

Division of Corporations

L99000003210

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000013465 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : RUTHERFORD, MULHALL & WARGO, P.A.
Account Number : 075753002301
Phone : (561) 241-1600
Fax Number : (561) 241-3815

MJH

99 JUN -4 PM 3:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY
OPEN MRI AND CT OF LAKE WORTH, L.L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -4 AM 9:08

RECEIVED

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$337.50

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit Number: H99000013465 2

**ARTICLES OF ORGANIZATION
OF
OPEN MRI AND CT OF LAKE WORTH, L.L.C.**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. Name. The name of this limited liability company is OPEN MRI AND CT OF LAKE WORTH, L.L.C. ("Company").
2. Duration. The Company shall exist perpetually.
3. Mailing address and Street Address. The Company's mailing address is 7639 Lake Worth Road, Lake Worth, FL 33467. The Company's street address is 7639 Lake Worth Road, Lake Worth, FL 33467.
4. Registered Agent and Office. The name of the initial registered agent of the Company is MARK G. ZELCH. The street address of the initial registered agent of the company is 101 N.W. 1st Avenue, Delray Beach, Florida 33444.
5. Additional Members. Additional members to the Company may be admitted, but only if 67% of the current members agree to the admission of the additional members and to the terms of admission.
6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by 67% of the members written agreement, continue the business of the Company.
7. Management of the Company. The management of the limited liability company is reserved to the members. The following persons will initially be the managing members:

JVZ PARTNERS, LTD.
By: James V. Zelch M.D.
General Partner
101 N.W. 1st Avenue
Delray Beach, FL 33444

Prepared By:
STEPHEN A. MENDELSON, ESQ.
FLORIDA BAR NO. 849324
2600 N. Military Trail
Fourth Floor
Boca Raton, FL 33431
(561) 241-1600

Nancy L. Westrick
101 N.W. 1st Ave.
Delray Beach, FL 33444

Mark G. Zelch
101 N.W. 1st Ave.
Delray Beach, FL 33444

Fax Audit No. H99000013465 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -4 PM 3:22

MW

JUN 03 '99 17:56 FROM:RM&W,P.A.
MAY 18 '99 18:31 FROM:RM&W,P.A.

15612413815
15612413815

T-311 P.03/06 F-258
T-311 P.03/06 F-258

Fax Audit Number: H99000013465 2

8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the company containing provisions for the regulation and management of the affairs of the Company.
9. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of May 15, 1999

JVZ PARTNERS, LTD.

By James V. Zelch, M.D.
James V. Zelch, M.D.
General Partner

Fax Audit Number: H99000013465 2

16-2

JUN 03 '99 17:56 FROM:RM&W,P.A.
MAY 13 '99 16:32 FROM:MM&W,P.A.

15612413815
10016413813

T-311 P.06/06 F-258
17006 P.00/00 F-300

Fax Audit Number: H99000013465 2

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: OPEN MRI AND CT
OF LAKE WORTH, L.L.C.
2. The name and address of the registered agent and office is:
MARK G. ZELCH
(Name)
101 N.W. 1st Avenue
(Address - P.O. Box NOT accepted)
Delray Beach, FL 33444
(City/state/zip)

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.


MARK G. ZELCH

May 13, 1999
Date

Prepared By:
STEPHEN A. MENDELSON, ESQ.
FLORIDA BAR NO. 849324
2600 N. Military Trail
Fourth Floor
Boca Raton, FL 33431
(561) 241-1600

Fax Audit No. H99000013465 2

M62

JUN 03 '99 17:56 FROM:RM&W,P.A.
MAY 18 '99 18:32 FROM:RM&W,P.A.

15612413815
10012413810

T-311 P.04/06 F-258
1-802 P.04 F-380

Fax Audit Number: H99000013465 2

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting all of the Members of OPEN MRI AND CT OF LAKE WORTH, L.L.C., a Florida Limited Liability Company, certify as follows:

The amount of capital contributions to date of the Members is \$280,000.00.

The total amount contributed and anticipated to be contributed by the Members at this time totals ~~\$280,000.00~~ ^{\$400,000.00} *JVZ 5-15-99* *M62 5/21/99*

The Limited Liability Company has at least one (1) member.

Executed this 13th day of May, 1999.

FURTHER AFFIANT SAYETH NAUGHT.

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

OPEN MRI AND CT OF LAKE WORTH, L.L.C.

Carol J. Klehm
Witness Signature
CAROL J. KLEHM
Witness Print Name

By: *James V. Zelch, M.D.*
JVZ PARTNERS, LTD., Member
By: James V. Zelch, M.D.
General Partner

Mark G. Zelch
MARK G. ZELCH
Nancy L. Westrich
NANCY L. WESTRICH

Prepared By:
STEPHEN A. MENDELSON, ESQ.
FLORIDA BAR NO. 849324
2600 N. Military Trail
Fourth Floor
Boca Raton, FL 33431
(561) 241-1600

Fax Audit No. H99000013465 2

M62

JUN 03 '99 17:56 FROM:RM&W,P.A.
MAY 13 '99 18:32 FROM:RM&W,P.A.

15612413815
15612413815

T-311 P.05/06 F-258
1-800 P.05/06 F-258

Fax Audit Number: H99000013465 2

The foregoing instrument was acknowledged before me this 17 th day of May, 1999, by JAMES V. ZELCH, General Partner of JVZ PARTNERS, LTD., member of OPEN MRI AND CT OF LAKE WORTH, L.L.C., who is personally known to me, and who did take an oath.



Mary Blotz
Notary Public

The foregoing instrument was acknowledged before me this 21 th day of May, 1999, by MARK G. ZELCH, General Partner of JVZ PARTNERS, LTD., member of OPEN MRI AND CT OF LAKE WORTH, L.L.C., who is personally known to me, and who did take an oath.

DANIEL L. DROBNIC
Notary Public, State of Ohio
My Commission Expires Feb. 12, 2001
Recorded in Cuyahoga Cty.

Daniel L. Drobnic
Notary Public

The foregoing instrument was acknowledged before me this 19 th day of May, 1999, by NANCY L. WESTRICH, General Partner of JVZ PARTNERS, LTD., member of OPEN MRI AND CT OF LAKE WORTH, L.L.C., who is personally known to me, and who did take an oath.



Mary Blotz
Notary Public

Fax Audit Number: H99000013465 2

M62