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### ATTORNEY AT LAW

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#### BY FEDERAL EXPRESS

November 19, 1999

W99-27005

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Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 (904) 487-6052

RE: Corporate filing for:

BOYNTON WEST MEDICAL CENTER, L.L.C.

Dear Sirs,

Please find enclosed the following original documents for filing in regard to the above referenced entity:

## BOYNTON WEST MEDICAL CENTER, L.L.C.

Articles of Organization including Affidavit of Capital Contributions

filing fees:

\$250.00 for filing fee

\$ 8.75

for certificate of status

\$52.50

for certified copy

**ф**02.00

tor certifica copy

\$ 35.00

for Registered Agent designation

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\$ 345.70 Total

SION OF CORPORAT

Please return the recorded documents to my office address:

John S. Kennelly, Esq.

6849 Cobia Circle

Boynton Beach, FL 33437

by FEDERAL EXPRESS, using the enclosed Airbill. Thank you for your assistance. If you have any questions or comments, please do not hesitate to contact me.

Yours sincerely,

John S. Kennelly



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 30, 1999

JOHN S. KENNELLY 6849 COBIA CIRCLE BOYNTON BEACH, FL 33437

SUBJECT: BOYNTON WEST MEDICAL CENTER, L.L.C.

Ref. Number: W99000027225

We have received your document for BOYNTON WEST MEDICAL CENTER, L.L.C. and your check(s) totaling \$345.70. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

The filing fee is \$100, plus \$25 for the Registered Agent, \$30 for a Certified Copy and \$5 for a Certificate of Status, totaling \$160.00. Pleasecomplete the highlighted areas of the attached refund application and return for processing.,

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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 199A00056547

# ARTICLES OF ORGANIZATION OF BOYNTON WEST MEDICAL CENTER LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

#### ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "Boynton West Medical Center, LLC."

#### ARTICLE II - Address:

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

6849 Cobia Circle Boynton Beach, FL 33437

is:

#### **ARTICLE III — Duration:**

The period of duration for the Limited Liability Company shall be: the LLC shall have perpetual existence

#### **ARTICLE IV — Management:**

The LLC is to be managed by the members and the names and addresses of the members are:

Thomas J. Weed, M.D. 1017 Avocado Isle Fort Lauderdale, FL 33315

John B. Kennelly 333 Key Palm Road Boca Raton, FL 33432

Strategic Management decisions of the LLC must be made by the Controlling Member, who is:

John B. Kennelly 333 Key Palm Road Boca Raton, FL 33432

#### 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:

Additional Members of the LLC may be admitted from time to time upon the affirmative vote of the Members holding 75% of the Membership Interests.

#### 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

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limited liability company shall be:

The business shall be continued upon the affirmative vote of 75% of the then outstanding membership interests other than the interests of the withdrawn member, and the membership interests of the withdrawn member shall be subject to a "buy-out" option.

#### ARTICLE VII — Regulations:

Any Regulations (as defined in Section § 608.402(13) of the Act, relating to this Limited Liability Company must be in writing and signed by all of the Members.

#### ARTICLE VIII — Limitation on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this  $2 \frac{1}{12} \frac{$ 

Mud Mp
M.D.

# 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.

- The name of the Limited Liability Company is: "Boynton West Medical Center LLC."
- 2. The name and the Florida street address of the registered agent and registered office are:

John S. Kennelly, Esq. 6849 Cobia Circle Boynton Beach, FL 33437

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.

(Signature)