

L14000112166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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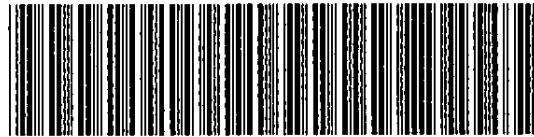
(Business Entity Name)

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DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date:

7-15-14

Requestor Name:

Carlton Fields Jordan Burt, P.A.

Address:

Post Office Drawer 190
Tallahassee, Florida 32302

Telephone:

(850) 513-3619 - direct
(850) 224-1585

Contact Name:

Kim Pullen, CP, FRP

Corporation Name:

FHSC Real Property Holding Company, LLC

Email Address:

Entity Number:

Authorization:

Kim Pullen

☒

Articles
Certified Copy

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Certificate of Status

☒

New Filings

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Plain Stamped Copy

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Annual Report

☐

Fictitious Name

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Amendments

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Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: 55586

Matter: 53655

Name: L. Fleming

Office: TPA

**ARTICLES OF ORGANIZATION
OF
FHSC REAL PROPERTY HOLDING COMPANY, LLC**

The undersigned, acting as the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

ARTICLE I

Name

The name of the Company is FHSC Real Property Holding Company, LLC.

ARTICLE II

Initial Principal Office Street and Mailing Address

The Company's initial principal office street address is c/o Tampa General Hospital, One Tampa General Circle, Tampa, FL 33606. The Company's initial mailing address is PO Box 1289, Attn: Controller, Tampa, FL 33601.

ARTICLE III

Initial Registered Agent and Office

The street address of the initial registered office of the Company is c/o Tampa General Hospital, One Davis Boulevard, Suite 401, Tampa, FL 33606, and the name of its initial registered agent at that address is Carl Heaberlin, R.N.

ARTICLE IV

Organizing Member

The name and address of the organizing member executing these Articles of Organization are:

<u>Name</u>	<u>Address</u>
Florida Health Sciences Center, Inc.	Tampa General Hospital One Tampa General Circle Tampa, FL 33606

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CLERK OF DISTRICT COURT
TAMPA, FLORIDA

ARTICLE V

Purpose

The Company is organized and shall be operated exclusively for charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

The Company shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE VI

Dissolution

Upon a dissolution of the Company, the residual assets of the Company will be turned over to Florida Health Sciences Center, Inc or to one or more other organizations which are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

Dated this 15th day of July, 2014.

Organizing Member:

Florida Health Sciences Center, Inc.,
a Florida not for profit corporation

By: James R. Burkhart
James R. Burkhart, DSc, MSHHA, FACHE,
Its President and C.E.O.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 15 day of July, 2014.

REGISTERED AGENT:


Carl Heaberlin, R.N.

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