

L960000001356

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)
425-5625

OFFICE USE ONLY

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96 DEC 31 AM 10:51
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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



Walk in



Pick up time

1:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <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 |

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DIVISION OF CORPORATION

Examiner's Initials

TK

12/31/96

PINELLAS HEALTH INVESTORS, L.C.
ARTICLES OF ORGANIZATION

The undersigned being a duly authorized representative of a Member and acting as organizer of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the Limited Liability Company shall be **Pinellas Health Investors, L.C.**

ARTICLE II. DURATION

The period of the Company's duration shall be effective on the date of filing of these articles of organization, at 8:30 A.M. and shall exist perpetually, unless terminated (i) in accordance with the Company's Regulations, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event which terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of all the remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company shall be:

56 Third Street N.W.
Hickory, N.C. 28601

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is:

Intrastate Registered Agent Corporation
701 Brickell Avenue
Miami, Florida 33131

A written statement as prescribed by the Florida Department of State pursuant to Section 608.407(1)(d), Florida Statutes, is attached to these Articles of Organization.

ARTICLE VI. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of all the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

ARTICLE VII. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. The Managers shall have the right and responsibilities accorded them as more particularly described in the Regulations of the Company. The name and address of the initial Manager is as follows:

Charles E. Trefzger
56 Third Street N.W.
Hickory, N.C. 28601

The Manager shall serve in such capacity until the first annual meeting of the Members or until his successor(s) is (are) are duly elected and qualified.

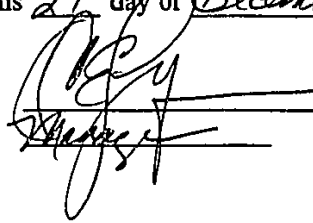
ARTICLE VIII. AMENDMENT OF REGULATIONS

The power to adopt, alter, amend, or repeal Regulations of the Company shall be vested in the Members of the Company.

ARTICLE IX. AFFIDAVIT

Attached to these Articles of Organization is the Affidavit required by Section 608.407(2) Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as authorized representative of a Member, has executed these Articles of Organization on this 27 day of December, 1996.



AFFIDAVIT

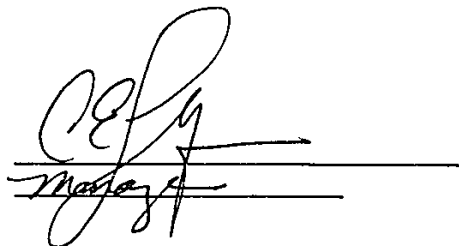
STATE OF _____

COUNTY OF _____

Charles E. Trefzger, being first duly sworn, deposes and says:

1. That he is a duly authorized representative of a Member of Pinellas Health Investors, L.C., a Florida limited liability company (the "Company");
2. That the Company has at least two Members;
3. That the Members of the Company have contributed \$ 100 to the capital of the Company; and
4. That the Members of the Company are expected to contribute no additional capital to the Company.

And further affiant sayeth not.



The foregoing instrument was acknowledged before me this _____ day of _____, 199__, by _____ who is personally known to me or has produced _____ as identification, and who did take an oath.

Printed/Typed Name: _____
Notary Public-State of Florida
Commission Number: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, or other more applicable statute, the following is submitted:

That **Pinellas Health Investors, L.C.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Organization, at 56 Third Street N.W. City of Hickory, County of Catawba, State of N.C., has named Intrastate Registered Agent Corporation located at 701 Brickell Avenue, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Limited Liability Company Act, and is familiar with, and accepts, the obligations of that position.

Intrastate Registered Agent Corporation

Dated: 12/31/96

By: Mark E. Holcomb
Mark E. Holcomb
Vice President

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INTRASTATE
REGISTERED AGENT CORPORATION
MIAMI, FLORIDA