

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L220000  
FILED 8:  
January  
Sec. Of s  
ndmcclees

**Article I**

The name of the Limited Liability Company is:

LILLY FOUNDATION LLC

**Article II**

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

300 10TH STREET SOUTH #346  
SAINT PETERSBURG, FL. 33705

The mailing address of the Limited Liability Company is:

300 10TH STREET SOUTH #346  
SAINT PETERSBURG, FL. 33705

**Article III**

Other provisions, if any:

ESTABLISH PARTNERSHIPS WITH MEDICAL AND VETERAN  
ORGANIZATIONS FOR THE PURPOSE OF FUNDING OUT-OF-NETWORK  
MEDICAL CARE. LILLY FOUNDATION WILL SUPPORT CHILDREN'S  
CHARITIES, ASSISTING SURGERIES AND SAVING LIVES.

**Article IV**

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

BRAD M BEATTY  
300 10TH STREET SOUTH #346  
SAINT PETERSBURG, FL. 33705

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: BRAD M BEATTY

## **Article V**

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

Title: MGR  
BRAD M BEATTY  
300 10TH STREET SOUTH #346  
SAINT PETERSBURG, FL. 33705

Title: MGR  
JASON M WINSLOW  
430 MEGQUIER HILL RD  
POLAND, ME. 04274

Title: MGR  
LUIS DELGADO  
52919 ROYAL FORREST DR.  
SHELBY TOWNSHIP, MI. 48315

## **Article VI**

The effective date for this Limited Liability Company shall be:

02/01/2022

Signature of member or an authorized representative

Electronic Signature: JASON M WINSLOW

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.