

**L11000115341**

**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.**

(((H13000098755 3)))



H130000987553ABCS

**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 : MATEER & HARBERT, P.A.  
Account Number : 120110000087  
Phone : (407) 425-9044  
Fax Number : (407) 423-2016

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

Email Address: mildred.beam@orlandohealth.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HEALTH FLORIDA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	<b>\$25.00</b>

RECEIVED  
13 MAY -1 AM 6:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2013 MAY -1 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

MAY - 2 2013

EXAMINER

H13000098755 3

**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 and amended and restated by document filed on January 25, 2013. The Articles of Organization are hereby further 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, MP 2, Orlando, Florida 32806. The name and address of the registered agent of the Company is: Mildred D. Beam, 1414 Kuhl Avenue, MP 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 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 and the ownership interest in the Company of each are:

Orlando Health, Inc. 1414 Kuhl Avenue Orlando, FL 32806	49.9 %
Shands Teaching Hospital and Clinics, Inc. 1600 SW Archer Road Gainesville, FL 32610	50.1 %

2013 MAY 1 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H13000098755 3

**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 April 30, 2013

ORLANDO HEALTH, INC.

By: Mildred D. Beam

MILDRED D. BEAM, Esq.,

Sr. Vice President, Legal Affairs

SHANDS TEACHING HOSPITAL AND  
CLINICS, INC.By: David S. Guzik

DAVID S. GUZICK, M.D., Ph.D.

President

4824-4913-3843, v. 1

H13000098755 3

FILED  
2013 MAY -1 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA