

Division of Corporations

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L11000115341

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HEALTH FLORIDA, LLC**

Document Number L11000115341

The Articles of Organization for this Limited Liability Company were filed on October 7, 2011. The Articles of Organization are hereby amended and restated as follows:

ARTICLE I — Name:

The name of the Limited Liability Company is: HEALTH FLORIDA, LLC (the "Company").

ARTICLE II — Address and Registered Agent:

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

1414 Kuhl Avenue, M.P. 2, Orlando, Florida 32806.

The name and address of the registered agent of the Company is:

Mildred D. Beam, 1414 Kuhl Avenue, M.P. 2, Orlando, Florida 32806.

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 608, Florida Statutes.

Mildred Beam

Mildred D. Beam

ARTICLE III — Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV — Members:

The sole members (the "Members") of the Company, each of which shall own a fifty percent (50%) ownership interest in the Company, are:

Orlando Health, Inc.
1414 Kuhl Avenue
Orlando, FL 32806

Shands Teaching Hospital and Clinics, Inc.
1600 SW Archer Road
Gainesville, Florida 32610

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ARTICLE V — Management:

The Company is a manager-managed limited liability company. The Company shall be managed by the managers who are designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Company. The managers and agents who are designated or appointed to carry out and further the decisions and actions of the managers and Members made pursuant to the Operating Agreement are authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

Dated January 18, 2013

ORLANDO HEALTH, INC.

By:

Mildred Beam
Mildred Beam, Esq.
Sr. Vice President, Legal Affairs

SHANDS TEACHING HOSPITAL AND CLINICS, INC.

By:

David S. Guzik
David S. Guzik, M.D., Ph.D. - President

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