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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : J. PATRICK FITZGERALD & ASSOCIATES, P.A.

Account Number : I20090000011

Phone : (305)443-9162 Fax Number

: (305)443-6613

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

Email Address:

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## FLORIDA LIMITED LIABILITY CO. CHS ST. MARY TOWERS DEVELOPMENT, LLC

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I

The name of the Limited Liability Company is:

CHS St. Mary Towers Development, LLC

#### ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is:

Catholic Health Services, Inc. 4790 North State Road 7 Lauderdale Lakes, Florida 33319

#### ARTICLE III

The name and the Florida street address of the Registered Agent are:

J. Patrick Fitzgerald, Esquire
J. Patrick Fitzgerald & Associates, P.A.
110 Merrick Way, Suite 3B
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place so 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 605, F.S.

J. Patrick Etzgerald Esquire

Registered Agent

#### ARTICLE IV

The Limited Liability Company is a manager-managed entity. The name and address of the manager authorized to manage and control the Limited Liability Company is as follows:

<u>Name and Address:</u>

MGR Catholic Health Services, Inc., a Florida not for profit corporation

4790 North State Road 7

Lauderdale Lakes, Florida 33319

### ARTICLE V

Statement of Authority: Aristides Pallin, as President of Catholic Health Services, Inc., a Florida not for profit corporation, has the authority to (i) execute an instrument transferring real property held in the name of the Limited Liability Company; and (ii) enter into other transactions on behalf of, or otherwise act or bind, the Limited Liability Company.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. It am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Catholic Health Services, Inc., a Florida not for profit curporation

By:

Aristides Pallin, President