

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-0062 • Fax (850) 222-1222

L99000001286

millennium medical
center, LLC

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Art of Inc. File

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☒ L.C. File

Fictitious Name File

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Certificate of Fictitious Name

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Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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TALLAHASSEE, FLORIDA

3/5/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 1999

CAPITAL CONNECTION

SUBJECT: MILLENNIUM MEDICAL CENTER, LLC
Ref. Number: W99000005437

We have received your document for MILLENNIUM MEDICAL CENTER, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 199A00010309

Corrected

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3/5/99 file date.*

Thank you-

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ARTICLES OF ORGANIZATION

FOR

SECOND MILLENNIUM MEDICAL CENTER, L.L.C.

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1. ARTICLES OF ORGANIZATION.

**ARTICLE I
NAME**

The name of the Limited Liability Company is as follows:

SECOND MILLENNIUM MEDICAL CENTER, 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.

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. **FRANCES S. SKAGGS**
3009 Nassau Drive
Vero Beach, Florida 32960
3. **KATHLEEN J. NORCONK**
2 Starfish Drive
Vero Beach, Florida 32960

However, the Managing Member shall be Member, **FRANCES S. SKAGGS**.

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.

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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.


FRANCES S. SKAGGS

Date: March 4, 1999

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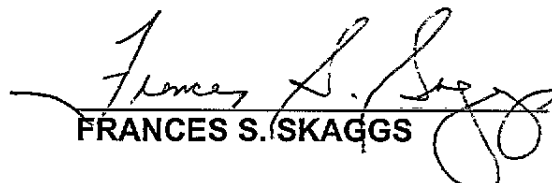
2. AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS.

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

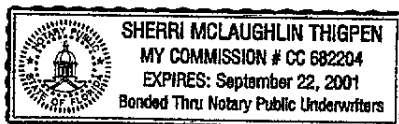
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

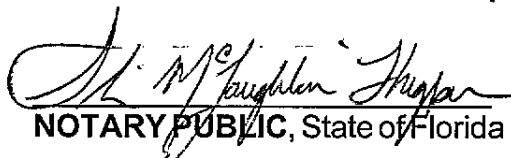
The undersigned **FRANCES S. SKAGGS**, being a member or authorized representative of the members of **SECOND MILLENNIUM MEDICAL CENTER, L.L.C.** deposes and says:

1. The above named Limited Liability Company has at least two members.
2. The total amount of cash contributed by the members is \$5,000.00 each, per member.
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 \$15,000.00. This includes amounts from 2 and 3 above.


FRANCES S. SKAGGS

SWORN TO AND SUBSCRIBED before me by **FRANCES S. SKAGGS**, this 4th day of March, 1999. I further state that (check one) _____ I have examined the current Florida driver's license of the aforesaid person, or X 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.**

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**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.

1. The name of the Limited Liability Company is:
SECOND MILLENNIUM MEDICAL CENTER, L.L.C.
2. The name and address of the Registered Agent and Office is as
follows:

**JAMES A. TAYLOR, III
5070 North Highway A-1-A
Oak Point Building, Suite 200
Vero Beach, Florida 32963**

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: 3/4/99