

## 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.**

(((H99000025998 8)))

**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 : HENDERSON, FRANKLIN, STARNES &amp; HOLT, P.A.

Account Number : 075410002172

Phone : (941) 334-4121

Fax Number : (941) 332-4494

99 OCT 14 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 14 AM 8:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAwith  
10/15

## LIMITED LIABILITY AMENDMENT

XELA COMPANY, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

FAX AUDIT NO. H99000025998 8

199-4586

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
XELA COMPANY, L.L.C.**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned, being the authorized representative of the sole member of Xela Company, L.L.C., a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed on July 27, 1999, hereby adopts the following Amended and Restated Articles of Organization of Xela Company, L.L.C.:

**ARTICLE I - NAME**

The name of this limited liability company is Xela Company, L.L.C.

**ARTICLE II - DURATION AND CONTINUATION OF BUSINESS**

The Company shall exist from the date of filing these Articles of Organization with the Department of State and shall be dissolved upon the occurrence of any one or more of the following events: (a) December 31, 2029; (b) the unanimous written consent of the members; (c) the death, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, unless the remaining members consent and elect to continue the business of the Company; or (d) the happening of any other event that makes it unlawful, impossible, or impractical to carry on the business of the Company.

**ARTICLE III - MAILING ADDRESS AND STREET ADDRESS**

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

6017 Cocos Drive  
Fort Myers, Florida 33908

**ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name and the street address of the registered agent of the Company are as follows:

<u>Name</u>	<u>Address</u>
Michael J. Haiken, M.D.	6017 Cocos Drive Fort Myers, Florida 33908

FAX AUDIT NO. H99000025998 8

FAX AUDIT NO. H99000025998 8

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS**

Except as otherwise provided in the regulations of the Company, additional members may be admitted to the Company, but only if all of the current members agree to the admission of the additional members and to the terms of admission.

**ARTICLE VI - MANAGEMENT OF THE COMPANY**

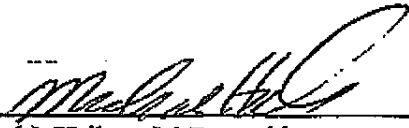
The management of the Company is reserved to the Managers. The names and addresses of the initial Managers of the Company are as follows:

<u>Name</u>	<u>Address</u>
Michael J. Haiken, M.D., or his successor, as Trustee of the Michael J. Haiken, M.D., Revocable Trust U/A/T dated 8/4/95	6017 Cocos Drive Fort Myers, Florida 33908

The foregoing Amended and Restated Articles of Organization restate, integrate, and amend the Articles of Organization of the Company, and are being duly executed and filed in accordance with Section 608.411(6) of the Florida Limited Liability Company Act. The foregoing Amended and Restated Articles of Organization were duly adopted by written consent of the sole member of the Company.

IN WITNESS WHEREOF, the undersigned has caused these Amended and Restated Articles of Organization to be executed this 13 day of OCTOBER, 1999.

SOLE MEMBER:

  
\_\_\_\_\_  
Michael J. Haiken, M.D., or his successor, as Trustee  
of the Michael J. Haiken, M.D., Revocable Trust  
U/A/T dated 8/4/95