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McLin Burnsed Morrison Johnson Newman & Roy

PROFESSIONAL ASSOCIATION

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Walter S. McLin, III G. Michael Mahoney Fred A. Morrison Richard P. Newman Steven M. Roy Jeffrey P. Skates Phillip S. Smith

August 20, 1998

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

SUBJECT: FLORIDA CHOICE INVESTORS, L.C.

'24/98--01094--001 ****285.00 ****285.00

Enclosed is an original and one (1) copy of the Articles of Organization, Affidavit of Membership and Contributions and our check for \$285.00 for the required filing fee.

Please return a conformed copy to our office at your earliest convenience. Thank you.

PREPARED BY & RETURN TO:

Steven M. Roy, Esq.

McLin, Burnsed, Morrison, Johnson,

Newman & Roy, P.A. P.O. Box 491357

Leesburg, FL 34749-1357

(352) 787-1241

Availability Document Examiner

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w. P. Verifyer

ARTICLES OF ORGANIZATION OF FLORIDA CHOICE INVESTORS, L.C.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME.

The name of the Limited Liability Company is: FLORIDA CHOICE INVESTORS, L.C.

2. ADDRESS.

The mailing address and the street address of the principal office in Florida for the Limited Liability Company is: 1250 Mt. Homer Road, Suite #4, Eustis, Florida 32726-6268.

3. PERIOD OF DURATION.

The period of duration of the Limited Liability Company shall be from the effective date until the first to occur of the following:

- (a) Ninety-Nine years from the effective date of these Articles of Organization, or
- (b) Dissolution of the Limited Liability Company pursuant to provisions of the Florida Limited Liability Company Act or pursuant to the Articles of Organization of the Limited Liability Company.

4. PURPOSE.

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

5. REGISTERED AGENT.

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Steven M. Roy, Esquire, 1000 W. Main Street, Leesburg, Florida 34748.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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6. ADDITIONAL MEMBERS.

Additional members may be admitted upon a two-thirds majority vote of the then existing members.

7. CONTINUITY OF BUSINESS.

Upon 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, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of at least two-thirds of the remaining members of the Limited Liability Company.

8. MANAGEMENT.

The Limited Liability Company is to be managed by the members. The name and address of such members are as follows:

Thomas M. Caruthers 10430 Summit Square Drive Leesburg, Florida 34788

Dale E. Bartch 11226 Lane Park Road Tavares, Florida 32778

Jeffrey D. Baumann, M.D. 1648 Bridgewater Drive Heathrow, Florida 32746

Paresh G. Desai, M.D., M.B.A. 507 N.W. 9th Avenue Crystal River, Florida 34428

Tom J. Hofmeister 9055 Country Club Road Eustis, Florida 34428

C. Michael LaRoe 33940 Lee Avenue Leesburg, Florida 34788 DIVISION OF CORPORATIONS

Kenneth E. LaRoe 212 Vincent Drive Mount Dora, Florida 32757

Robert L. (Bob) Porter 1203 Marshall Ct. Eustis, Florida 32726

Braxton W. Price, M.D. 37124 Highway 452 Grand Island, Florida 32735

Robert L. Purdon, M.D., M.B.A. 37914 Apiary Road Grand Island, Florida 32735

Thomas J. Sanders, M.D. 1801 Edgewater Drive Mount Dora, Florida 32757

Randall E. Strode 2231 S. Terrace Blvd. Longwood, Florida 32779

SECRETARY OF STATE DIVISION OF CORPORATION

9. EFFECTIVE DATE.

The effective date of the Limited Liability Company is the date of filing of these Articles of Organization.

10. **EXECUTING MEMBER**.

The member executing these Articles of Organization on behalf of all of the members is Thomas M. Caruthers, whose address is set forth above.

Executed at Mt. Dong, Florida on the 13 day of August, 1998

Thomas M. Caruthers, Member

STATE OF FLORIDA COUNTY OF LAKE

The foregoing Articles of Organization was ack	nowledged before me this 13 day of hers, as a Member of FLORIDA CHOICE
INVESTORS, L.C. who is personally known to me.	,
NOTARY PUBLIC - STATE OF FLORIDA	[SEAL]
(Signature of Notary Public) Sheven M. Roy	STEVEN M. ROY
(Print Name of Notary Public)	MY COMMISSION # CC 507158 EXPIRES: December 9, 1999 Bonded Thru Notary Public Underwriters
(Serial/Commission Number)	

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID LIMITED LIABILITY COMPANY.

Steven M. Roy, Esquire

DIVISION OF CURPORALIONS

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA COUNTY OF LAKE

The undersigned member or authorized representative, after being duly sworn, deposes and states:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is

\$ 9,600.00

- 3) no property other than cash is contributed by the member(s) at this time
- 4) no additional contribution by the member(s) is anticipated at this time

This Affidavit is given in fulfillment of the requirements of Florida Statutes, Section 608.407(2), and the undersigned acknowledges that the execution of this Affidavit constitutes an affirmation under the penalties of perjury pursuant to the provisions of Florida Statues, Section 608.408(3).

F:\USER\GAY\Florida Choice Bank\affidavit.wpd/August 13, 1998

Commission Number