

Attorneys at Law

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July 10, 1998

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

Re: Articles of Organization

700002587217--0

-07/13/98--011**34--001** ****337.50 ****337.50

Ladies and Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Organization for Orthopaedic Care Specialists, P.L.

Also enclosed please find a check in the amount of \$337.50 to cover the filing fee and fee for a certified copy. Please mail the certified copy to me at the address above.

Thank you for your immediate attention to this matter.

Very truly yours,

MIRKIN & WOOLF, P.A.

Mark H. Minkin

MHM/mem Enclosure

cc: Richard L. Weiner, M.D.

Name

Availability

Document Examiner

Updater

Updater Verifyer

Acknowledgeme

W. P. Verifyer/

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ARTICLES OF ORGANIZATION

OF

ORTHOPAEDIC CARE SPECIALISTS, P.L.

The undersigned hereby form and establish a professionate limited liability company pursuant to Chapters 608 and 621, Florida Statutes, as follows:

ARTICLE I

The name of this professional limited liability company ORTHOPAEDIC CARE SPECIALISTS, P.L.

ARTICLE II

This professional limited liability company shall have perpetual existence from the date of filing these Articles with the Florida Department of State, unless sooner terminated as provided in the Regulations.

ARTICLE III

The mailing and street address of the principal place of business of this professional limited liability company is 733 U.S. Highway One, North Palm Beach, Florida 33408. This professional limited liability company may, in its discretion, at any time, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this professional limited liability company are Mark H. Mirkin, Esq., c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Boulevard #580, West Palm Beach, Florida 33401.

ARTICLE V

The management of this professional limited liability company shall be vested in the managers who shall serve until the first annual meeting of the members or until their successors have been duly elected and qualified as provided in the Regulations. The name and mailing address of the initial managers are Richard L. Weiner, 109 Schooner Lane, Jupiter, Florida 33477, Steven R. Saslow, 8412 Egret Meadow Lane, West Palm Beach, Florida 33412 and Andrew I. Schneider, 135 Old Meadow Way, Palm Beach Gardens, Florida 33418.

ARTICLE VI

Members may be admitted to this professional limited liability company upon such terms and conditions as provided in the Regulations.

ARTICLE VII

Except as provided in the Regulations, the business of this professional limited liability company shall be dissolved 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 this professional limited liability company.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed

Steven RA

their names this _____ day of July, 1998

Vacale

Member Richard

NOTARY PUBLIC - STATE OF FLORIDA JOAN R. PASCAK COMMISSION # CC738142 EXPIRES 5/7/2002 BONDED THRU ASA 1-888-NOTARY1

Schrieider, Member Andréw

Saslow.

Member

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapters 48.061 and 608.407 of the Florida Statutes, the following is submitted:

That ORTHOPAEDIC CARE SPECIALISTS, P.L., a Florida professional limited liability company, with its registered office at c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Boulevard #580, West Palm Beach, Florida 33401, has named Mark H. Mirkin, Esq. at the above address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated professional limited liability company at the place designated in this Certificate, the undersigned hereby accepts to act in such capacity and agrees to comply with the applicable provisions of law.

Mark H. Mirkin, Esq.

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AFFIDAVIT OF ORTHOPAEDIC CARE SPECIALISTS, P.L.

COMES NOW Orthopaedic Care Specialists, P.L., a Florida professional limited liability company (the "Company"), by a member, Richard L. Weiner, who, pursuant to Florida Statute Section 608.407(2) deposes and says:

- The Company has at least three (3) members. 1.
- The amount of capital contributions of the members is three thousand dollars (\$3000) in the aggregate. 2.
- The anticipated amount of the capital contributions of the members is three thousand dollars (\$3000). 3.

FURTHER AFFIANT SAYETH NOT.

Dated: July /, 1998.

WEINER RICHARD

STATE OF FLORIDA 88. COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of July, 1998, by RICHARD L. WEINER, who is personally known to me and who did take an oath.

Executed this ___ day of Jaly, 1998.

SEAL

Signature of Notary

Name of Notary Printed

HOTARY PUBLIC - STATE OF FLORIDA JOAN R. PASCAK COMMISSION & CC738142 EXPINES 5/7/2002 BONDED THRU ASA 1-888-NOTARY1