

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301

(850) 681-6528

# M0100000077

HOLD -

FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

829938/12500U

January 10, 2001

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

The Surgery Center of Coral Gables LLC

Filino	<b>Evidence</b>
1,111115	Lyluchice

- ☑ Plain/Confirmation Copy
- ☐ Certified Copy

## **Retrieval Request**

- □ Photocopy
- □ Certified Copy



## **Type of Document**

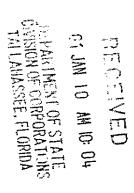
- □ Certificate of Status
- ☐ Certificate of Good Stand
- □ Articles Only
- □ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- □ Other

NEW FILINGS		
	Profit	
	Non Profit	
	Limited Liability	
	Domestication	
	Other	

OTHER FILINGS		
Annual Reports		
	Fictitious Name	
	Name Reservation	
	Reinstatement	

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AMENDME	NTS	-U1:
Amendment		
Resignation of	of RA Officer/Di	rector
Change of Re	egistered Agent	
Dissolution/V	Withdrawal	
Merger		

	REGISTRATION/QUALIFICATION	
X	Foreign	
X	Limited Liability	
	Reinstatement	
	Trademark	
	Other	



11-01



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 10, 2001

**UCC FILING & SEARCH SERVICES** 

SUBJECT: THE SURGERY CENTER OF CORAL GABLES, LLC

Ref. Number: W01000000716

We have received your document for THE SURGERY CENTER OF CORAL GABLES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 801A00001391

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: (Jurisdiction under the law of which foreign limited liability company is organized) ovember 13, 2000 (Duration: Year limited liability company will cease to Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: See attached 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Own and operate Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) aire

Typed or printed name of signee

### EXHIBIT A

Member Name and Address	Initial Capital Contribution	Membership Interest
AmSurg Holdings, Inc. 20 Burton Hills Boulevard Nashville, TN 37215 FEIN: 62-1595888		51%
Gables Surgical Group, Inc. 1097 S.W. LeJeune Road, Third Floor Coral Gables, Florida 33134		49%
FEIN:	-	-
TOTAL:		100%

# 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.

1. The name of the Limited Liability Company is:
The Surgery Canter of Coral Gables, LLC
2. The name and the Florida street address of the registered agent and office are:
CT Corporation System (Name)
1200 South Pine Island Road Florida street address (P.O. Box NOT ACCEPTABLE)
Plantation FL 33324

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 as provided for in Chapter 608, F.S..

Dale H. Morris

(Signature)

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

APPROVED
AND
FILED
01 JRN 10 AN 11: 30
SEPTEDARY OF STATE
ALLAHASSEE FLORIDA

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 12/05/2000 REQUEST NUMBER: 00340128 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/07/2000 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0382514 JURISDICTION: TENNESSEE

TO: CFS 8161 HIGHWAY 100 #172 NASHVILLE, TN 37221 REQUESTED BY: CFS 8161 HIGHWAY 100 #172 NASHVILLE, TN 37221

#### CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"THE SURGERY CENTER OF CORAL GABLES, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID:
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/05/00

FROM: CFS 8161 HIGHWAY 100 #172 NASHVILLE, TN 37221-0000 RECEIVED: FEES \$120.00

\$0.00

TOTAL PAYMENT RECEIVED:

\$120.00

RECEIPT NUMBER: 00002770991 ACCOUNT NUMBER: 00101230

Pely C.

RILEY C. DARNELL SECRETARY OF STATE

