

L13000012339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100242990251

01/23/13--01013--018 \*\*30.00

01/23/13--01013--019 \*\*125.00

RECEIVED  
13 JAN 23 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2013 JAN 23 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 24 2013

J. BRYAN

Gardner Law Firm  
Requester's Name  
1300 Thomaswood Drive  
Address  
Tallahassee 305-00-70  
City/State/Zip Phone #

Office Use Only

FILED  
2013 JAN 23 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Osprey Health Services Group  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF ORGANIZATION OF  
OSPREY HEALTH SERVICES GROUP, LLC**

The undersigned certifies that he/she has determined, for the purpose of becoming a limited liability company under the laws of the State of Florida, to provide for the formation of a limited liability company, and its principal office shall be located at 707 SE 1st Court, Crystal River, Florida 34429, but it shall have the power and authority to relocate its office at any other place or places as the Members may designate. The mailing address of the limited liability company is 707 SE 1st Court, Crystal River, Florida 34429.

FILED  
2013 JAN 23 AM 10:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLE I  
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be OSPREY HEALTH SERVICES GROUP, LLC, and its principal office shall be located at 707 SE 1st Court, Crystal River, Florida 34429, but it shall have the power and authority to relocate its office at any other place or places as the Members may designate. The mailing address of the limited liability company is 707 SE 1st Court, Crystal River, Florida 34429.

**ARTICLE II  
PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform

any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capability or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the information, rights, privileges, and immunities of limited liability companies for profit.

2013 JAN 23 AM 10:17  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers provided the same shall not be inconsistent with the laws of the State of Florida.

7. To operate and qualify as a "Women Owned Small Business" within the meaning of the rules and regulations of the Small Business Administration as such rules may be in effect from time to time.

The several clauses contained in this statement of the general nature of the business or businesses to be transaction shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida law, lawfully carry on, exercise, or do.

### **ARTICLE III MANAGEMENT**

The business and affairs of this limited liability company shall be managed by one or more Managers, who shall be elected by the Members. The names, addresses and titles of the initial Managers who shall serve until their successors are elected and qualified is as follows:

Lora Michelle Klein - 707 SE 1st Court, Crystal River, Florida 34429: Chief Executive Officer, Chief Financial Officer

Thomas Edward Klein - 707 SE 1st Court, Crystal River, Florida 34429: President, Chief Operating Officer

**ARTICLE IV  
MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new Members only as provided in the Operating Agreement and contributions required of new Members shall be determined as of the time of admission to the limited liability company.

A Member's interest in the limited liability company may not be sold or otherwise transferred except as provided in the Operating Agreement.

**ARTICLE V  
DURATION**


This limited liability company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the Members.

**ARTICLE VIII  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is: 707 SE 1st Court, Crystal River, Florida 34429, and the name of the company's initial registered agent at that address is Thomas Edward Klein.

The undersigned, being one of the original Members of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of OSPREY HEALTH SERVICES GROUP, LLC.

Executed by the undersigned at 3:45 PM on January 18, 2013

By:   
Member

2013 JAN 23 AM 10:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 OSPREY HEALTH SERVICES GROUP, LLC.

2. The name and the Florida street address of the registered agent for OSPREY HEALTH SERVICES GROUP, LLC are: Thomas Edward Klein, 707 SE 1st Court, Crystal River, Florida 34429.

*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.*

DATED: January 18, 2013

  
Thomas Edward Klein, Registered Agent

**FILED**  
2013 JAN 23 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA