

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L17000148035

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.

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To:
 Division of Corporations
 Fax Number : (850)617-6383

From:
 Account Name : BEGGS & LANE
 Account Number : I20020000155
 Phone : (850)432-2451
 Fax Number : (850)469-3331

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

Email Address: jessica.andrade@bhcpns.org

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAPTIST BRENT LANE PROPERTIES, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$25.00 |

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FLORIDA DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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APPROVED
 AND
 FILED

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Baptist Brent Lane Properties, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing

Please return all correspondence concerning this matter to the following

Jessica C. Andrade
Name of Person
Baptist Health Care, Inc.
Firm/Company
125 Baptist Way, Suite 6A
Address
Pensacola, Florida 32503
City/State and Zip Code
jessica.andrade@bhcpns.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica C. Andrade
Name of Person
\$50
Area Code
906-7591
Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Baptist Brent Lane Properties, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 10, 2017 and assigned Florida document number: L17000148035

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Baptist Health Care Properties, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

125 Baptist Way, Suite 6A

(Principal office address MUST BE A STREET ADDRESS)

Pensacola, Florida 32503

Attn: Elizabeth C. Callahan

Enter new mailing address, if applicable:

125 Baptist Way, Suite 6A

(Mailing address MAY BE A POST OFFICE BOX)

Pensacola, Florida 32503

Attn: Elizabeth C. Callahan

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Elizabeth C. Callahan

New Registered Office Address:

125 Baptist Way, Suite 6A

Enter Florida street address

Pensacola

Florida

32503

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------------------|---------------------------|--------------------------------|--|
| AMBR | Baptist Health Care, Inc. | 125 Baptist Way, Suite 6A | <input type="checkbox"/> Add |
| | | Pensacola, Florida 32503 | <input type="checkbox"/> Remove |
| | | Attn: Elizabeth C. Callahan | <input checked="" type="checkbox"/> Change |
| Other | Naar, Gina | 1717 North E Street, Suite 320 | <input type="checkbox"/> Add |
| | | Pensacola, Florida 32507 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| Authorize Representative | Callahan, Elizabeth | 125 Baptist Way, Suite 6A | <input type="checkbox"/> Add |
| | | Pensacola, Florida 32503 | <input type="checkbox"/> Remove |
| | | | <input checked="" type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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| | | | <input type="checkbox"/> Change |

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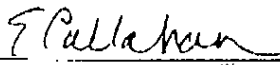
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

F. Effective date, if other than the date of filing: September 23, 2023 (optional)
 (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of (b) The 90th day after the record is filed.

Dated September 11, 2023



 Signature of a member or authorized representative of a member

Elizabeth C. Callahan, Authorized Representative

 Typed or printed name of signer

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