# Common of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000170046 3)))



H170001700463ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.

Account Number: 076666002140 Phone: (727)461-1818 Fax Number: (727)441-8617

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

Email Address: deborahstewart@empathleath.org

7 JUN 27 PH 4: 02
7 JUN 27 PH 4: 02
118EAU OF COMMERCIAL
INFORMATION SERVICES

# FLORIDA LIMITED LIABILITY CO.

Empath Real Estate, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

17 JUN 27 AH 8: L SECKETANT OF STATE FALL AHASSEE, FLORI

Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF ORGANIZATION OF EMPATH REAL ESTATE, LLC

The undersigned hereby executes these Articles of Organization 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:

# EMPATH REAL ESTATE, LLC

## ARTICLE II

# Principal Office and Mailing Address

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

5771 Roosevelt Boulevard Clearwater, FL 33760

# ARTICLE IU

# Registered Office and Registered Agent

The initial registered office of the Company shall be located at 5771 Roosevelt Boulevard, Clearwater, FL 33760, and the initial registered agent of the Company at such office shall be Rafael J. Sciullo. 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

# <u>Management</u>

The Company is a manager-managed limited liability company. The name and street address of the initial manager of the Company shall be:

EMPATH HEALTH, INC. 5771 ROOSEVELT BLVD SUITE 610 CLEARWATER, FL 33760

## ARTICLE V

# 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 governance 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 of Organization or contrary to the laws of the State of Florida or of the United States.

## ARTICLE VI

# Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization 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 of Organization for the uses and purposes herein stated, this 3 7 day of June 2017.

Empath Health, Inc.

# (((H17000170046 3)))

# EMPATH REAL ESTATE, LLC ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the abovenamed 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 27th day of June 2017.

(((H17000170046 3)))