

Florida Department of State
Division of Corporations
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MERGER OR SHARE EXCHANGE
MELBOURNE SURGERY CENTER, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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15 MAY -6 AM 9:08

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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5/7/15

5/6/2015 9:02:30 AM From: To: 8506176380(2/4)
850-617-6381 5/5/2015 12:08:28 PM PAGE 1/001 Fax Server



May 5, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MELBOURNE SURGERY CENTER, LLC
1340 MEDICAL PARK DRIVE, SUITE 101
MELBOURNE, FL 32901

SUBJECT: MELBOURNE SURGERY CENTER, LLC
REF: M13000006387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000108757
Letter Number: 715A00009243

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Please re-submit your filing
date of submission 5/4

**STATE OF FLORIDA
ARTICLES OF MERGER**

FILED

2015 MAY -4 PM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Merger are submitted to merge the following Florida Limited Liability Company with and into the following limited liability company organized and existing under the laws of the State of Georgia, in accordance with Section 605.1021 et seq. of the Florida Statutes and Section 14-11-901 et seq. of the Limited Liability Company Act of the State of Georgia.

FIRST: The exact name, entity type and jurisdiction of each merging party is as follows:

	<u>Name of Entity</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
The	Brevard Specialty Surgery Center, LLC	Florida	Limited Liability Company
	Melbourne Surgery Center, LLC	Georgia	Limited Liability Company

SECOND: The exact name of the surviving entity of the merger is as follows:

<u>Name of Entity</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Melbourne Surgery Center, LLC	Georgia	Limited Liability Company

THIRD: The attached plan of merger was approved by each domestic limited liability company that is a party to the merger in accordance with the provisions Chapter 605 of the Florida Statutes.

FOURTH: The attached plan of merger was approved by the other party to the merger, a Georgia limited liability company, in accordance with Section 14-11-903 of the Limited Liability Company Act of the State of Georgia.

FIFTH: The merger will be effective on May 1, 2015.

SIXTH: The surviving entity's principal office is located at 1340 Medical Park Drive, Suite 101, Melbourne, Florida 32901.

SEVENTH: The surviving entity, Melbourne Surgery Center, LLC:

a) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligations or the rights of dissenting shareholders of each Florida domestic corporation that is a party to the merger.

b) Agrees to promptly pay the members of each Florida limited liability company that is a party to the merger the amount, if any, to which they are entitled under Section 605.1006 and 605.1061-1072 of the Florida Statutes.

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IN WITNESS WHEREOF, the undersigned have caused these Articles of Merger to be duly executed this 1st day of May, 2015.

THE **BREVARD SPECIALTY SURGERY CENTER,
LLC, by its sole member, SURGICAL CARE
PARTNERS OF MELBOURNE, LLC**

By: RLSLOO
Richard L. Sharff, Jr., Vice President

**MELBOURNE SURGERY CENTER, LLC, by
its sole member, SURGICAL CARE
PARTNERS OF MELBOURNE, LLC**

By: RLSLOO
Richard L. Sharff, Jr., Vice President