

2/28/2020

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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****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.
Tampa Rehabilitation Hospital, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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Corporate Filing Menu

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**ARTICLES OF ORGANIZATION
OF
TAMPA REHABILITATION HOSPITAL, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is TAMPA REHABILITATION HOSPITAL, LLC (the "Company").

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Company is One Tampa General Circle, Tampa, Florida 33606-3571.

**ARTICLE III
Initial Registered Office and Agent**

The street address of the initial registered office of the Company is 1200 S. Pine Island Road, #250, Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

**ARTICLE IV
Duration**

The period of duration for the Company shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

**ARTICLE V
Member**

The name and address of the members of the Company are:

<u>Name</u>	<u>Address</u>
Florida Health Sciences Center, Inc.	One Tampa General Circle Tampa, Florida 33606-3571
KND IRF Development 50, LLC	680 South 4th Street Louisville, KY 40202

ARTICLE VI Management

The Company is a manager-managed limited liability company and shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company.

ARTICLE VII Admission of Additional Members

The members shall have the right to admit additional members as provided by the Florida Limited Liability Company Act and the Operating Agreement.

ARTICLE VIII Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

ARTICLE IX Authorized Representative

The name and address of the authorized representative of the organizing member are:

Name

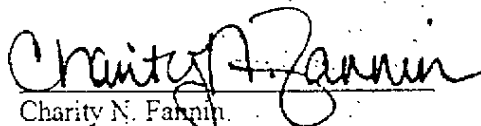
Address

Charity N. Fannin

Florida Health Sciences Center, Inc.
d/b/a Tampa General Hospital
One Tampa General Circle
Tampa, Florida 33606

Dated this 27 day of February 2020.

AUTHORIZED REPRESENTATIVE:


Charity N. Fannin

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

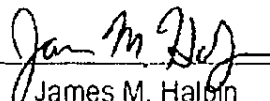
PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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

Dated this 28 day of February, 2020.

REGISTERED AGENT:

CT Corporation System

By: 
James M. Halpin
Its: Assistant Secretary