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DEPARTMENT OF STA

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# DEPARTMENT OF STATE ACCOUNT FILING COVER SHEET

Account Number	FCA00000017	• •
Date:	6-8-16	
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	
Corporation Name:	TGH Staffing	LLC
Email Address:		· · ·
Entity Number:		
Authorization:	Janville	<u>^</u>
X Apricles Certified Copy		Certificate of Status.
New Filings	Plain Stamped Copy	Annual Report
Fictitious Name	Amendments	Registration
( <b>X</b> )Call When Ready	(X)Call if Problem	( ) After 4:30
(X)Walk In	( ) Will Wait	(X) Pick Up
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Name: B. O neal Office: TPA

#### ARTICLES OF ORGANIZATION OF TGH STAFFING, LL<u>C</u>

#### ARTICLE I Name

The name of the Limited Liability Company is TGH STAFFING, LLC (the "Company").

### ARTICLE II Address

The mailing address and street address of the principal office of the Company is One Tampa General Circle, Tampa, FL 33606-3571.

# ARTICLE III Initial Registered Office and Agent

The street address of the initial registered office of the Company is One Tampa General Circle, Tampa, FL 33606-3571, Attn: Chief Compliance Officer, and the name of its initial registered agent at such address is Florida Health Sciences Center, Inc.

## ARTICLE IV Duration

The period of duration for the Company shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

#### ARTICLE V Member

The name and address of the sole member of the Company are:

Name

Address

TGH Ancillary Holding Company

One Tampa General Circle Tampa, Florida 33606-3571

#### ARTICLE VI Management

The Company is a manager-managed limited liability company and shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company.

### ARTICLE VIII Admission of Additional Members

Members shall have the right to admit additional members as provided by the Florida Limited Liability Company Act and the Operating Agreement.

# ARTICLE IX Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

# ARTICLE X Authorized Representative

The name and address of the authorized representative of the organizing member are:

Name

<u>Address</u>

James J. Kennedy, III, Esq.

4221 W. Boy Scout Blvd. Suite 1000 Tampa, Florida 33607

Dated this 24/4 day of May 2016.

**AUTHORIZED REPRESENTATIVE:** 

James J. Kennedy, III, Esq.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by the 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 the obligations of my position as a registered agent.

Dated this 2 day of May 2016.

**REGISTERED AGENT:** 

FLORIDA HEALTH SCIENCES CENTER, INC.

its: President and Chief Executive Officer

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