

ARTICLES OF ORGANIZATION 95 AUG 22 AU

The undersigned hereby certifies that the members in individuate in have associated together for the purpose of becoming a Professional Limited Liability Company under Chapters 608 and 621, Florida Statutes, providing for the formation, rights, privileges and immunities of professional limited liability companies for profit and the following Articles of Organization are hereby adopted.

ARTICLE I.

The name of the Professional Limited Liability Company (the "Company") shall be ALLERGY AFFILIATES, P.L.

ARTICLE II. DURATION; EFFECTIVE_DATE

This Company shall exist for a period commencing as of the date on which these Articles of Organization are filed with the Department of State of the State of Florida and continuing in perpetuity.

ARTICLE III. ADDRESS; PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is 13577 Feather Sound Drive, Suite 300, Clearwater, Florida 34622-5547.

ARTICLE IV. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Company is Jacobs, Forlizzo & Neal, P.A., 13577 Feather Sound Drive, Suite 300, Clearwater, Florida 34622-5547, and the name of its initial registered agent at such address is Richard O. Jacobs, Esquire.

ARTICLE V. PURPOSE

This Company is organized for the following purposes:

- A. To engage in every aspect of the practice of medicine and the performance of services ancillary thereto.
- B. To render professional services in connection with the practice of medicine by and through its members, officers, employees and agents who are duly licensed or otherwise legally

authorized to render such professional services within the State of Florida.

- C. To organize, operate and manage independent physicians' organizations and to network with, serve, manage and contract with managed care plans.
- D. To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments permitted by law.
- E. To own real and personal property necessary for the rendering of professional services authorized under these Articles of Organization.
- F. To do everything necessary, proper, advisable or convenient for the accomplishment of any of the above-described purposes, either alone or in association with others, including matters incidental or pertaining to, or connected with, such purposes, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE VI.

RESTRICTIONS ON MEMBERSHIP; RIGHT TO ADMIT ADDITIONAL MEMBERS; WITHDRAWAL OF MEMBERS

Individual members must be licensed to practice medicine in the State of Florida. The shareholders of any member that is a professional service corporation and the members of any member that is a professional limited liability company and individual partners or the shareholders of any professional service corporation partner of a partnership that is a member must each be licensed to practice medicine in the State of Florida. The Company shall have the right to admit new members by unanimous consent of all existing members on such terms and conditions as such members approve at the time of any such admission. An assignee of a member interest shall not be admitted as a member without the unanimous consent of all members. Contributions required of new members shall be determined as of the time of admission to the Company in accordance with the Regulations from time to time adopted by the members.

In addition to, and not by way of limitation of, any other restriction related to the transfer of a member's interest in this Company, a member's interest in the Company may not be sold or otherwise transferred, except to a person licensed or otherwise authorized to practice medicine in the State of Florida. The members may further limit or make provision for the transfer of a member's interest in the Company in the Regulations.

A member of the Company may withdraw upon the occurrence of such events, and pursuant to such terms and conditions, as may be described in the Regulations.

ARTICLE VII. CONTINUATION

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the Company shall be dissolved and liquidated as provided in the Regulations unless the remaining members, by unanimous consent within seventy-five (75) days after the occurrence of the terminating event, vote to continue the business of the Company.

ARTICLE VIII. MANAGEMENT

Management of the Company is reserved to its members and the names and addresses of the initial members are as follows:

Rory Doyle, M.D. 4805-49th Street North St. Petersburg, FL 33709

Mandel Sher, M.D. 9555 Seminole Boulevard, #202

Seminole, FL 34642

Stephen Kornfeld, M.D. 34041 U.S. Highway 19 North Palm Harbor, FL 34684

ARTICLE IX. REGULATIONS

The members of this Company shall have the power to adopt, alter, amend or repeal Regulations which may contain any provisions for the regulation and management of the affairs of this Company that are not inconsistent with applicable law or these Articles of Organization. The members shall also have the right to enter into an Operating Agreement, which shall be incorporated into and become a part of the Regulations of this Company.

ARTICLE X. PROFITS AND LOSSES; DISTRIBUTIONS

The Company shall allocate its profits and losses, and shall make all distributions, in accordance with the Regulations.

ARTICLE XI. CLASSIFICATION FOR FEDERAL TAX PURPOSES

It is the intent of the members that the Company be classified taxed as a partnership for federal tax purposes.

