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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# LIMITED LIABILITY COMPANY

### PLANTATION MEDICAL, LLC

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 26, 1999

MIKE SEGAL, P.A. BROAD AND CASSEL 201 SOUTH BISCAYNE BOULEVARD, SUITE 3000 MIAMI, FL 33131

SUBJECT: PLANTATION MEDICAL, LLC

REF: W99000004871

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please

Diane Cushing Corporate Specialist

FAX Aud. #: H99000004772 Letter Number: 199A00009053

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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### ARTICLES OF ORGANIZATION OF PLANTATION MEDICAL, LLC

### ARTICLE I - Name:

The name of the Limited Liability Company is PLANTATION MEDICAL, LLC (the "Company").

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is c/o
Broad and Cassel, 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

### ARTICLE III - Duration:

The period of duration for the Company shall be perpetual.

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### ARTICLE IV - Management:

The Company is be managed by the members and the name and address of the initial managing member is Mike Segal, 201 S Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

## ARTICLE V - Admission of Additional Members:

Members shall have the right to admit additional members as set forth in the Operating Agreement by and among the Company and its members, as amended from time to time, or as otherwise provided by the Florida Limited Liability Act of at least 2/3 of the membership interests.

THIS DOCUMENT PREPARED BY:
MIKE SEGAL, P.A.
Florida Bar Number 0124779
Broad and Cassel
Miami Center, Suite 3000
201 South Biscayne Boulevard
Miami, Florida 33131
(305) 373-9400

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

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

Mike Segal, Member

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#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of PLANTATION MEDICAL, LLC, deposes and says:

- 1. The above-named limited liability company has at least one member.
- 2. The total amount of cash contributed by the member is: \$-0-.
- 3. There is no property contributed by the member.
- 4. The amount of cash or property anticipated to be contributed by the member is: \$ -0-in cash.

5. The total amount of 2, 3, and 4 is: \$-0-.

Mike Segal, Menibe

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

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# CERTICATE 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 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: PLANTATION MEDICAL, LLC.
- 2. The address of the registered agent and office is: 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: Beak C Corporate Services, Inc.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by the 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 the obligations of my position as a registered agent.

B & C CORPORATE SERVICES, INC.

Anna Salgado, Váce President