

Tre Hargett Secretary of State

Division of Business and Charitable Organizations Department of State

State of Tennessee 312 Rosa L. Parks Avenue, 6th Floor Nashville, Tennessee 37243 Phone: 615-741-2286 sos.tn.gov/

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Request Type: Certified Copies

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04/29/2025

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Document Receipt

Receipt #: 2025-316855

Filing Fee:

\$20.00

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\$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **STATESERV MEDICAL OF TENNESSEE**, LLC, Control # 001432096 was formed or qualified to do business in the State of Tennessee on 05/31/2023. STATESERV MEDICAL OF TENNESSEE, LLC has a home jurisdiction of TENNESSEE and is currently in Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

Tre Hargett Secretary of State

Tracking #	Date Filed	Filing Description	
B1333-9861	05/31/2023	Initial Filing for StateServ Medical of Tennessee, LLC	
B1344-2826	09/28/2023	Amended and Restated Formation Documents for StateServ Medical of Tennessee, LLC	
B1543-2432	04/01/2024	2023 Annual Report for StateServ Medical of Tennessee, LLC	
B1633-3002	01/15/2025	Assumed Name for StateServ Medical of Tennessee, LLC	
B2025080493	03/13/2025	2024 Annual Report for STATESERV MEDICAL OF TENNESSEE, LLC	

ARTICLES OF ORGANIZATION OF STATESERV MEDICAL OF TENNESSEE, LLC

The undersigned states as follows:

ARTICLE 1. The name of the limited liability company is <u>StateServ Medical of Tennessee</u>, <u>LLC</u>

ARTICLE 2. The name and complete address of the limited liability company's initial registered agent and office located in the state of Tennessee is:

C T Corporation System 300 Montvue Rd Knoxville, TN 37919 Knox County

ARTICLE 3. Fiscal Year Close Month: December

ARTICLE 4. The limited liability company will be Manager-Managed

ARTICLE 5. The limited liability company will have one (1) Member at the date of filing.

ARTICLE 6. The duration of this limited liability company is Perpetual.

ARTICLE 6. The complete address of the limited liability company's principal executive office is:

1201 S Alma School Rd Ste 4000 Mesa, AZ 85210 Maricopa County safetyandcompliance@stateserv.com

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of this 30th day of May, 2023.

Matthew Rapier, Organizer

FOR INFORMATIONAL PURPOSES ONLY

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF STATESERV MEDICAL OF TENNESSEE, LLC

(Pursuant to § 48-249-204 of the Tennessee Code)

StateServ Medical of Tennessee, LLC, (the "Company") a limited liability company organized and existing under and by virtue of the provisions of the Tennessee Code (the "Code"), does hereby certify:

- A. The present name of the Limited Liability Company is StateServ Medical of Tennessee, LLC.
- B. The original Articles of Organization of the Company was filed with the Division of Business Services of the Department of State of Tennessee on May 31, 2023.
- C. This Amended and Restated Articles of Organization, which amends and restates the Company's Articles of Organization in its entirety, has been duly adopted and approved in all respects by the sole manager of the Company as of September 28, 2023 pursuant to the provisions of § 48-249-204(b) of the Code.
- D. This Amended and Restated Articles of Organization restates and integrates and further amends the Articles of Organization as herein set forth in full:
- 1. Name. The name of the Company is StateServ Medical of Tennessee, LLC.
- 2. <u>Registered Office</u>. The address of the Company's registered agent and office in the State of Tennessee and Knox County is 300 Montvue Rd, Knoxville, TN 37919. The name of the registered agent at such address is C T Corporation System.
 - 3. Fiscal Year. The Company's fiscal year close month is December.
 - 4. Management. The Company will be manager-managed.
 - 5. <u>Duration</u>. The duration of the Company is perpetual.
- 6. <u>Principal Office</u>. The address of the Company's principal executive office in the State of Arizona and Maricopa County is 1201 S Alma School Rd, Suite 4000, Mesa, AZ 85210.

DocuSign Envelope ID: AF8C5E08-6F2B-4E5F-A0D4-D7F47C8256B7

IN WITNESS WHEREOF, the undersigned Authorized Person has duly executed this Amended and Restated Articles of Organization as of September 28, 2023.

Docusigned by

By: Elliot amundson

Name: Elliot Affilindson
Title: Authorized Person

[Signature Page to A&R Charter of StateSev Medical of Tennessee, LLC]









Tennessee Limited Liability Company Annual Report Form

AR Filing #: 10233500

File online at: https://TNBear.TN.gov/ Reporting Year: 2023

FILED: Apr 1, 2024 4:17PM

Annual Report Filing Fee Due:

Due on/Before:04/01/2024

\$300 minimum plus \$50 for each member over 6 to a maximum of \$3000 \$20 additional if changes are made in block 3 to the registered agent/office This Annual Report has been successfully paid for and filed. Please keep this report for your records.

