# L10000098918

(Requestor's Name)  (Address)  (Address)	300
(City/State/Zip/Phone #)  PICK-UP WAIT MAIL	01/
(Business Entity Name)  (Document Number)	CURLCE
Certified Copies Certificates of Status  Special Instructions to Filing Officer:	

Office Use Only



26/11--01001--001 \*\*20.00

/25/11--01001--020 \*\*35.00

ANNUS

B. KOHR

JAN 2 G 2011

**EXAMINER** 



#### · MESSER CAPARELLO & SELF, P.A.

Curtis B. Hunter email: chunter@lawfla.com Attorneys At Law

www.lawfla.com

January 24, 2011

Corporate Records Florida Department of State P. O. Box 6327 Tallahassee, FL 32314

RE:

Amended and Restated Articles of Organization

Big Bend Health, LLC

Dear Corporate Specialist:

Enclosed are an original and one copy of the Amended and Restated Articles of Organization. Upon filing, please return one certified duplicate of the Articles to the undersigned. Our check in the amount of \$35.00 is enclosed as payment of the filing fee.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

CBH\ **Enclosures** 

cc:

Mr. Alan Byington

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF BIG BEND HEALTH, LLC

The undersigned, being all of the Members of BIG BEND HEALTH, LLC, for the purpose of amending and restating the Articles of Organization of the Company originally filed on September 22, 2010, in accordance with Section 608.411, Florida Statutes, hereby makes, acknowledges, and files the following Amended and Restated Articles of Organization.

#### **ARTICLE I - Name and Principal Place of Business**

The name of the limited liability company shall be: **BIG BEND HEALTH, LLC** (hereinafter the "Company"). The principal place of business and mailing address of the Company shall be: 2631 Centennial Boulevard, Suite 100, Tallahassee, Florida, 32308.

#### **ARTICLE II - Duration**

The Company commenced its existence on September 22, 2010, the date the original Articles of Organization were filed with and accepted by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Amended and Restated Articles of Organization and the Regulations of the Company.

#### **ARTICLE III - Purposes and Powers**

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### **ARTICLE IV - Registered Office and Agent**

The name and street address of the registered agent of the Company in the State of Florida is: Curtis B. Hunter, 2618 Centennial Place, Tallahassee, Florida, 32308.

**ARTICLE V - Members Rights to Continue Business** 

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members, provided there is at least one remaining member.

#### **ARTICLE VI - Termination of Existence**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

#### **ARTICLE VII - Admission of New Members**

Except as set forth in the regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by then existing members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### **ARTICLE VIII - Management**

The Company is to be managed by one or more managing members and is therefore, a member-managed entity. Each managing member shall have the right to act unilaterally on behalf of the Company. The Company shall be managed by the managers in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and addresses of the members of the Company are:

NAME:

**ADDRESS:** 

Lawrence D. Kaelin

2631 Centennial Place, Suite 100 Tallahassee, FL 32308

#### Allen N. Byington

## 3411 Capital Medical Boulevard Tallahassee, FL 32308

#### **ARTICLE IX - Regulations**

The power to adopt, alter, amend, or repeal the Regulations of the Company is vested in the manager or managers of the Company.

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member have made and subscribed these Amended and Restated Articles of Organization at Tallahassee, Florida, for the foregoing uses and purposes this \_\_\_\_\_ day of January, 2011.

WITNESSES:

Print Witness Name: Juan Fuentes

LAWRENCE D. KAELIN, Member

Print Witness Name: Rite R. Kaelin

Print Witness Name: L'ILLIAM R. JACOBILL

ALLEN D. BYINGTON, Member

Print Witness Name: JASON BERTOCH

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415, OF THE FLORIDA LIMITED LIABILITY COMPANY ACT, THE LIMITED LIABILITY COMPANY IDENTIFIED BELOW SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: BIG BEND HEALTH, LLC.
- 2. The name and the Florida street address of the registered agent for **BIG BEND HEALTH, LLC** is: Curtis B. Hunter, 2618 Centennial Place, Tallahassee, Florida 32308.

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.

URTIS B. HUNTER, Registered Agent

DATED: January 2( ,2011

4