

Prentice Hall Legal & Financial Services ATTN (904) 222-7495

1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL 32301

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CORPORATION(S) NAME	CHARTER NUMBER			
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Amendment Merger Annual Report Name Reservation Change of Registered Agent Name Registration Dissolution/Withdrawal Non-Profit/Articles Domestication Other Fictitious Business Name Profit/Articles of Information Foreign - Profit Reinstatement Foreign - Non-Profit Resignation of Rule Limited Partnership Trademark Limited Liability UCC/Filing 1 Mtr. Veh. UCC/Filing 3	n s of Incorporation ncorporation A., Off/Dir			
Certifled Copy CUS Photocopy Good S Corporate Print-Out R.A., C Fictitious/Owner Search (\(\subset \) Walk in () Call if Problem () Will Wait	Standing Off/Dir Search (\(\sum \) Pick up \(\frac{\omega_{\omega}}{\omega_{\omega}} \frac{\omega_{\omega}}}{\omega_{\omega}} \frac{\omega_{\omega}}{\omega_{\omeg			
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The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Organization for the purpose of organizing a limited liability company, pursuant to the provisions of the Florida Limited Liability Company Act. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

The name of this limited liability company shall be "The Galen Organization, L.C."

<u>ARTICLE II</u>

The mailing address and street address of the principal office of this company is 550 Crown Oak Centre Drive, Longwood, FL 32750.

ARTICLE III

The existence of this limited liability company shall commence upon the filing of these Articles of Organization and shall continue to exist in perpetuity or until dissolved in a manner provided by law. Upon the death, retirement, resignation, expulsion, bankruptey or dissolution of a Member, or the occurrence of any other event that terminates the continued membership of a Member in the limited liability company, the limited liability company will dissolve unless the remaining members shall elect to continue the business upon unanimous written consent of such remaining Members.

<u>ARTICLE IV</u>

The limited liability company may engage in any and all business activities permitted by the laws of the State of Florida. The limited liability company shall have all of the powers vested in a limited liability company organized under and existing by virtue of such laws.

ARTICLE V

Unless otherwise provided by the Regulations, this limited liability company shall be managed by at least one (1) Manager. Initially, there shall be one (1) Manager. The exact number of Managers may be increased or decreased from time to time by a unanimous written consent of the Members. The names and addresses of the persons who shall serve as such until the first annual meeting of the Members or until their successors are elected and shall qualify are as follows:

Kenneth H. Reiserer 550 Crown Onk Centre Drive Longwood, FL 32750

ARTICLE VI

Members shall have the right to admit new Members only by unanimous written consent. Contributions required of new Members shall be determined as of the time of admission to the limited liability company, and the terms and conditions of the admissions shall be pursuant to the written agreement and consent of at least fifty-one percent (51%) of the Members of the limited liability company.

ARTICLE VI

The consent of any one of the Managers shall be required to contract for any debt, incur any liability on behalf of the limited liability company, provide for the acquisition, mortgage or disposition of property of the limited liability company or to make decisions in all other matters relating to the limited liability company.

Dated: February 23, 1995

ENNETH H. REISERER, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF THE GALEN ORGANIZATION, L.C.

Pursuant to the provisions of Section 608.415 or 608.507. Florida Statutes, the undersigned limited liability company submits the following statement in designating the Registered Agent and Registered Office in the State of Florida.

- 1. The name of the limited liability company is: The Galen Organization, L.C.
- 2. The name and address of the Registered Agent and Office is: Kenneth H. Reiserer, Esq., c/o Tedder, Blake & Newbold, 550 Crown Oak Centre, Longwood, FL 32750.

Dated: February 23, 1995

ZENNETH H/REISERER

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated on 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.

Dated: February 23, 1995

ENNETH H. REISERER

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF THE GALEN ORGANIZATION, L.C.

The undersigned Member of The Galen Organization, L.C., being first duly sworn, states and deposes as follows:

- 1. The above named limited liability company has at least two (2) Members.
 - 2. The total amount of eash contributed by the Members is \$100,00.
- 3. The agreed value of property other than cash contributed by Members is \$0.00.
- 4. The total amount of cash or property anticipated to be contributed by Members is \$100.00. This total includes amounts from Nos. 2 and 3 above.
 - 5. Further Affiant sayeth naught.

KENNETH H. REISERER, Member

STATE OF FLORIDA

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COUNTY OF SEMINOLE)

Subscribed and sworn to before me by Kenneth H. Reiserer, who is personally known to me, this 23rd day of February, 1995.

Notary Public, State of Florida

My commission expires: 1/16/95