ARTICLE XII. **AMENDMENT**

These Articles of Organization may be amended by a vote of members representing eighty percent (80%) of the ownership interests in the Company. The undersigned, being one of the initial members of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of ALLERGY AFFILIATES, P.L.

Executed by the undersigned on the 21 day of August, 1995.

RICHARD Q. JACOBS, ESQUIRE, as Authorized Representative of a member

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA COUNTY OF PINELLAS

The undersigned authorized representative of a member deposes and says:

- 1. ALLERGY AFFILIATES, P.L. has at least two (2) members.
- 2. the total amount of cash contributed by the member(s) is \$5,000.00.
- 3. if any, the agreed value of property other than cash contributed by a member(s) is \$0.00. A description of the property is attached hereto and made a part hereof.
- 4. the total amount of cash and property anticipated to be contributed by members is \$5,000.00. This total includes the amounts from paragraphs 2 and 3 above.

RICHARD O JACOBS, ESQUIRE, as Authorized Representative of a member.

SUBSCRIBED AND SWORN TO before me this 21 day of August, 1995.

Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415/S/FlorAda Statutes, ALLERGY AFFILIATES, P.L., a professional limited liability company organized under the laws of the State of Florida, submits the following statement designating its Registered Agent and Registered Office in the State of Florida.

- 1. The name of the Professional Limited Liability Company is ALLERGY AFFILIATES, P.L.
- 2. The name and address of the Registered Agent and Registered Office are:

Richard O. Jacobs, Esquire Jacobs, Forlizzo & Neal, P.A. 13577 Feather Sound Drive, Suite 300 Clearwater, Florida 34622-5547

Having been named as Registered Agent and to accept service of process for ALLERGY AFFILIATES, P.L. in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Richard O. Jacc 3, Esquire

Date: August 2/, 1995

APPROVED AND FILE NOW: Fee after May 1, will be \$263.75 FLISHIDA DEPARIMENTOE STATE LIMITED LIABILITY COMPANY 🦪 Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee FILING FEE Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 238.75 **DOCUMENT** #195000000648 1a. Principal Place of Business Address ALLERGY AFFILIATES, P.L. 13577 FEATHER SOUND DRIVE 13577 FEATHER SOUND DRIVE SUITE 300 SUITE 300 CLEARWATER FL 34622 CLEARWATER FL 34622-5547 If above making address is incorrect in any way. Dies through Incorrect Information and enteriorism in Elixib 2a 3. Date Organized or Qualified | 3a. State of Formation 2 Principal Place of Business 2s. Mailing Address 08/22/1995 FL Burte, Apt. #. etc. Sunn, Apt. #, ntc. 4. I El Number Applied For 59-1558833 City & State City & Sinte Not Applicable 5. Date of Last Report 6. Cortificate of Status Desired Countre 20 Country S& PS Actifitional fue Congentuel 8. Name and Address of New Registered Agent 7. Name and Address of Current Registered Agent JACOBS, RICHARD O ESQ. JACOBS, FORLIZZO & NEAL. P.A. Street Address (P.O. Box Number la Not Acceptable) 13577 FEATHER SOUND DRIVE, SUITE 300 CLEARWATER FL 34622 Suite, Apl. #, etc. Zip Code City 9. Pursuant to the provisions of Sections 608 416 and 608 508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations SIGNATURE _ DATE _ (Shepalered Agent Accepted Agreentment) (1831) Beg steed Agent signales repried electronistating) City, State and Zip Code **Business Street Address** 10. Title Managing Members/Managors **♦805-49TH STREET NORTH** MGRM ÞOYLE, RORY M.D. ST. PETERSBURG FL MGRM-BHER, MANDEL M.D. 9555 SEMINOLE BLVD., #202 BEMINOLE FL MGRM-KORNFELD; STEPHEN M:D \$4041 U.S. HIGHWAY 19 NORT PALM HARBOR FL 60000182773\$ -05/17/96--01117--019 ****238.75 ****238.75 11. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k). Florida Statutes

Further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as it made under eath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that

DIGNATURE AND THE OF THE CONTRIBUTION OF SHARING MANAGERS AND A CONTRIBUTION OF THE PROPERTY O

INHSE10 R(12-95)

SIGNATURE:

my name appears in Block 10, or on an attachment with an abdress

ATTORNEYS AT LAW

FEATHER SOUND CORPORATE CENTER II 13577 FEATHER SOUND DRIVE, SUITE 300 CLEARWATER, FLORIDA 34622-5547

VICTORIA J. ALVARIZ

TELEMIONE (813) 571-1727 Fax (813) 572-9454

May 13, 1996

VIA UPS OVERNIGHT DELIVERY TRACKING #0921 2077 289

©©©©©15;225,710 -05/15/96--01057--012 ++++105,00 ++++105,00

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 Attn: Amendments

> Re: Amended and Restated Articles of Organization of Allergy Affiliates, P.L.

