

John M. Carbone, Attorney at Law
20 E. Melbourne Avenue, Suite 105
Melbourne, Florida 32901
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September 30, 1996

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Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/04/96--01046--002
****285.00 ****285.00

Re: ANTI-AGING MEDICINE INSTITUTE, L.C.

Dear Sir/Ms.:

Enclosed is an original and one copy of the Articles of Organization for the above-referenced limited liability company, an Affidavit of Membership and Contributions, and a check in the amount of \$285.00 representing the filing fee and resident agent fee.

Please return a certified copy of the Articles of Organization to our office. Thank you for your assistance in this matter.

Sincerely yours,

Sylvia Whitaker
Sylvia Whitaker
Paralegal

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Enclosures

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**ARTICLES OF ORGANIZATION OF
ANTI-AGING MEDICINE INSTITUTE, L.C.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is: **ANTI-AGING MEDICINE INSTITUTE, L.C.**

ARTICLE II -- Duration:

The period of duration for the Limited Liability Company shall be perpetual or until dissolved in a manner provided by law.

ARTICLE III -- Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 20 East Melbourne Avenue, Melbourne, Florida 32901, and such other place or places as the members from time to time may determine.

ARTICLE IV -- Registered Agent and Registered Office:

The name of the registered agent for the limited liability company is Rajiv Chandra, M.D., and the address of the initial registered office of the limited liability company is 20 East Melbourne Avenue, Melbourne, Brevard County, Florida.

ARTICLE V -- Admission of Additional Members:

The right of the members to admit additional members and the terms and conditions of the admissions shall be: Additional members may be admitted to the Company only upon the unanimous vote of the existing members. New members may be admitted upon such terms and conditions as the existing members may determine.

ARTICLE VI -- Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on 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 in the limited liability company shall be: the members may specify by regulation or operating agreement that the Company shall be dissolved unless within ninety (90) days after such event, the remaining members agree in writing to continue the business of the Company.

ARTICLE VII -- Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members who are to serve as managers until the first annual meeting of members or until their successors are elected and qualify are:

Name

Address

Rajiv Chandra, M.D.

20 East Melbourne Avenue
Melbourne, Florida 32901

Bachu Patel, M.D.

469 N. Harbor City Boulevard
Melbourne, Florida 32935

ARTICLE VIII -- Purpose:

The limited liability company is organized to provide education and preventive health care to the public. The Company shall have all powers granted to limited liability companies under Florida law. The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Company and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Company otherwise permitted by law.

IN WITNESS WHEREOF, the Members have caused these Articles of Organization to be executed this 25 day of Sept 1996.



RAJIV CHANDRA, M.D.





BACHU PATEL, M.D.

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and country set forth above, personally appeared Rajiv Chandra, M.D., who is personally known to me to be the person who executed the foregoing Articles of Organization, and he acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25 day of September 1996.





Notary Public

SYLVIA P. WHITAKER
My Comm Exp. 8/24/99
Bonded By Service Inc
No. CC491610
Hwy 90 South, Suite 110, Ocala, FL 34476

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and country set forth above, personally appeared Bachu Patel, M.D., who is personally known to me to be the person who executed the foregoing Articles of Organization, and he acknowledged before me that he executed these Articles of Organization.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25 day of September 1996.



Notary Public

SYLVIA P. WHITAKER
My Comm Exp. 8/24/99
Bonded By Service Inc
No. CC491610
Hwy 90 South, Suite 110, Ocala, FL 34476

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Anti-Aging Medicine Institute, L.C., as the registered agent of this limited liability company, hereby consents to the appointment as registered agent of the Company. 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 obligation of my position as registered agent.


Rajiv Chandra, M.D., Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

ANTI-AGING MEDICINE INSTITUTE, L.C.

deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 200.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ -0-
- 5) the total amount of 2, 3, and 4 is \$ 200.00



Signature of a member or authorized representative of a member.
(In accordance with section 608.40, F.S., Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED