

L24000347364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

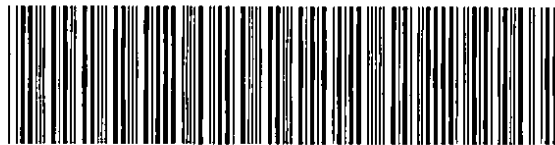
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Certified Copies _____

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2024 AUG 12 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

076077000355

Account Number

Date:

8-12-24

Requestor Name:

Carlton Fields

Address:

Post Office Drawer 190
Tallahassee, Florida 32302

Telephone:

(850) 513-3619 - direct
(850) 224-1585

Contact Name:

Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$

155.00

Corporation Name:

FHSC newco III, LLC

Email Address:

Entity Number:

Authorization:

Kim Pullen

2024 JUL 2 11:47

11:50

☒ Articles

☒ Certified Copy

☒ New Filings

☐ Fictitious Name

☐ Certificate of Status

☐ Annual Report

☐ Registration

☐ Plain Stamped Copy

☐ Amendments

X) Call When Ready

X) Walk In

(X) Call if Problem

() Will Wait

() After 4:30

(X) Pick Up

CF Internal Use Only

Client: 55586

Name: B. Najmy

Matter:

76889

Office:

TPA

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

The undersigned, acting as the authorized representative of a limited liability company (the "**Company**") pursuant to Chapter 605 of the Florida Statutes, hereby makes and files the following Articles of Organization.

**ARTICLE I.
Name**

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

**ARTICLE II.
Mailing and Street Address**

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

**ARTICLE III.
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 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 is:

<u>Name</u>	<u>Address</u>
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 (the "**Code**"), 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, shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the

assets or earnings of the Company shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the Company's net earnings shall inure to the benefit of any individual, and no part of the Company's 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 more organizations which are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

Signatures on the Following Pages

12
147

The undersigned has made and subscribed to these Articles of Organization effective as of this 8th day of August, 2024.

ORGANIZING MEMBER:

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

Mark Runyon
By: Mark Runyon (Aug 9, 2024 11:31 EDT)
Name: Mark Runyon
Title: EVP & CFO

11/11/2024 11:31 AM

ACCEPTANCE OF 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 agrees to act in that 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 8th day of August, 2024.

REGISTERED AGENT:

By: 
Nicole Justice, MSJ.