u>
<u></u>	<u>See attached</u> <u></u> <u></u>

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

DocuSigned by:

Leslie Prizant

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Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Leslie Prizant, General Counsel & Secretary

Typed or printed name of **signer**

Filing Fees:
\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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ARTICLE IV- Additional
The name and address of each person authorized to manage and control the Limited Liability Company:

Title:	
General Counsel & Secretary	Leslie Prizant 6900 Tavistock Lakes Blvd., Suite 300, Lake Nona, Florida 32827
Chief Accounting Officer	Michael J. Sortino 6900 Tavistock Lakes Blvd., Suite 300, Lake Nona, Florida 32827

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