1980 (GR) (AM) 1208

233 SOUTH SEMORAN BLVD. ORLANDO, FLORIDA 32807

DOUGLAS BILLS-REDÓN ALBERTO S. BUSTAMANTE, III KEITH A. GRAHAM MARCOS R. MARCHENA

TELEPHONE (407)658-8566 TELECOPIER (407)281-8564

July 23, 1998

60009999999955070 *****337.50 ****337.50

Secretary of State Division of Corporation 409 East Gaines Street Tallahassee, Florida 32301

Re: Organization of Preferred Physicians Healthcare Alliance, L.C.

CRETARY OF CORP

Dear Sir or Madam:

Please find enclosed the following documents pursuant to the organization of Preferred Physicians Healthcare Alliance, L.C.

- 1. The Articles of Organization of Preferred Physicians Healthcare Alliance, L.C.
- 2. A check in the amount of \$337.50 to cover the following items: (a) \$250.00 for filing fee for the Articles of Organization; (b) \$35.00 for the Certificate of Designation of Registered Agent/Registered Office; and (c) \$52.50 for one certified copy of the Certificate of Organization;
 - 3. A copy of executed Articles of Organization to be certified and returned.

If you have any questions regarding these documents, please do not hesitate to contact my office.

Sincerely,

Marcos R. Marchena

Name

Availability

Document

Examiner

Updater

Updater Verifyer

Acknowledgement

W. P. Venifyer

Enclosures

MRM/faw 1-sec2.faw

ARTICLES OF ORGANIZATION OF PREFERRED PHYSICIANS HEALTHCARE ALLIANCE, L.C.

ARTICLE I NAME

The name of the limited liability company ("Company") is Preferred Physicians Healthcare Alliance, L.C.

ARTICLE II ADDRESS

The mailing address and street address of the company's principal office is 701 Valley Stream Drive, Geneva, Florida 32732.

ARTICLE III DURATION

The period of duration for the company is perpetual.

ARTICLE IV REGISTERED AGENT AND OFFICE

The name and address of the company's initial registered agent in Florida is Edward Cabrera, 701 Valley Stream Drive, Geneva, Florida 32732.

ARTICLE V MANAGEMENT

The company is to be managed by a manager and the name and address of said manager is identified as follows:

Edward Cabrera, 701 Valley Stream Drive, Geneva, Florida 32732

ARTICLE VI ADMISSION OF NEW MEMBERS

Additional members may be admitted only on the unanimous written consent of the remaining members, and the remaining members shall determine the amount and the nature of contributions

by new members.

ARTICLE VII TERMINATION OF MEMBERSHIP

The remaining members of the company shall have the right 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 company, only upon a unanimous vote of the remaining members.

ARTICLE VIII AMENDING REGULATIONS

The power to adopt, alter, amend or repeal the regulations of the company is vested entirely in the manager listed in Article V.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 22 day of July, 1998 at the offices of Marchena and Graham, P.A., 233 South Semoran Boulevard, Orlando, Florida 32807.

Edward Cabrera

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Fla. Statutes, the undersigned limited liability company submits the following statement in designating the registered agent/registered office in the state of Florida.

- 1. The name of the limited liability company is Preferred Physicians Healthcare Alliance, L.C.
- The name and address of the registered agent and office is: Edward Cabrera, 701
 Valley Stream Drive, Geneva, Florida 32732.
- 3. 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 this capacity. I further agree to comply with the provisions and statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated this $\geq \geq$ day of July, 1998.

Edward Cabrera

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 22 day of July 1998, by Edward Cabrera, who is personally known to me.

My Commission Expires

Marcos R Marchena

My Commission CC700

Express January 1, 2000

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of Preferred Physicians Healthcare Alliance, 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 members is \$100,000.00.
- 3. The agreed value of property other than cash contributed by the members is \$0.00.
- 4. The total amount of cash or property anticipated to be contributed by the members is \$100,000.00. This total includes amounts from paragraphs 2 and 3 above.

In accordance with section 608.408(3), Fla. Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Edward Cabrera

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this **22**day of July, 1998, by Edward Cabrera, who is personally known to me.

Votary Public

My Commission Expires:

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Marcos R Marchena

My Commission CC700592

Expires January 1, 2002

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