

19600000285

Law Office

HOLLAND & KNIGHT

315 South Calhoun Street
Suite 600
P.O. Drawer 810 (ZIP 32302-0810)
Tallahassee, Florida 32301
904-224-7000
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March 12, 1996

A Partnership Including Professional Corporations

Fort Lauderdale
Jacksonville
Lakeland
Miami

St. Petersburg
Tampa
Washington, D.C.
West Palm Beach

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

500001744375
-03/15/96--01037--010
****346.25 ****346.25

Dear Sir or Madame:

Attached please find the Articles of Organization for the above corporation along with our check in the amount of \$346.25 for filing, certified copy, Designation of Registered Agent and Certificate of Status.

Thank you for your attention to this matter. Please call if you have any questions or require additional information.

- ① Need registered agent designation and acceptance.
- ② Must have original signatures

Sincerely,

HOLLAND & KNIGHT

RB McKibben
R. Bruce McKibben, Jr.

FILED
96 MAR 12 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RBM/jaw
Enclosures
cc: Charles Trefzger w/encl.

TAL-80650/44747-2

REGISTER MAR 12 1996

FILED
96 MAR 12 PM 3:12
DIVISION OF CORPORATIONS

Doc
3/12/96

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

96 MAR 12 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

Blountstown Health Investors, L.C.
29 37th Avenue, N.W.
Hickory, N.C. 28601

ARTICLE II - Address:

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

Same as above.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Indefinite

ARTICLE IV - Management:
(check and complete the appropriate statement)

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Charles E. Trefzger
Managing Member
208 Union Street
Hickory, N.C. 28601

Colonial Health Corporation
208 Union Street
Hickory, N.C. 28601

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Same as above.

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

By majority vote.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

By majority vote.

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Blountstown

Health Investors, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ -0-
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 500.00
- 5) the total amount of 2, 3, and 4 is \$ 500.00

RB McKel COUNSEL TO Blountstown Health Investors, Inc.
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED 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: Blountstown Health Investors, L.C.

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

Intrastate Registered Agent Corporation
(NAME)
701 Brickell Ave.
(P.O. Box ~~NOT~~ ACCEPTABLE)
Miami, FL 33131
(CITY/STATE/ZIP)

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96 MAR 12 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Uma M Zello March 12, 1996
(SIGNATURE) (DATE)

44747-2

L 96 000000285

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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96 APR -4 PM 3:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

125 5625

000001769470
-04/10/96--01070--015
*****17.50 *****17.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

000001769470
-04/10/96--01044--041
*****17.50 *****17.50

1. Blountstown Health Investors, L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Filing 52.50
Cert 52.50

☒ Walk in ☒ Pick up time 1:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

AMEND
CRB
44

RECEIVED
96 APR -4 PM 12:12
DIVISION OF CORPORATIONS

Examiner's Initials

CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF ORGANIZATION FOR
BLOUNTSTOWN HEALTH INVESTORS, L.C.

FILED
96 APR -4 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.411, Florida Statutes, Blountstown Health Investors, L.C. hereby adopts the following Certificate of Amendment to its Articles of Organization.

1. Name. The name of the limited liability company is Blountstown Health Investors, L.C.

2. Date of Filing of Articles. The Articles of Organization were filed with the Florida Department of State on March 12, 1996.

3. Amendment. Article IV of the Articles of Organization is amended to read as follows:

ARTICLE IV - Management

The Limited Liability Company is to be managed by a member and the name and address of the managing member is:

Charles E. Trefzger
Managing Member
208 Union Street
Hickory, N.C. 28601

4. Adoption. The members of the limited liability company adopted the foregoing amendment on April 3, 1996. The number of votes cast for the amendment were sufficient for its approval.

IN WITNESS WHEREOF, the undersigned Managing Member of the limited liability company has executed this Certificate of Amendment this 4 day of April, 1996.


Charles E. Trefzger
Managing Member