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MERGER OR SHARE EXCHANGE

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LEESAR, INC.

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SEP 30 2009

EXAMINER

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ARTICLES OF MERGER OF LEESAR HEALTHTRUST PARTNERS, L.C., INTO LEESAR, INC.

LEESAR, INC., a Florida not-for-profit corporation ("Corporation"), hereby delivers to the Department of State for filling the following Articles of Merger for the merger of LEESAR HEALTHTRUST PARTNERS, L.C., a Florida limited liability company ("HealthTrust"), with and Into Corporation. Corporation shall be the surviving business entity.

- A true copy of the Plan of Merger is attached hereto as "Exhibit A." 1.
- The foregoing Plan of Merger was approved by Corporation in accordance with Section 617,1101, Florida Statutes.
- The foregoing Plan of Merger was approved by HealthTrust accordance with Section 608.438, Florida Statutes.
 - The effective date of the merger is October 1, 2009.

IN WITNESS WHEREOF, these Articles of Merger have been executed and on delivered by the constituent business entities as of the Effective Date.

> LEESAR HEALTHTRUST PARTNERS, L.C., a Florida limited liability company

By: Robert Simpson

As its President and Chief Executive

Officer

LEESAR, INC.,

a Florida not-for-profit corporation

Robert Simpson

As its President and Chief Executive

Officer

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EXHIBIT A

PLAN OF MERGER OF LEESAR HEALTHTRUST PARTNERS, L.C., WITH AND INTO LEESAR, INC.

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LEESAR HEALTHTRUST PARTNERS, L.C., a Florida limited liability company ("HealthTrust"), and LEESAR, INC., a Florida not-for-profit corporation ("Corporation"), hereby adopt and approve the following plan as the Plan of Merger required by Sections 608.438 and 617.1101, Florida Statutes. The terms of the plan are as follows:

- 1. The business entities planning to merge are Corporation and HealthTrust. As a result of this merger, HealthTrust shall be merged with and into Corporation. Corporation shall be the surviving business entity and shall assume the assets and liabilities of HealthTrust.
 - 2. The merger shall be effective on October 1, 2009 (the "Effective Date").
- 3. As a result of the merger, the membership interest of the Members of HealthTrust shall be cancelled.
- 4. HealthTrust is a manager-managed limited liability company and its Members and Managers are Lee Memorial Health System, a Florida independent special district, and Sarasota Memorial Health Care System, a Florida Independent special district.
- 5. This plan shall be submitted to the Members and Directors of the Corporation for approval. This plan shall be submitted to the Members and Managers of HealthTrust for approval. The Articles of Incorporation for the Corporation will not differ from its Articles of Incorporation before the merger.
- 6. The Members and Managers of HealthTrust and the Members and Directors of Corporation are hereby authorized to amend this plan at any time prior to the filing of the Articles of Merger, to the extent permitted by law.
 - 7. There are no other terms of or conditions to the merger.

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