

L19000290399

Florida Department 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.

((H19000343878 3)))



H180003438783ABCA

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: _____

FLORIDA LIMITED LIABILITY CO.
Top Health Plan Holding, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Re Send, No response to first
11/25/19 fax - Refused
on 12/9/19 Sandra Bokor

FILED
2019 DEC 9 AM 11:47

((H19000343878 3)))

**ARTICLES OF ORGANIZATION
OF
TOP HEALTH PLAN HOLDING, LLC**

**ARTICLE I
NAME**

The name of the Company shall be: **TOP HEALTH PLAN HOLDING, LLC.**

**ARTICLE II
ADDRESS AND PLACE OF BUSINESS**

The mailing and street address for the Company's principal office is 14918 NORTH FLORIDA AVENUE, TAMPA, FLORIDA 33613.

**ARTICLE III
PERIOD OF DURATION**

The effective date for the filing of these Articles of Organization shall be NOVEMBER 20, 2019.

Thereafter the Company shall have perpetual duration.

**ARTICLE IV
GENERAL POWERS**

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under Florida law.

**ARTICLE V
OPERATING AGREEMENT**

The members of the Company may adopt an operating agreement pertaining to the regulation, management, and other affairs of the Company (the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be amended or repealed only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida. If no operating agreement is adopted, the regulation, management, and other affairs of the Company shall be governed by Florida Statutes Chapter 605.

**ARTICLE VI
MANAGEMENT**

All powers of the Company shall be exercised by or under the authority of the members and, except as otherwise provided in the Operating Agreement, the business and affairs of the Company shall be managed by or under the direction of one or more Managers (or Authorized Members). Initially, **JOHN L. WOODS**, 14918 North Florida Avenue, Tampa, Florida 33613, shall be the initial Manager.

**ARTICLE VII
RIGHT TO CONTINUE BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company,

((H19000343878 3)))

FILED
2019 NOV 29 AM 11:47
CLERK OF DISTRICT COURT
SOUTH FLORIDA

ARTICLES OF ORGANIZATION OF
TOP HEALTH PLAN HOLDING, LLC

(((H19000343878 3)))

PAGE 2

the business of the Company shall not cease, and the Company shall not be dissolved except by the unanimous consent of the remaining members or as otherwise provided in the Operating Agreement of the Company.

**ARTICLE VIII
RESTRICTIONS ON MEMBERSHIP**

New members shall be admitted to the Company upon the unanimous consent of the other members or as provided for in the Company's Operating Agreement. A member's interest in the Company may not be sold or otherwise transferred except upon the unanimous consent of the other members or as provided for in the Company's Operating Agreement.

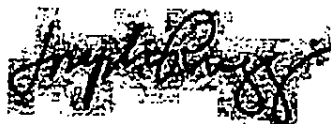
**ARTICLE IX
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is 401 EAST JACKSON STREET, SUITE 3100, TAMPA, FLORIDA 33602, and the name of its initial registered agent at such address is JOSEPH RUGG. The Company may change its registered office or its registered agent or both by making such filings as required by Florida Statutes.

**ARTICLE X
ACKNOWLEDGMENT**

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the TOP HEALTH PLAN HOLDING, LLC Articles of Organization, which may be amended from time to time by the consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Operating Agreement, consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization effective **NOVEMBER 20, 2019**.

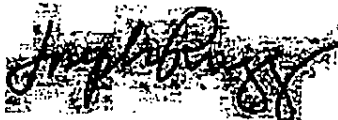


JOSEPH RUGG, Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of TOP HEALTH PLAN HOLDING, LLC, the undersigned accepts such appointment, agrees to act in such capacity, and accepts the obligations under Florida Statutes Section 605.0113.

EXECUTED effective November 20, 2019.



JOSEPH RUGG