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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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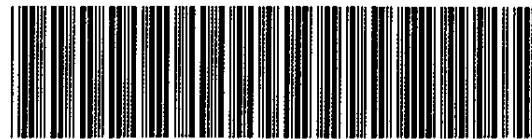
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BOSTICK  
AUG - 8 2012  
EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Florida Presbyterian Homes, LLC  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patty Fekete

Name of Person

Florida Presbyterian Homes, Inc.

Firm/Company

16 Lake Hunter Drive

Address

Lakeland, FL 33803

City/State and Zip Code

PFekete@fphi.org

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

For further information concerning this matter, please call:

Patty Fekete

Name of Person

at ( 863 ) 577-6040

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☒ \$160.00 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/Courier Address  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

## Florida PH-I, LLC

### ARTICLES OF ORGANIZATION

The undersigned, desiring to form a limited liability company under the Florida Limited Liability Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I. NAME

The name of the limited liability company is Florida PH-I, LLC (the "Company").

#### ARTICLE II. ADDRESS

The Company's mailing address and street address of its principal office is:

16 Lake Hunter Drive  
Lakeland, FL 33803

#### ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 16 Lake Hunter Drive, Lakeland, Florida 33803 as the street address of the initial registered office of the Company and names Patty Fekete as the Company's initial registered agent at that address to accept service of process within this state.

#### ARTICLE IV. RESERVED POWERS

Notwithstanding anything to the contrary herein or in the Company's Operating Agreement, the Company shall not take any of the following actions without the prior approval of the board of directors of Florida Presbyterian Homes, Inc., a Florida not-for-profit corporation:

1. Adopt or amend any annual or long term capital or operational budget;
2. Enter into any contract or other transaction which is not provided for in previously adopted or long term capital or operation budget, where the amount of proposed expenditure exceeds one percent (1%) of the current annual operating budget or which requires the Company to engage in any financing;
3. Adopt, change, or implement new program and services;
4. Engage in, or enter into, any transaction requiring a Certificate of Need;
5. Adopt any plan of sale, dissolution, merger, or consolidation of the Company or the disposition of any of the Company's assets;
6. Enter into any contract, transaction, or other agreement which requires the grant of a security interest, guaranty, mortgage, or other interest in the revenues or property and equipment of the Company;

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7. Adopt, alter, or change any plan of insurance for the Company;
8. Authorize the organization or acquisition of, or organize or acquire, any subsidiary or affiliate of the Company ("affiliate" shall include any corporation, association, partnership, limited liability company, trust, joint venture, or other entity which directly or indirectly controls, is controlled by, or is commonly controlled with the Company);
9. Authorize the employment or appointment of an auditor for the Company;
10. Exercise any powers of the Company to approve actions or elect directors or officers of other entities; or
11. Select any person to serve as a manager of the Company.

#### ARTICLE V. AMENDMENTS

These Articles of Organization may be amended with the prior approval of the board of directors of Florida Presbyterian Homes, Inc.

Dated this 10<sup>th</sup> day of June, 2012.

By: Patty Fekete  
[NAME] Patty Fekete  
as its Authorized Representative

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

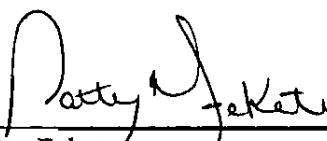
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the limited liability company is Florida PH-I, LLC.
2. The name and address of the registered agency and office are:

By:   
Patty Fekete  
as its Authorized Representative

ACKNOWLEDGMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I accept the appointment as registered agent and agree to act in that 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.

  
Patty Fekete  
Registered Agent  
Dated: June 12, 2012.

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 19, 2012

PATTY FEKETE  
16 LAKE HUNTER DRIVE  
LAKELAND, FL 33803

SUBJECT: FLORIDA PRESBYTERIAN HOMES, LLC  
Ref. Number: W12000033186

We have received your document for FLORIDA PRESBYTERIAN HOMES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is 710881,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick  
Regulatory Specialist II

Letter Number: 312A00017047