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## FLORIDA LIMITED LIABILITY CO. **ACTIVE CARE MANAGERS, LLC**

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# ARTICLES OF ORGANIZATION OF ACTIVE CARE MANAGERS, LLC

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended, superseded or replaced (the "Act").

### **ARTICLE I - NAME**

The name of this limited liability company (the "Company") is ACTIVE CARE MANAGERS, LLC

#### **ARTICLE II - ADDRESS**

The initial address of the principal office is 2380 Sadler Road, Suite 101, Fernandina Beach, FL 32034 and the initial mailing address of the Company is P.O. Box 16184, Fernandina Beach, FL 32035.

#### ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 3121 Venture Place, Suite 1, Jacksonville, FL 32257 and the name of its initial registered agent at such address is Charles Wilson.

#### ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial Manager of the Company is Steven W. Sell.

#### ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being the Manager of the Company, has executed these Articles of Organization this <u>2</u> day of January, 2024. In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Steven W. Self.

From: Marshay Brown

H24000001058

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the below named 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:

1. The name of the limited liability company is:

Active Care Managers, LLC

2. The name and address of the registered agent and office are:

Charles Wilson 3121 Venture Place, Suite 1 Jacksonville, FL 32257

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.

DATED: January 2. 2024

Registered Agent:

Charles Wilson