CB Medical 777 So. Flagler Dr., Suite 903 West Palm Beach, Fl. 33401 Ph.# 561-833-5560 Fax #561-833-5525

August 20, 1998

Sent by FEDEX

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, Fl. 32399 100002622271--0 -08/21/98--01088--001 \*\*\*\*\*285.00 \*\*\*\*\*285.00

Re:CB Medical L.C. Articles of Organization

Dear Sir;

Enclosed herein please find one original and one copy of the Articles of Organization for Florida Limited Liability Company for CB Medical L.C. and a \$285 check made payable to cover the cost of Filing Fees and Affidavit and the Designation of Registered Agent.

Please process immed indicated on this top of acknowledgment to the address

Sincerely yours,

AUG 21 1998

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Lee Hendelson Accountant



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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

CB Medical L.C.

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

777 So. FlagIer Dr., Suite 903 West Palm Beach, Fl. 33401

### **ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

Perpetual

## ARTICLE IV - Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Ernest Chu 777 So. Flagler Dr., Suite 903 West Palm Beach, Fl. 33401

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

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#### **ARTICLE V - Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Given only if all the members agree to the admission of the additional members and to the terms of admission.

# **ARTICLE VI - Members Rights to Continue Business:**

The right, if given, 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:

Given only if all the remaining members consent to the continuation.

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## **ARTICLE VII - Affidavit of Membership and Contributions**

The undersigned member or authorized representative of a member of				
	1 411102			
<ol> <li>the above named limited liability company has at least two members;</li> <li>the total amount of cash contributed by the member(s) is</li> </ol>	\$	50,00	)0;	
<ol> <li>if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.); and</li> </ol>	\$	-0-	;	
<ol> <li>the total amount of cash and property contributed and anticipated to be contributed by member(s) is</li> </ol>	\$	50,0	00	
West D. Ch	. <u></u>			
Signature of a member or an authorized representative of a mem	ber.	36	DIV	
(In accordance with section 608.408(3), Florida Statutes, the execution affidavit constitutes an affirmation under the penalties of perjury that the stated herein are true.)	of this e fact	98 AUG 2 I	FIL SION OF C	
Ernest Chu Typed or printed name of signee	<u>-</u>	PH 2: 32	COF STATE	

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

# PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: <u>CB Medical L.C.</u>

2. The name and the Florida street address of the registered agent are:

Ernest Chu	Nision 1718 AUG
NAME	~ ~
	21
777 So. Flagler Dr., Suite 903	PH
Florida street address (P. O. Box NOT ACCEPTABLE)	STA ORA
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West Palm Beach, FL 33401	10HS
CITY, STATE AND ZIP	-

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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 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.



Filing Fee: \$ 35 for Designation of Registered Agent