

**L11000114749**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000242557 3)))



H110002425573ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850) 617-6383

From: Account Name : SMITH HULSEY & BUSEY  
 Account Number : 075030000653  
 Phone : (904) 359-7700  
 Fax Number : (904) 359-7712

FILED  
11 OCT -6 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: smoore@smithhulsey.com

RECEIVED  
11 OCT -6 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.  
CompCare Corporate Health, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu Corporate Filing Menu

Help **J. BRYAN**

OCT -7 20

EXAM

P: 03  
OCT-6 AM 8:24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H11000242557 3))

**ARTICLES OF ORGANIZATION  
OF  
COMPCARE CORPORATE HEALTH, LLC**

The undersigned organizer, who is the authorized representative of CompCare Corporate Health, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

**ARTICLE I - NAME**

The name of the Company is CompCare Corporate Health, LLC.

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office and mailing address of the Company is 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

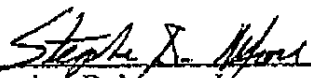
**ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent are Smith Hulsey & Busey, Professional Association, and 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

**ARTICLE IV - MANAGEMENT**

The Company shall be a manager-managed company and the initial manager is Christopher E. Gaston.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 5<sup>th</sup> day of October, 2011.

  
\_\_\_\_\_  
Stephen D. Moore, Jr.  
Authorized Representative

((H11000242557 3))

((H11000242557 3))

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, COMPCARE CORPORATE HEALTH, LLC, A FLORIDA 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 CompCare Corporate Health, LLC.
2. The name and the Florida street address of the registered agent and office are Smith Hulsey & Busey, Professional Association, and 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

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, Smith Hulsey & Busey, Professional Association, hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association, further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

SMITH HULSEY & BUSEY, PROFESSIONAL  
ASSOCIATION

By: Stephen D. Moore, Jr.  
Stephen D. Moore, Jr.  
Assistant Secretary

Date: October 5, 2011

**FILED**  
OCT - 6 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

((H11000242557 3))