Dear Madam or Sir:

Enclosed is an <u>original</u> and a signed copy of the Amended and Restated Articles of Organization of Allergy Affiliates, P.L. for filing. Upon filing, please certify the signed copy and return It to me in the stamped, self-addressed envelope enclosed for your convenience. Also enclosed is our firm's check in the amount of \$105.00, representing the required filing and certified copy fees.

If you have any questions or need additional information, please do not hesitate to contact me at your earliest opportunity. Your prompt attention to this matter is greatly appreciated.

VJA:pjd Enclosures

cc: Shari Craig, Office Administrator (w/enc.)
(via U.S. Mail/First Class)

Richard O. Jacobs, Esquire (w/o enc.)

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF ALLERGY AFFILIATES, P.L.

The undersigned hereby certifies that the members named herein have associated together for the purpose of becoming a Professional Limited Liability Company under Chapters 608 and 621, Florida Statutes, providing for the formation, rights, privileges and immunities of professional limited liability companies for profit and the following Articles of Organization are hereby adopted.

ARTICLE I.

The name of the Professional Limited Liability Company (the "Company") shall be ALLERGY AFFILIATES, P.L., originally filed Aug. 8,1995.

ARTICLE II. DURATION: EFFECTIVE DATE

This Company shall exist for a period commencing as of the date on which these Articles of Organization are filed with the Department of State of the State of Florida and continuing in perpetuity.

ARTICLE III. ADDRESS: PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is 13577 Feather Sound Drive, Suite 300, Clearwater, Florida 34622-5547.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The address of the . registered office of the Company is Jacobs, Forlizzo & Neal, P.A., 13577 Feather Sound Drive, Suite 300, Clearwater, Florida 34622-5547, and the name of its initial registered agent at such address is Richard O. Jacobs, Esquire.

ARTICLE V.

This Company is organized for the following purposes:

- A. To engage in every aspect of the practice of medicine and the performance of services ancillary thereto.
- B. To render professional services in connection with the practice of medicine by and through its members, officers,

employees and agents who are duly licensed or otherwise legally authorized to render such professional services within the State of Florida.

- C. To organize, operate and manage independent physicians' organizations and to network with, serve, manage and contract with managed care plans.
- D. To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments permitted by law.
- E. To own real and personal property necessary for the rendering of professional services authorized under these Articles of Organization.
- F. To do everything necessary, proper, advisable or convenient for the accomplishment of any of the above-described purposes, either alone or in association with others, including matters incidental or pertaining to, or connected with, such purposes, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE VI. RESTRICTIONS ON MEMBERSHIP; RIGHT TO ADMIT ADDITIONAL MEMBERS; WITHDRAWAL_OF_MEMBERS

Individual members must be licensed to practice medicine in the State of Florida. The shareholders of any member that is a professional service corporation and the members of any member that is a professional limited liability company and individual partners or the shareholders of any professional service corporation partner of a partnership that is a member must each be licensed to practice medicine in the State of Florida. The Company shall have the right to admit new members by unanimous consent of all existing members on such terms and conditions as such members approve at the time of any such admission. An assignee of a member interest shall not be admitted as a member without the unanimous consent of all members. Contributions required of new members shall be determined as of the time of admission to the Company in accordance with the Regulations from time to time adopted by the members.

In addition to, and not by way of limitation of, any other restriction related to the transfer of a member's interest in this Company, a member's interest in the Company may not be sold or otherwise transferred, except to a person licensed or otherwise authorized to practice medicine in the State of Florida. The members may further limit or make provision for the transfer of a member's interest in the Company in the Regulations.

A member of the Company may withdraw upon the occurrence of such events, and pursuant to such terms and conditions, as may be described in the Regulations.

ARTICLE VII. CONTINUATION

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the Company shall be dissolved and liquidated as provided in the Regulations unless the remaining members, by unanimous consent within seventy-five (75) days after the occurrence of the terminating event, vote to continue the business of the Company.

