

CCRS .
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

L99000004808

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS 200002951082--1

DATE: 8-5-99 -08/05/99--01034--024
****285.00 ****285.00

REF. #: 0163.7819

CORP. NAME: The Heart & Vascular Institute,
L.L.C.

- | | | |
|------------------------------------------------------|-------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: <u>(4)</u> | | |

STATE FEES PREPAID WITH CHECK# 5501 FOR \$ 285.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☒ PLAIN STAMPED COPY

Examiner's Initials

hjk
8/5/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -5 AM 10:20
TALLAHASSEE, FL 32301

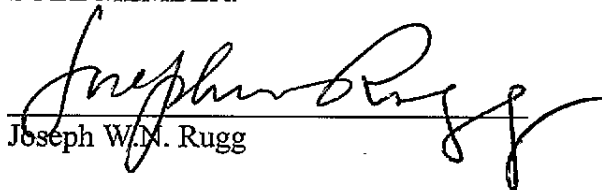
**ARTICLES OF ORGANIZATION
OF
THE HEART & VASCULAR INSTITUTE, L.L.C.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. Name. The name of this limited liability company is THE HEART & VASCULAR INSTITUTE, L.L.C., a Florida limited liability company (the "Company").
2. Duration. The Company shall have perpetual existence, commencing upon the date of filing of these Articles of Organization with the Florida Department of State, unless these Articles of Organization or the operating agreement of the Company provide otherwise.
3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
4. Place of Business. The mailing and street address of the Company's principal office is 201 North Franklin Street, Suite 2100, Tampa, Florida 33602.
5. Registered Agent and Office. The name of the initial registered agent of the Company is Joseph W.N. Rugg. The street address of the initial registered agent of the Company is 201 North Franklin Street, Suite 2100, Tampa, Florida 33602.
6. Contributions to the Company. No cash or property (other than cash) has been contributed to the Company by the sole member. No additional contributions have been agreed upon.
7. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
8. Termination of Membership. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless all remaining members agree in writing to continue the business of the Company.
9. Management of the Company. The Company shall be managed by a manager or managers in accordance with the operating agreement adopted by all of the members. The Company shall initially be managed by Joseph W.N. Rugg, who shall serve as the sole manager until the first annual meeting of the members or until his successor or successors are elected and qualified.

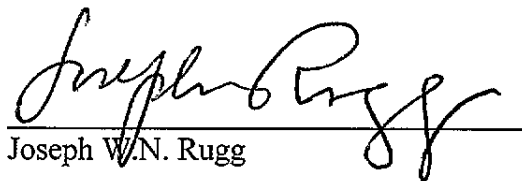
The undersigned executed these Articles of Organization on the 2nd day of August, 1999.

SOLE MEMBER:


Joseph W.N. Rugg

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Joseph W.N. Rugg

Dated: August 2, 1999

1298-002-667368.01

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AFFIDAVIT OF LIMITED LIABILITY COMPANY
PURSUANT TO FLORIDA STATUTES SECTION 608.407(2)

I, Joseph W.N. Rugg, as the sole member of THE HEART & VASCULAR INSTITUTE, L.L.C., a Florida limited liability company, hereinafter referred to as the "Company", who, upon being sworn, certifies as follows:

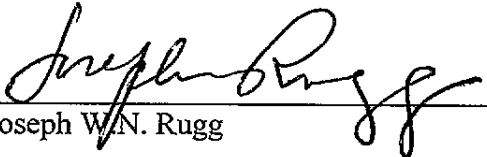
1. The Company has one (1) member.
2. The sole member of the Company has not contributed cash or property (other than cash) to the Company.
3. It is anticipated that no cash or property will be contributed in the future by the sole member of the Company.

Executed this 2nd day of August, 1999.

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. (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.)

SOLE MEMBER:



Joseph W.N. Rugg

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