

10/22/21, 4:07 PM

**L21000 461230**

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.

((H21000394547 3)))



H210003945473ABC2

**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 : FOLEY & LARDNER  
Account Number : I19980000047  
Phone : (407)423-7656  
Fax Number : (407)648-1743

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

Email Address: arecchio@foley.com

**FLORIDA LIMITED LIABILITY CO.  
HHRE USA Fairhope ASC, LLC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

H21000394547 3

**ARTICLES OF ORGANIZATION  
OF  
HHIRE USA FAIRHOPE ASC, LLC**

FILED  
2021 OCT 22 PM 1:10  
TALLAHASSEE, FL

1. Name. The name of this limited liability company is **HHIRE USA Fairhope ASC, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida (the "Act").

2. Duration and Effective Date. The Company's existence shall be perpetual. The effective date of commencement of the Company's existence shall be October 22, 2021.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Principal Office. The mailing and street address of the Company's principal office is 5550 W. Executive Drive, Suite 550, Tampa, Florida 33609.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Stelios Minotakis. The street address of the initial registered agent of the Company is 5550 W. Executive Drive, Suite 550, Tampa, Florida 33609.

6. Management of the Company. The management of the Company shall be vested in the managers of the Company, and the Company shall be a manager-managed limited liability company as such term is defined in the Act. The initial manager of the Company and the address of the initial manager are as follows:

<u>Name</u>	<u>Address</u>
Harrod Development, Inc.	5550 W. Executive Drive Suite 550 Tampa, Florida 33600

7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.


8. Waiver of Appraisal Rights. The members of the Company shall not have, and by their acceptance of any membership interest in the Company each member agrees that they shall not have, and shall be deemed to have waived, any appraisal rights and rights to obtain payment of the fair value of a member's membership interest and/or membership rights (collectively, the "Appraisal Rights") provided in Section 605.1006 of the Act, its successor provisions or otherwise in any one or more of the events described in Section 605.1006(1) of the Act and/or its successor provisions (the "Triggering Events"). Further, Appraisal Rights shall not be available to any member with respect to any and all Triggering Events that may occur during the term of the

H21000394547 3

Company, and each member shall be deemed to have expressly authorized the elimination of such Appraisal Rights and agreed and acknowledged that this clause constitutes an express waiver and elimination of all Appraisal Rights for purposes of Section 605.1006(2) of the Act.

The undersigned executed these Articles of Organization on the 22<sup>nd</sup> day of October, 2021.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dec:Signed by  
  
AC550C64F0CE47E...  
 Stelios Minotakis  
 Authorized Representative of Member

#### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position as provided for in the Act, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the undersigned's duties.

Dec:Signed by  
  
AC550C64F0CE47E...  
 STELIOS MINOTAKIS

Dated: October 22, 2021