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**ARTICLES OF ORGANIZATION  
FOR**

**FHSP LEASE HOLDINGS, LLC**

**ARTICLE I - Name:**

The name of the Limited Liability Company is **FHSP LEASE HOLDINGS, LLC.**

**ARTICLE II - Address:**

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

744 6th Avenue South  
St. Petersburg, FL 33701

**ARTICLE III - Manager:**

The Company will be manager-managed. The name, title and address of each person authorized to manage and control the Limited Liability Company are:

<b>Title</b>	<b>Name and Address</b>
<b>MGR</b>	Randall H. Russell 744 6th Avenue South St. Petersburg, FL 33701

**ARTICLE IV - Purpose:**

The Company is formed exclusively for charitable and educational purposes, including the making of distributions for such purposes to organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue law). The Company will work to achieve health equity and improve population health, especially within those groups that have experienced major obstacles to health and well-being due to disadvantage or injustice and to support and advance policy, advocacy, research and education to attain the highest level of health for residents in the communities served by the Company.

**ARTICLE V - Exempt Operations:**

All assets, property, income, revenue, and earnings of the Company shall be held, used, managed, devoted, expended, and applied at the discretion and judgment of the Member, to carry out the objectives and purposes of the Company. No part of the net earnings, if any, of the Company shall inure to the benefit of or be distributable to any private shareholder, director, officer or other private person; provided, however, that the Company shall be authorized and empowered to make payments and distributions in furtherance of its purposes and provided further, that

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nothing herein contained shall be construed to prevent the payment of fees, salaries or other remunerations to the Member, officers or other persons, firms or corporations. No substantial part of the activities of the Company shall consist of carrying on propaganda or otherwise attempting to influence legislation. The Company shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision in these Articles of Organization, the Company shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Company.

#### **ARTICLE VI – Dissolution:**

Upon any dissolution of the Company, the Member of the Company shall, after paying or making provision for the payment of all liabilities of the Company, dispose of all of the assets of the Company exclusively for the purposes of the Company in such a manner or to such organization or organizations organized and operated exclusively for purposes as shall at the time qualify the organization as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue law) as the Member shall determine.

#### **ARTICLE VII – Indemnification:**

The Limited Liability Company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article VII shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

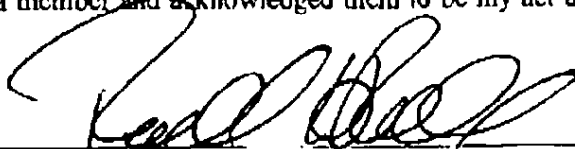
#### **ARTICLE IX - Registered Agent and Registered Address**

The name and the street address of the registered agent are:

Randall H. Russell  
744 6th Avenue South  
St. Petersburg, FL 33701

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IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 30<sup>th</sup> day of September, 2018.



\_\_\_\_\_  
Signature of an authorized representative of a member.

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided in section 817.155, Florida Statutes.)

Randall H. Russell

\_\_\_\_\_  
Typed or printed name of signee

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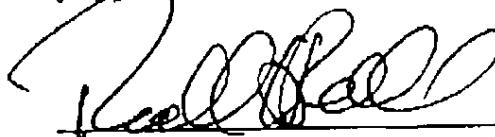
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **FHSP LEASE HOLDINGS, LLC.**
2. The name and the Florida street address of the registered agent are:

Randall H. Russell  
744 6th Avenue South  
St. Petersburg, FL 33701

*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.*



Randall H. Russell  
Registered Agent

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