

L23000336265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900412336119



2023 JUL 17 PM 3:26

2023 JUL 17 PM 1:08

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 7/17/2023

****WALK IN****

ENTITY NAME FHSC NEWCO II, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$125

ACCOUNT #: I20160000072

E. B. F. W.

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF ORGANIZATION
OF
FHSC NEWCO II, LLC**

The undersigned, acting as the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

ARTICLE I

Name

The name of the Company is FHSC NewCo II, LLC.

ARTICLE II

Initial Principal Office Street and Mailing Address

The Company's initial principal office street address and mailing address is One Tampa General Circle, Tampa, FL 33606-3571.

ARTICLE III

Initial Registered Agent and Office

The street address of the initial registered office of the Company is One Davis Boulevard, Suite 401, Tampa, Florida 33606 and the name of the initial registered agent at such address is Nicole Justice, MSJ.

ARTICLE IV

Organizing Member

The name and address of the organizing member executing these Articles of Organization are:

Name

Address

Florida Health Sciences Center, Inc.

One Tampa General Circle
Tampa, FL 33606

ARTICLE V

Purpose

The Company is organized and shall be operated exclusively for charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

The Company shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE VI

Dissolution

Upon a dissolution of the Company, the residual assets of the Company will be turned over to Florida Health Sciences Center, Inc. or to one or more other organizations which are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

Dated this 14th day of July 2023.

Organizing Member:

Florida Health Sciences Center, Inc.,
a Florida not for profit corporation

By: Mark A. Runyon
Mark A. Runyon (Jul 14, 2023 08:18 EDT)
Name: Mark Runyon
Title: EVP & CFO

2023 JUL 17 PM 1:09

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 14th day of July 2023.

Nicole Justice

Nicole Justice (Jul 14, 2023 15:52 EDT)

Nicole Justice, MSJ

2023 JUL 17 PM 1:09