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Division of Corporations

Fax Number

: (850)617-6383

From:

P.A.

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS,

Account Number : 076424003301

Phone Fax Number

: (813)223-7474 : (813)227-0435

14-2575/DBW

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

Email Address: \_\_\_\_ tgood@trenam.com

## FLORIDA LIMITED LIABILITY CO.

## Aligned Healthcare Incentives LLC

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October 10, 2014

### FLORIDA DEPARTMENT OF STATE

TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS

SUBJECT: ALIGNED HEALTHCARE INCENTIVES LLC

REF: W14000061996

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited Liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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.

Jenna D Harris Regulatory Specialist II FAX Aud. #: H14000237249 Letter Number: 814A00021738 2014 OCT 10 PM 1: 24

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# ARTICLES OF ORGANIZATION OF ALIGNED HEALTHCARE INCENTIVES LLC

The undersigned authorized representative of a member hereby executes these Articles of Organization (the "Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

#### ARTICLE I

#### Name.

The name of this limited liability company (the "Company") shall be:

#### Aligned Healthcare Incentives LLC

#### ARTICLE II

#### Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company shall

910 Oakfield Drive, Suite 102 Brandon, Florida 33511

#### ARTICLE III

#### Registered Office and Registered Agent

The initial registered office of the Company shall be located at 101 East Kennedy Boulevard, Suite 2700, Tampa, Florida 33602, and the initial registered agent of the Company at such office shall be TK Registered Agent, Inc. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### ARTICLE IV

#### **Operating Agreement**

The power to adopt the operating agreement of the Company, to alter, amend or repeal the operating agreement of the Company, or to adopt a new operating agreement, shall be vested in the members of the Company. The operating agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

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#### ARTICLE V

#### Management

The Company shall be a manager-managed limited liability company.

#### ARTICLE VI

#### Initial Manager

The name and street address of the initial manager of the Company shall be:

Daniel G. Lorch, M.D.

910 Oakfield Drive, Suite 102 Brandon, Florida 33511 2014 OCT 10 PM 1:24

#### ARTICLE VII

#### **Duration and Continuation**

The duration of the Company commences upon filing these Articles. The Company shall have perpetual existence. The death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member will not cause dissolution of the Company, and the remaining Member(s) have the right to continue the business of the Company, subject to the provisions of applicable law, these Articles and the operating agreement of the Company.

#### ARTICLE VIII

#### Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 605.0201, Florida Statutes, has executed these Articles for the uses and purposes herein stated, this 9<sup>th</sup> day of October, 2014.

Don B. Weinbren

Authorized Representative of a Member

Teresa S. Good 813-227-0435

(05/06) 10/10/2014 11:42:03 AM

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# ALIGNED HEALTHCARE INCENTIVES LLC ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

**DATED** this 9<sup>th</sup> day of October, 2014.

TK REGISTERED AGENT, INC

Dan D. Wainburn

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