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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Florida Pediatrics LLC

File 1st

- ☐ Walk In
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- ☐ Certified Copy
☐ Certificate of Status
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☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other <u>LLC</u>

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
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W99-15926

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JUL 27 1999
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

11-27-99

Ordered By: _____

Date: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 1999

UCC FILING & SEARCH

RUSH

SUBJECT: FLORIDA PEDIATRICS LLC
Ref. Number: W99000015926

*Corrected
Resubmitted*

File 1st

We have received your document for FLORIDA PEDIATRICS LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s).

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

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 call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 099A00035801

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ARTICLES OF ORGANIZATION
OF
FLORIDA PEDIATRIC ASSOCIATES, LLC

The undersigned hereby certifies that the Members named herein have associated together for the purpose of becoming a Limited Liability Company under Florida Statutes Chapters 608, providing for the formation, rights, privileges, and immunities of limited liability companies for profit and the following Articles of Organization are hereby adopted.

ARTICLE I.
NAME

The name of the Limited Liability Company shall be FLORIDA PEDIATRIC ASSOCIATES, LLC.

ARTICLE II.
DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of the date of filing of these Articles of Organization with the Florida Secretary of State.

ARTICLE III.
ADDRESS; PRINCIPAL OFFICE

The mailing address of the Limited Liability Company and the street address of the principal office of the Limited Liability Company is 880 Sixth Street South, Suite 110, St. Petersburg, Florida 33701.

ARTICLE IV.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 880 Sixth Street South, Suite 110, St. Petersburg, Florida 33701 and the name of its initial registered agent at such address is John H. Elinger.

ARTICLE V.
PURPOSE

This Limited Liability Company may engage in any activity of business permitted under the laws of the United States of America and of this State.

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ARTICLE VI.
RESTRICTIONS ON TRANSFER OF MEMBERSHIP;
RIGHT TO ADMIT ADDITIONAL MEMBERS

A Member's interest in the Limited Liability Company may not be sold or otherwise transferred except with the written consent of Members in accordance with the Regulations of this Limited Liability Company (the "Regulations"). Admission of new Members requires the written consent of Members in accordance with the Regulations. Contributions required of new Members shall be determined as of the time of admission to the Limited Liability Company in accordance with the Regulations. The classes of Membership Units of the Members and the respective rights and responsibilities thereof shall be determined in accordance with the Regulations.

ARTICLE VII.
CONTINUATION

The Limited Liability Company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, or the occurrence of any other event that terminates the continued membership of a Member in the Limited Liability Company.

ARTICLE VIII.
MANAGEMENT

Management of the Limited Liability Company is reserved to its Members in accordance with the Regulations. The Regulations may provide for designation of an Executive Committee and officers of the Limited Liability Company who shall have authority as designated in the Regulations. The names and addresses of the Members of the Limited Liability Company are as set forth on the attached Exhibit "A".

ARTICLE IX.
REGULATIONS

The Members of the Limited Liability Company shall have the power to adopt, alter, amend, or repeal initial Regulations which may contain any provisions for the regulation and management of the affairs of the Limited Liability Company that are not inconsistent with applicable law or these Articles of Organization.

ARTICLE X.
AMENDMENT

These Articles of Organization may be amended by consent of the Members in accordance with the Regulations.

The undersigned, being one of the Members of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of FLORIDA PEDIATRIC ASSOCIATES, LLC.

Executed by the undersigned on July 1, 1999.

ANESTHESIA CARE EXPERTS, INC.

By: Glenn C. Vaughn
Glenn C. Vaughn, President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for FLORIDA PEDIATRIC ASSOCIATES, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this 24 day of June, 1999.

John H. Elinger
John H. Elinger
Registered Agent

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TALLAHASSEE, FLORIDA

EXHIBIT "A"

Members

Florida Pediatric Radiology, P.A.
880 Sixth Street South, Suite 290
St. Petersburg, FL 33701

M. W. Morris, M.D., Inc.
1800 Ninth Street North
St. Petersburg, FL 33704

21st Century Pediatrics, P.A.
5132 U.S. Highway 19 North
New Port Richey, FL 34652

Anesthesia Care Experts, Inc.
880 Sixth Street South, Suite 300
St. Petersburg, FL 33701

Intensive Care Services Associates, P.A.
880 Sixth Street South, Suite 370
St. Petersburg, FL 33701

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**AFFIDAVIT OF
LIMITED LIABILITY COMPANY
MEMBER CONTRIBUTIONS**

The undersigned, constituting a Member of FLORIDA PEDIATRIC ASSOCIATES, LLC, a Florida Limited Liability Company (the "Limited Liability Company"), states and certifies as follows:

1. The Limited Liability Company has at least two (2) Members, as identified in Article VIII of the Articles of Organization of even date herewith.

2. The amount of cash capital contributions to the Limited Liability Company made by the Members, in the aggregate, is Five Hundred and No/100 Dollars (\$500.00).

3. No property other than cash has been contributed by the Members.

4. The amount of additional cash capital contributions anticipated to be contributed by the Members is Twenty Thousand and No/100 Dollars (\$20,000.00).

5. It is not anticipated that any property other than cash shall be contributed by the Members.

6. Therefore, the total contributions by the Members is Twenty Thousand Five Hundred and No/100 Dollars (\$20,500.00).

FURTHER AFFIANT SAYETH NOT.

Under 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.

DATED this 1st day of July, 1999.

Member:
ANESTHESIA CARE EXPERTS, INC.

By: 
Glenn C. Vaughn, President