

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.

(((H24000200252 3)))



H240002002523ABCR

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 : JOHNSON POPE BOKOR RUPPEL & BURNS - ST. PETERSBURG
Account Number : I20230000161
Phone : (727)999-9900
Fax Number : (727)800-5981

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

Email Address: LKennerly@JPFIRM.com

FLORIDA LIMITED LIABILITY CO.

THE VILLAGE DOCTOR HOLDING COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED

2024 JUN -7 PM 12:09

CORPORATIONS
COMMERCIAL
SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2024 JUN -7 PM 3:41

**ARTICLES OF ORGANIZATION
OF
THE VILLAGE DOCTOR HOLDING COMPANY, LLC**

The undersigned authorized representative hereby executes these Articles of Organization for the purpose of forming a limited liability company (the "Limited Liability Company") in accordance with the laws of the State of Florida.

**ARTICLE I.
NAME**

The name of the Limited Liability Company shall be **THE VILLAGE DOCTOR HOLDING COMPANY, LLC**.

**ARTICLE II.
DURATION; EFFECTIVE DATE**

This Limited Liability Company shall exist perpetually, effective as of the date of filing these Articles of Organization with the Florida Department of State.

**ARTICLE III.
MAILING ADDRESS; PRINCIPAL OFFICE**

The address of the principal office and mailing address of the Limited Liability Company shall be 615 Poinsettia Avenue, Ellenton, Florida 34222, and such other places as may be designated by the Manager from time to time.

**ARTICLE IV.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Limited Liability Company is 490 First Avenue South, Suite 700, St. Petersburg, Florida 33701, and the name of the registered agent is Chestnut Business Services, LLC.

**ARTICLE V.
PURPOSE**

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
2024 JUN -7 PM 3:42

**ARTICLE VI.
MANAGEMENT**

The Limited Liability Company shall be a manager-managed limited liability company. The authority, and limitations on such authority, of the Manager(s) shall be specified in the Operating Agreement of the Limited Liability Company. The initial Managers of the Limited Liability Company, and the address of said Managers, shall be Eliot A. Maas, whose mailing address is 615 Poinsettia Avenue, Ellenton, Florida 34222 and Melissa E. Lamb, whose mailing address is 416 Deerfoot Drive, Round Rock, Texas 78664.

The undersigned, being the authorized representative, hereby certifies that the foregoing constitutes the Articles of Organization of THE VILLAGE DOCTOR HOLDING COMPANY, LLC.

EXECUTED by the undersigned on June 07, 2024.

Eliot A. Maas
Eliot A. Maas (Jun 7, 2024 09:37 EDT)

Eliot A. Maas, Authorized Representative

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 605.0113 of the Florida Statutes, I agree to act in the capacity of registered agent for THE VILLAGE DOCTOR HOLDING COMPANY, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 605.0113 of the Florida Statutes.

DATED this 6 day of June, 2024.

CHESTNUT BUSINESS SERVICES,
LLC, a Florida limited liability company

Thomas D. Sims
Thomas D. Sims (Jun 6, 2024 11:12 EDT)

Thomas D. Sims, Esq., Vice President