

1/24/24, 8:07 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : BAPTIST HEALTH CARE CORPORATION
Account Number : I20210000073
Phone : (448)227-4052
Fax Number : (850)434-4841

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAPTIST MEDICAL GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help T. LEMIEUX

JAN 25 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Baptist Medical Group, 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:

Jessica Andrade

Name of Person

Baptist Health Care, Inc.

Firm/Company

125 Baptist Way, Suite 6A

Address

Pensacola, Florida 32503

City/State and Zip Code

jessica.andrade@bhcpns.org

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

For further information concerning this matter, please call:

Jessica Andrade

850
at ()

9087591

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**

Baptist Medical Group, 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 May 4, 2009 and assigned
Florida document number L09000042980.

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

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

FILED
2024 JAN 24 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FL
Co

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>
President	Julie Cardwell	125 Baptist Way, Suite 6A	<input type="checkbox"/> Add
		Pensacola, Florida 32503	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
President	Dana Harrison	125 Baptist Way, Suite 6A	<input checked="" type="checkbox"/> Add
		Pensacola, Florida 32503	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

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 January 18th. 2024

S. Gallahan

Signature of a member or authorized representative of a member

Elizabeth C. Callahan, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

UNANIMOUS WRITTEN CONSENT OF THE SOLE MEMBER OF
BAPTIST MEDICAL GROUP, LLC

Pursuant to the authority contained in Section 605.04071, Florida Statutes, and Section 5.1 of BMG's Operating Agreement, the adoption of the following resolutions is consented to by the undersigned, who is the sole member of Baptist Medical Group, LLC ("BMG"):

RESOLVED, that the sole member of BMG hereby removes Julie Cardwell as President of BMG;

FURTHER RESOLVED, that the sole member of BMG hereby appoints Dana Harrison as the President of BMG;

FURTHER RESOLVED, that all of the actions and proceedings of the officers of BMG, for and on behalf of BMG, are hereby approved, ratified and confirmed in every respect.

Executed this 18th day of January, 2024.

BAPTIST HEALTH CARE, INC., a Florida
not for profit corporation

By: E Callahan
Elizabeth Callahan, Assistant Secretary