

L16000110153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

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19 MAY 31 AM 11:06
19 MAY 31 AM 11:19

MAY 31 2019

D CUSHING

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date: 5/31/19

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

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

Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ 80.00
(more if needed)

Merger:

Corporation Name: Surgery Center Mergeco, LLC →
The Surgery Center at TGH Brandon
Healthplex, LLC

Email Address:

Entity Number:

Authorization:

L19000135504 → L16000110153

Kim Pullen

☒ Certified Copy

☐ New Filings

☐ Fictitious Name

☐ Plain Stamped Copy

☐ Amendments

☐ Certificate of Status

☐ Annual Report

☐ Registrations

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

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Client: 10415 Matter: 25234

Name: N. Doliner Office: TPA

ARTICLES OF MERGER

Pursuant to Section 605.1025 of the Florida Revised Limited Liability Company Act (the "Act"), these Articles of Merger relate to the merger (the "Merger") of **SURGERY CENTER MERGECO, LLC**, a Florida limited liability company (the "Non-Surviving Entity"), with and into **THE SURGERY CENTER AT TGH BRANDON HEALTHPLEX, LLC**, a Florida limited liability company (the "Surviving Entity").

ARTICLE I

State of Organization of the Non-Surviving Entity

The name, form/entity type, and state of organization of the Non-Surviving Entity is as follows:

| Name | State of Organization | Type of Organization |
|-----------------------------|------------------------------|---|
| Surgery Center MergeCo, LLC | Florida | limited liability company L19 - 135504 |

ARTICLE II

State of Organization of Surviving Entity

The name, form/entity type, and state of organization of the Surviving Entity is as follows:

| Name | State of Organization | Type of Organization |
|--|------------------------------|---|
| The Surgery Center at TGH Brandon Healthplex, LLC | Florida | limited liability company L16 - 110153 |

ARTICLE III

Approval of the Merger

The Merger was approved by each of the Non-Surviving Entity and the Surviving Entity in accordance with the applicable provisions of the Sections 605.1021-1026 of the Act.

ARTICLE IV

Appraisal Rights

The Surviving Entity agrees to pay to any members with appraisal rights the amount of which such members are entitled under Sections 605.1006 and 605.1061 - 1072 of the Act.

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ARTICLE V
Effective Date


The Merger shall become effective upon the filing of these Articles of Merger.

[Signature page follows]

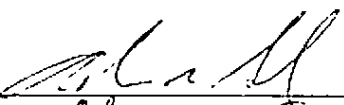
Dated May 31,, 2019.

SURGERY CENTER MERGECO, LLC,
a Florida limited liability company

By: TGH Ancillary Holding Company, a Florida
corporation, its sole member

By: 
Name: Chris Roederer
Title: President

**THE SURGERY CENTER AT TGH BRANDON
HEALTHPLEX, LLC,** a Florida limited liability
company

By: 
Name: Adam W. Smith
Title: VP Ambulatory / Sr. President