# Electronic Articles of Organization For Florida Limited Liability Company

L17000216087 FILED 8:00 AM October 18, 2017 Sec. Of State slsingleton

## **Article I**

The name of the Limited Liability Company is: LIGHTHOUSE HEALTH PLAN, LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

1717 NORTH SUITE 320 PENSACOLA, FL. 32501

The mailing address of the Limited Liability Company is:

1717 NORTH SUITE 320 PENSACOLA, FL. 32501

## **Article III**

The name and Florida street address of the registered agent is:

ELIZABETH C CALLAHAN 1717 NORTH SUITE 320 PENSACOLA, FL. 32501

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

Registered Agent Signature: ELIZABETH CALLAHAN

### **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR BAPTIST HOSPITAL, INC. 1717 NORTH PENSACOLA, FL. 32501

Title: MGR

EVOLENT HEALTH LLC

800 N. GLEBE ROAD, SUITE 500

ARLINGTON, VA. 22203

Signature of member or an authorized representative

Electronic Signature: ELIZABETH CALLAHAN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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