

State of Florida



Department of State

I certify the attached is a true and correct copy of Articles of Organization, as amended to date, of STATESERV MEDICAL OF FLORIDA, LLC, a limited liability company, organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this company is L10000118129.



CR2E022 (01-11)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Thirtieth day of April, 2025

A handwritten signature in black ink, appearing to read "C. Byrd".

Cord Byrd
Secretary of State

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

StateServ Medical of Florida, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

2130 E University Drive
Tempe, AZ 85281

Mailing Address:

2130 E University Drive
Tempe, AZ 85281

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box NOT acceptable)

Plantation

FL 33324

City, State, and Zip

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 as provided for in Chapter 608, F.S.

C T Corporation System

By:

Ernest Pauling Mark Holloway, Jr. Sec.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

FILED
2010 NOV 12 AM 10:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

SEE ATTACHED LIST A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV 12 AM 10:05

FILED

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Anthony R. Perre

Typed or printed name of signer

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

Laurie Kenville

Modified:

Tue 11/9/2010 4:21 PM

LIST A

Anthony R. Perre, MGRM
4275 E Caroline Lane
Gilbert, AZ 85296

Charles M. Paxson, MGRM
4324 E Caroline Lane
Gilbert, AZ 85296

Paul A. DiCosmo, Member
21336 E Camina Plata
Queen Creek, AZ 85242

Christopher A. Roode, Member
15840 S 35th Way
Phoenix, AZ 85048

Thomas E. Allison, Member
1934 E Scorpio Place
Chandler, AZ 85249

2010 NOV 12 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Stateserv Medical of Florida, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/12/2010 and assigned Florida document number L10000118129.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CDO	Andrew Delaney	1325 NW 98th Court, 9 Doral, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
CFO	Drue Pounds	1325 NW 98th Court, 9 Doral, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
CHRO	Cynthia Kenny	1325 NW 98th Court, 9 Doral, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
CTO	James B. Taylor	1325 NW 98th Court, 9 Doral, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
COO	Patrick Kent	1325 NW 98th Court, 9 Doral, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

10 APR 18 10:00 AM
FBI
RECEIVED
TITLE
1325 NW 98th Court, 9
Doral, FL 33172

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

FILED
APR 18 PM 3:02
19
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 505.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

April 17

2019

Signature of a member or authorized representative of a member:

Drive Pounds

Typed or printed name of signee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

STATESERV MEDICAL OF FLORIDA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

2022 DEC 15 AM 10:42

FL STATE

The Articles of Organization for this Limited Liability Company were filed on 11/12/2010 and assigned
Florida document number L10000118129.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "LLC."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO	POUNDS, DRUE	1325 NW 98TH COURT 9	<input type="checkbox"/> Add
		DORAL, FL 33172	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
CFO	AMUNDSON, ELLIOT	405 5TH AVENUE NORTH	<input checked="" type="checkbox"/> Add
		SOUTH ST. PAUL, MN 55075	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Dated December 15, 2022

[Signature]

Signature of a member or authorized representative of a member

Christopher Roode

Typed or printed name of signee

HCMO ATT 00000802

**RESTATEMENT OF
ARTICLES OF ORGANIZATION
OF
STATESERV MEDICAL OF FLORIDA, LLC**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act of the State of Florida (the "**Act**"), the undersigned, being the sole member (the "**Member**") of StateServ Medical of Florida, LLC (the "**Company**"), a Florida limited liability company, and desiring to amend and restate the Company's Articles of Organization, does hereby certify:

FIRST: The original Articles of Organization of the Company were filed with the Secretary of State of the State of Florida on November 12, 2010, Document No. L10000118129.

SECOND: Articles of Amendment to such Articles of Organization were filed with the Secretary of State of the State of Florida on April 18, 2019.

THIRD: Articles of Amendment to such Articles of Organization were filed with the Secretary of State of the State of Florida on December 15, 2022.

FOURTH: These Amended and Restated Articles of Organization were adopted by the Member pursuant to Section 605.04073 of the Act on October 6, 2023.

FOURTH: The text of the Company's Articles of Organization is hereby amended and restated as herein set forth in full and shall supersede the original Articles of Organization and all amendments thereto.

**ARTICLE I
NAME**

The name of the Company is StateServ Medical of Florida, LLC.

**ARTICLE II
PRINCIPAL OFFICE**

The mailing address and street address of the Company's principal office is 1201 S. Alma School Rd. Suite 4000, Mesa, AZ 85210.

**ARTICLE III
DURATION**

The duration of the Company shall be perpetual.

**ARTICLE IV
PURPOSE**

The Company is formed for the object and purpose of carrying on any lawful business, purpose or activity permitted to be conducted by a limited liability company under the Act and possesses and may exercise all the powers and privileges granted by the Act, including such powers and privileges as are necessary or convenient to the conduct, promotion or attainment of the business, purposes or activities of the Company.

2023 OCT 6 PM 12:40
STATE OF FLORIDA
SECRETARY OF STATE

**ARTICLE V
MANAGEMENT**

The Company will be manager-managed.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The name of the registered agent is C T Corporation System. The Florida street address of the registered agent is 1200 South Pine Island Road, Plantation, FL 33324.

**ARTICLE VII
AMENDMENT**

The Company reserves the right to amend or repeal any of the provisions contained in these Amended and Restated Articles of Organization, or any amendment hereto, and any right conferred upon the members of the Company is subject to this reservation.

**ARTICLE VIII
CONSOLIDATION**

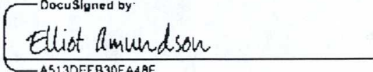
These Amended and Restated Articles of Organization consolidate all amendments into a single document.

2023 OCT -9 PM 12:40
C.T. CORPORATION

IN WITNESS WHEREOF, these Amended and Restated Articles of Organization have been duly adopted by the Member, and the undersigned, as the Member of the Company, has signed these Amended and Restated Articles of Organization effective as of the 6th day of October, 2023.

MEMBER:

THE STATESERV COMPANIES, L.L.C.

By: 
Name: Elliot Amundson
Title: Authorized Person

2023 OCT -9 PM 12:40
DIVISION OF CORPORATIONS
STATE OF CALIFORNIA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

STATESERV MEDICAL OF FLORIDA, LLC

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent as provided for in Chapter 608, Florida Statutes.

C T CORPORATION SYSTEM

By: Kathryn A. Widdoes
Print Name: Kathryn A. Widdoes
Print Title: Assistant Secretary

Dated: October 09, 2023

Division of Corporations
2023 OCT -9 PM 12:40