Payment-Credit Card - State Payment

		Center - CC #: 3870972390	
SOS Control Number: 1432096			
Limited Liability Company - Domesti	c Date Formed: 05/31/2023	Formation Locale: TENNESSEE	
(1) Name and Mailing Address:	(2) Principal Off	ice Address:	
StateServ Medical of Tennessee, LL	.C SUITE 412 AND	SUITE 412 AND 413	
STE 4000	4295 CROMWEI	LL ROAD	
1201 S ALMA SCHOOL RD	CHATTANOOGA	A, TN 87421	
MESA, AZ 85210			
(3) Registered Agent (RA) and Re	gistered Office (RO) Address: Agent 0	Changed: No_	
C T CORPORATION SYSTEM	Agent (County: KNOX COUNTY	
300 MONTVUE RD	-		
KNOXVILLE, TN 37919-5546			
Board Managed (appropriate if form If board, director, or manager managed,	in Tennessee):Director Managed, X_Managed prior to 1/1/2006 only). provide the names and business addresses, included by the pre-2006 LLC act and board managed, I	ling zip codes, of the governors, directors, or	
Name	Business Address	City, State, Zip	
Paul DiCosmo	1201 SOUTH ALMA SCHOOL ROAD SUITE 4		
•			
(5) Provide the names and business ad equivalent.	dresses, including zip codes, of any LLC Officers (i	f governed by the Revised LLC Act), or their	
Name	Business Address	City, State, Zip	
Paul DiCosmo	1201 SOUTH ALMA SCHOOL ROAD SUITE 4	000 MESA, AZ 85210	
Christopher Roode	1201 SOUTH ALMA SCHOOL ROAD SUITE 4	000 MESA, AZ 85210	
(6) Number of members on the date	the annual report is executed: .1		
	doing business in Tennessee (check if applica	ble)	
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(7) Signature: Electronic	(A) Data: (04/01/2024	
(7) Signature. Electronic	(8) Date: (UTIO 112U24	
(9) Type/Print Name: Alicia Smith	(10) Title:	Compliance Specialist	
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A CONTRACTOR OF THE PROPERTY O			

APPLICATION FOR REGISTRATION OF ASSUMED NAME

Pursuant to the provisions of § 48-14-101(d) of the Tennessee Business Corporation Act or § 48-54-101(d) of the Tennessee Nonprofit Corporation Act, or Section 48-207-101(d) of the Tennessee Limited Liability Act, or Section 48-249-106(d) of the Tennessee Revised Limited Liability Act, or Section 61-1-1003 of the

SS-4402



Division of Business and Charitable Organizations
Tre Hargett, Secretary of State
State of Tennessee

312 Rosa L. Parks Avenue, 6th Floor Nashville, Tennessee 37243-1102 (615) 741-2286 For Office Use Only

Tennessee Uniform Partnership Act, or Section 61-3 undersigned entity hereby submits this application:	3-101 of the Limited Partnership Act of 2017, the
1. The true name of the entity is: STATESERV MEDI	CAL OF TENNESSEE, LLC
2. The state or country of formation is: Tennessee	·
3. The entity intends to transact business in Tenness	see under an assumed name.
4. The assumed name the entity proposes to use is:	Dragonfly Health
	Nonprofit Corporation Act., or Section 48-207-101(d) -249-106(d) of the Tennessee Revised Limited Liability
Signature Date	Name of Entity
COO	The De
Signer's Capacity	Signature
	Christopher Roode
	Name (typed or printed)
• • •	

SS-4402 (Rev. 07/23)

Filing Fee: \$20.00

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Tracking Number B2025080493



Tre Hargett Secretary of State

Annual Report

Division of Business and Charitable Organizations Department of State

State of Tennessee
312 Rosa L. Parks Avenue, 6th Floor
Nashville, Tennessee 37243
Phone: 615-741-2286
sos.tn.gov/businesses

Control #: 001432096 Filed: 03/13/2025 01:05 PM Tre Hargett Secretary of State

Entity Information

Business Name: STATESERV MEDICAL OF TENNESSEE, LLC

Entity Type: Limited Liability Company
Place of Formation: TENNESSEE

Principal Office Address: 4295 Cromwell Rd Ste 412 Chattanooga, TN 37421, USA

Nature of Business (NAICS):

532283 - Home Health Equipment Rental

Number of Members: 6 or Less

Control Number: 001432096

Managed Type: Manager Managed

Mailing Address: 4295 Cromwell Rd Ste 412 Chattanooga, TN 37421, USA

Officer Information

PAUL DICOSMO 1201 S. ALMA SCHOOL RD, SUITE 4000 MESA, AZ 85210, USA Manager CHRISTOPHER ROODE 1201 S. ALMA SCHOOL RD, SUITE 4000 MESA, AZ 85210, USA Manager

Registered Agent Information

C T CORPORATION SYSTEM 300 MONTVUE RD KNOXVILLE, TN 37919-5546

Signature

☑ By entering my name in the space provided below, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day.

Signed Electronically: ERIN YARES

Title: POWER OF ATTORNEY

Date: 03/13/2025

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