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FLORIDA DIVISION OF CORPORATIONS
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FROM: PROSKAUER ROSE GOETZ & MENDELSOHN

ACCT#: 074673001063

CONTACT: KATHY RASLER PHONE: (561)995-4751

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NAME: OAKRIDGE MEDICAL GROUP, LLC
AUDIT NUMBER..... H98000015141

DOC TYPE..... LIMITED LIABILITY COMPANY

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H98000015141
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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 14, 1998

PROSKAUER ROSE GOETZ & MENDELSOHN KATHY RASLER

SUBJECT: OAKRIDGE MEDICAL GROUP, LLC

REF: W98000018594

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.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 FAX Aud. #: H98000015141 Letter Number: 798A00042358

SECRETARY OF STATE DIVISION OF CORPORATIONS

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AUG 14 '98 13:27 FR PROSKAUER ROSE 1 561 241 7145 TO 4709#57590004#18 P.02/05
JUL 20'98 12:21 FR PROSKAUER ROSE 3 561 995 4140 TO 0001#13058548782 P.02/07

H98000015141

#### 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:

Name of foreign limited liability company same at present.)				
unisdiction under the law of which foreign	limited liability	3. Applied for (FEI number, if applicable)		
company is organized)		,		
(Date of Organization)		5. <u>Perpetual</u> (Duration: Year limited liability compar	ry will couse to	
		exist or "perpetual")		
Upon filing (Date first transacted business in Flor	ida (See sections 609 :	SD1 409 502 PIRITE TO		·
5601 North Dixie Highway, Su	ite 411, Ft. Laude	rdale, FL 33434		_
	444			
	(Street address of	principal office)		
		•		
List name, title, and business add	ress of each man	aging member BAGDIAI	anager [MGR]	who
List name, title, and business add I manage the foreign limited liabi	ress of each man	aging member BAGDIAI	anager [MGR] e if necessary)	who
List name, title, and business add I manage the foreign limited liabi NAME & ADDRESS:	ress of each man	aging member BAGDIAI	anager [MGR] e if necessary) TITLE:	who
r menege me roreiğir iltikleg usul	ress of each mans litty company in I	aging member [MGRM] or ma Florida: (attach additional pag	e if necessary)	who
NAME & ADDRESS:	ress of each mansility company in I	aging member [MGRM] or ma Florida: (attach additional pag	e if necessary)	who
NAME & ADDRESS:  James J. Gularek	ress of each mansility company in I	aging member [MGRM] or ma Florida: (attach additional pag	e if necessary)	98
NAME & ADDRESS:  James J. Gularek  5601 N. Dixie Hwy. Suite 411	ress of each mansility company in I	aging member [MGRM] or marging member [MGRM] or marging for marging pages of the second pages of the secon	tif necessary)  TITLE:	98
NAME & ADDRESS:  James J. Gularek  5601 N. Dixie Hwy. Suite 411  Ft. Lauderdale, Fl. 33334	ress of each mansility company in I TITLE: MGRM	aging member [MGRM] or marging member [MGRM] or marging liberates and marginal page.  NAME & ADDRESS:	tif necessary)  TITLE:	•
NAME & ADDRESS:  James J. Gularek  5601 N. Dixie Hwy. Suite 411  Ft. Lauderdale, Ft. 33334  Rudy J. Noriega	ress of each mansility company in I TITLE: MGRM	aging member [MGRM] or marker in the second	TITLE:	98
NAME & ADDRESS:  James J. Gularek  5601 N. Dixie Hwy. Suite 411  Ft. Lauderdale, FL 33334  Rudy J. Noriega  5601 N. Dixie Hwy. Suite 411	ress of each mansility company in I TITLE: MGRM	aging member [MGRM] or marging member [MGRM] or marging for marging pages of the second pages of the secon	TITLE:	98 AUG 17 PM 3:
James J. Gularek  5601 N. Dixie Hwy. Suite 411  Ft. Lauderdale, FL 33334  Rudy J. Noriega  5601 N. Dixie Hwy. Suite 411  Ft. Lauderdale, FL 33334	ress of each manifility company in I  TITLE:  MGRM  MGRM	aging member [MGRM] or marked additional page NAME & ADDRESS:	TITLE:	98 AUG 17 PM

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Cecilio M. Rodriguez	MGRM	
5601 N. Dixie Hwy, Suite 411		 <del></del>
Ft. Lauderdale, FL 33334		

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

SECRETARY OF STATE DIVISION OF CORPORATIONS

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### State of Delaware Office of the Secretary of State.

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OAKRIDGE MEDICAL GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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**AUTHENTICATION:** 

9179258

DATE:

07-06-98

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## 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:
	Oakridge Medical Group, LLC
2.	The name and the Florida street address of the registered agent and office are:
	Gary Matzner
	(Name)
	2400 S. Dixie Highway, Suite 200  Florida street address (P.O. Box NOT ACCEPTABLE)
	Miami, FL 33126 City/State/Zip

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)

Filing Fee: \$ 35 for Designation of Registered Agent

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## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of <u>Oakridge Medic</u>	ertifies:	
1) the above named limited liability company has at least two members;		
2) the total amount of cash contributed by the member(s) is \$3,880,000.		
3) if any, the agreed value of property other than cash contributed by member(s) is \$	- 0 -	_;
the total amount of each and property contributed and anticipated to be contributed by member(s) is	3,880,0	00.
(This total includes amounts from 2 and 3 above.)		
Signature of a member or an authorized representative of a member (In accordance with section 608.408(3), Florida Statutes, the execution of affidavit constitutes an affirmation under the penalties of perjury that the first stated herein are true.)  Gary Matzner  Typed or printed name of signee	this	SECRETARY OF STATE DIVISION OF CORPORATIONS

Filing Fee: \$250.00 for Application and Affidavit

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