ARTICLE VIII. MANAGEMENT

Management of the Company is reserved to its members and the names and addresses of the . members are as follows:

Rory Doyle, M.D. 4805-49th Street North

St. Petersburg, FL 33709

John P. Cella, M.D. 4805-49th Street North

St. Petersburg, FL 33709

J. Wayne Phillips, M.D. 708 Druid Road East

Clearwater, FL 34616

Stephen Klemawesch, M.D. 6294 1st Avenue North St. Petersburg, FL 33710

ARTICLE IX. REGULATIONS

The members of this Company shall have the power to adopt, alter, amend or repeal Regulations which may contain any provisions for the regulation and management of the affairs of this Company that are not inconsistent with applicable law or these Articles of Organization. The members shall also have the right to enter into an Operating Agreement, which shall be incorporated into and become a part of the Regulations of this Company.

ARTICLE X. PROFITS AND LOSSES; DISTRIBUTIONS

The Company shall allocate its profits and losses, and shall make all distributions, in accordance with the Regulations.

ARTICLE XI. CLASSIFICATION FOR FEDERAL TAX PURPOSES

It is the intent of the members that the Company be classified taxed as a partnership for federal tax purposes.

ARTICLE XII. AMENDMENT

These Articles of Organization may be amended by a vote of members representing eighty percent (80%) of the ownership interests in the Company. The undersigned, being one of the initial members of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of ALLERGY AFFILIATES, P.L.

Executed by the undersigned on the 64 day of May, 1996.

The amended and restated articles of organization were duly executed and are being filed in accordance with 608. 411.

RORY DOYLE, M.D.

JOHN P. CELLA, M.D.

J. WAYNE PHILLIPS, M.D.

STEPHEN KLEMAWESCH, M.D.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, ALLERGY AFFILIATES, P.L., a professional limited liability company organized under the laws of the State of Florida, submits the following statement designating its Registered Agent and Registered Office in the State of Florida.

- 1. The name of the Professional Limited Liability Company is ALLERGY AFFILIATES, P.L.
- 2. The name and address of the Registered Agent and Registered Office are:

Richard O. Jacobs, Esquire Jacobs, Forlizzo & Neal, P.A. 13577 Feather Sound Drive, Suite 300 Clearwater, Florida 34622-5547

Having been named as Registered Agent and to accept service of process for ALLERGY AFFILIATES, P.L. in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Richard Q. Jácobs, Esquire

Date: May . 1996

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA COUNTY OF PINELLAS

The undersigned authorized representative of a member deposes and says:

- 1. ALLERGY AFFILIATES, P.L. has at least two (2) members.
- 2. the total amount of cash contributed by the member(s) is \$1,000.00.
- 3. if any, the agreed value of property other than cash contributed by a member(s) is \$0.00. A description of the property is attached hereto and made a part hereof.
- 4. the total amount of cash and property anticipated to be contributed by members is \$1,000.00. This total includes the amounts from paragraphs 2 and 3 above.

RORY DOYLE, M.D.

JOHN P. CELLA. M.D.

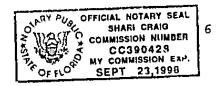
J. WAYNE PHILLIPS, M.D.

STRPHEN KLEMAWESCH, M.D.

SUBSCRIBED AND SWORN TO before me this ir had day of May, 1996.

NOTARY PUBLIC, STATE OF CHANGIDA AT LARGE SHARI CRAIGIDA

My Commission Expires:



L950000648

--- ATTORNEYS AT LAW --

FEATHER SOUND COMPORATE CENTER II 13577 FEATHER SOUND DRIVE, SUITE 300 CLEARWATER, FEORIDA 34622-5547

VICTORIA J. ALVAREZ

TELEPHONE (813) 571-1727 FAX (813) 572-9454

May 22, 1996

VIA U.S. MAIL/FIRST CLASS

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Attn: Reinstatements

Re: Allergy Affiliates, P.L. Document #L95000000648

Dear Madam or Sir:

On May 9, 1996 we forwarded a corrected Limited Liability Company Annual Report regarding the above-referenced matter. Unfortunately, the FEI Number 59-1558833 is incorrect; the correct FEI Number is 59-3332859.

We apologize for any inconvenience this error may have caused. If you have any questions, please do not hesitate to contact me at your earliest opportunity. Your prompt attention to this matter is greatly appreciated.

Very truly yours

Victoria D. Alvar

VJA:pjd

cc: Ms. Shari Craig (via U.S. Mail/First Class)