

LO6000019305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

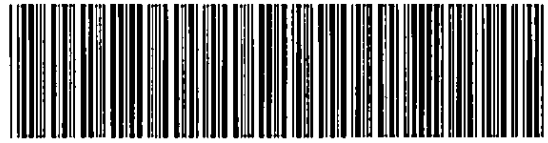
(Business Entity Name)

(Document Number)

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JUN 2021

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Bardmoor Surgery Center, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Legal Services Department

Name of Person

BayCare Health System, Inc.

Firm/Company

2985 Drew Street

Address

Clearwater, Florida 33759

City/State and Zip Code

legal.services@baycare.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Legal Services

at (727) 519-1883

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Bardmoor Surgery Center, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/15/2006 and assigned Florida document number L06000019305.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

City

Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------------|----------------------------|---|
| P | Todd Jones | 3890 Tampa Road | <input checked="" type="checkbox"/> Add |
| | | Palm Harbor, Florida 34684 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| T | Carl Tremonti | 3890 Tampa Road | <input checked="" type="checkbox"/> Add |
| | | Palm Harbor, Florida 34684 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| VP | John Grant | 3890 Tampa Road | <input checked="" type="checkbox"/> Add |
| | | Palm Harbor, Florida 34684 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| S | Ben Tarble | 3890 Tampa Road | <input checked="" type="checkbox"/> Add |
| | | Palm Harbor, Florida 34684 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| D | Heidi Goldberg, M.D. | 3890 Tampa Road | <input checked="" type="checkbox"/> Add |
| | | Palm Harbor, Florida 34684 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| D | Kurt Erickson, M.D. | 3890 Tampa Road | <input checked="" type="checkbox"/> Add |
| | | Palm Harbor, Florida 34684 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Section 1 (Member of Company) of the Amended and Restated Articles of Organization shall be deleted in its entirety and replaced with the following:

1. Members of Company. The Members of the Company are BayCare Surgery Centers, LLC and such other persons who become Members in accordance with the terms of the Operating Agreement of the Company.

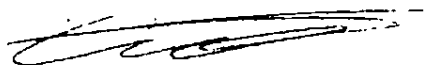
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated March 4, 2021.



Signature of a member or authorized representative of a member

Carl Tremont

Typed or printed name of signer

Filing Fee: \$25.00