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CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name) 1406 Hays Street, Suite 2 (Address) (904) 656-3992 Tallahassee, FL 32301 OFFICE USE ONLY (City, State, Zip) (Phone #) 600002826316--2 -04/01/99--01055--013 \*\*\*\*285.00 \*\*\*\*285.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Comoration Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status Will wait Mail out AMENDMENTS NEW FILINGS Ldd00000018A1 Amendment Profit Resignation of R.A., Officer/Director Non-Profit \ imited Callini Change of Registered Agent Dozument Domestication Dissolution/Withdrawal Examin Merger REGISTRATION/ Updater OTHER FILINGS QUALIFICATION Annual Report Foreign Acknowledgenous NameCC SECEIVED Limited Partnership P. VeName Reservation Reinstatement Trademark

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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

The name of the Limited Liability Company is:

STRATEGIC ORTHOPEDIC SYSTEMS/LATIN AMERICA, L.L.C.

#### ARTICLE II - Address:

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

5151 Collins Avenue, Fenthouse F, Miami Beach, Florida 33140

#### ARTICLE III - Duration:

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

10 years

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:

Martin M. Daube

375 Park Avenue, Suite 2805, New York, New York 10152

Cary Bunin

375 Park Avenue, Suite 2805, New York, New York 10152

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

### 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:

1

\$ 1,000.00

SYSTEMS/LATIN AMERICA

contributed by member(s) is

MAR-29-99 MON 07:31 PM

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:

ARTICLE VII - Affidavit of Membership and Contributions The undersigned member or authorized representative of a member of STRATEGIC ORTHOPEDI <u>certifics:</u> 1) the above named limited liability company has at least one member; 1,000.00 2) the total amount of cash contributed by the member(s) is

Signature of a member or an authorized representative of a member.

3) 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 4) the total amount of cash and property contributed and anticipated to be

> (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.)

yped or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

# 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	of the illilited hability w	inpany is		<u></u>	<del></del>
CIIID A IIII	GIC ORTHOPEDIC SYST	ιένο / Ι.Δ <b>ί</b> τι αμ	ERICA. L.L.C.	<del></del>	99 117 10
STRATE	GIC OKINOPEDIC SISI	BHO/ BRITH III			SION OF
					95
2. The name a	and the Florida street add	dress of the reg	istered agent are:	-	THE PROPERTY.
					OF STATE
	NATIONAL CORPORAT	E RESEARCH,	LTD., INC.		7 Just
		NAME			
	1406 Hays Street	, Suite #2		===	
	Florida street address (P. O. Box NOT ACCEPTABLE)				
	Tallahassee	FL	32301	<u></u>	
		CITY, STATE AN	D ZIP	=	
U-ing book w	amed as registered agent	and to accept s	service of process for	r the above s	tated limited
liahility comp	amea as registerea agent any at the place designa	ited in this cert	tificate, I hereby ac	cept the app	ointment as
registered age	nt and agree to act in thi	is capacity. I fi	ırther agree to comț	oly with the p	provisions of
all statutes rel	lating to the proper and	complete perfoi	mance of my duties	, and $I$ am $f$	amiliar with
and accept the	obligations of my position	n as registered	agent.	<del>=</del>	

Filing Fee: \$ 35 for Designation of Registered Agent