

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 221-8870 • 1-800-342-8062 • Fax (850) 222-1222

L99000000/104

New North River LLC

200002732912--5

-01/07/99--01029--001

****407.50 ****407.50

L99-104

RECEIVED
93 JAN -7 AM 9:56
DIVISION OF CORPORATION

Name OK
Availability OK
Document OK
Fictitious OK
Fictitious Owner OK
P. Verifier OK

Signature

Requested by: Ches

1.7

933

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

☒ L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy X2

Photo Copy

☒ Certificate of Good Standing X2

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

99 JAN -7 AM 10:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION
FOR
NEW NORTH RIVER L.L.C.

1. ARTICLES OF ORGANIZATION.

ARTICLE I
NAME

The name of the Limited Liability Company is as follows:

NEW NORTH RIVER L.L.C.

ARTICLE II
ADDRESS

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

1485 - 37th Street, Suite 107, Vero Beach, Florida 32960

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be perpetual.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -7 AM 10:46

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are as follows:

1. **JOANNE W. WERNICKI, M.D.**
11840 Seaview Drive
Vero Beach, Florida 32963
2. **FRANCIS S. SKAGGS**
3009 Nassau Drive
Vero Beach, Florida 32960
3. **KATHLEEN J. NORCONK**
2 Starfish Drive
Vero Beach, Florida 32960

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -7 AM 10:46

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 as follows:

All of the members named herein, unless they have been expelled or have filed bankruptcy or have withdrawn, retired, or died, shall collectively and only by unanimous consent agree to the admission of new members. Further restrictions on the admission of new members are set forth in a later executed agreement between the members.

ARTICLE VI
MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company 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 Limited Liability Company

ARTICLE VII
PURPOSE

This Limited Liability Company has been formed by the members for the purpose of purchasing, selling, owning, leasing, mortgaging, or otherwise dealing in or disposing of real and personal property and for all other legal purposes to which the members may elect from time to time to put the said Limited Liability Company.

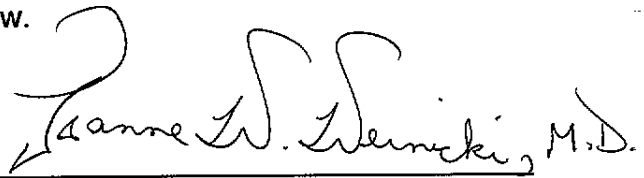
ARTICLE VIII
AMENDMENTS

Amendments to these Articles of Organization shall be effected in accordance with Chapter 608, *Florida Statutes*.

ARTICLE IX
GOVERNANCE AND OPERATION

This Limited Liability Company shall be governed by the members in accordance with and shall operate according to a later executed agreement between the members.

IN WITNESS WHEREOF, the undersigned member has caused these presents to be executed on the date set forth below.


JOANNE W. WERNICKI, M.D.

Date: 1-5-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN - 7 AM 10:46

2. **AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS.**


STATE OF FLORIDA)
) ss:
COUNTY OF INDIAN RIVER)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN - 7 AM 10:46

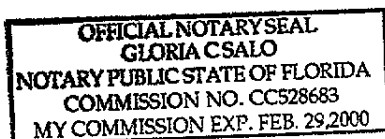
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned **JOANNE W. WERNICKI, M.D.**, being a member or authorized representative of a member of **NEW NORTH RIVER L.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 \$50,000.00.
3. The agreed value of property other than cash contributed by members is none, as no property has been contributed.
4. The total amount of cash or property anticipated to be contributed by members is \$50,000.00. This includes amounts from 2 and 3 above.


JOANNE W. WERNICKI, M.D.

SWORN TO AND SUBSCRIBED before me by **JOANNE W. WERNICKI, M.D.**, this 5th day of January, 1999. I further state that (check one) ☐ I have examined the current Florida driver's license of the aforesaid person, or ☒ I am familiar with the identity of the aforesaid person and have confirmed said person's identity.




NOTARY PUBLIC, State of Florida

My commission expires:

(Affix Seal)

(In accordance with Section 608.403(3), *Florida Statutes*, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

3. **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/
REGISTERED OFFICE.**

**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 IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -7 AM 10:46

1. The name of the Limited Liability Company is: **NEW NORTH RIVER L.L.C.**
2. The name and address of the Registered Agent and Office is as follows:

**JAMES A. TAYLOR, III
2127 - 10th Avenue
Vero Beach, Florida 32960**

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.



JAMES A. TAYLOR, III

Date: 1/5/99