

1/7/2021

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Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jrstackhouse@gmail.com

FLORIDA LIMITED LIABILITY CO.
Amelia Island Surgery Center, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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M. MOON
JAN 08 2021

**ARTICLES OF ORGANIZATION
OF
AMELIA ISLAND SURGERY CENTER, LLC**

Pursuant to § 605.0201 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of the limited liability company is Amelia Island Surgery Center, LLC (the "Company").

**ARTICLE II
EFFECTIVE DATE AND DURATION**

The effective date upon which the Company shall come into existence shall be the date these Articles of Organization are filed with the Secretary of State. Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in § 605.0105 of the Act) of the Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing and street address of the principal office of the Company shall be 6 S. 14th Street, Fernandina Beach, Florida 32034.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The initial registered office of the Company shall be 6 S. 14th Street, Fernandina Beach, Florida 32034 and its initial registered agent at such office shall be J. Russell Stackhouse, M.D..

**ARTICLE V
MANAGEMENT OF THE COMPANY**

The Company will be managed by one or more managers in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company. The name and street address of the manager of the Company are:

Name

Address

J. Russell Stackhouse, M.D.


6 S. 14th Street
Fernandina Beach, Florida 32034

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STATE OF FLORIDA

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IN WITNESS WHEREOF, the undersigned Authorized Representative of the Company has executed these Articles of Organization on behalf of the Company in accordance with § 605.0201 of the Act.

Dated Jan 6, 2021.

By: 
James Stackhouse (Jan 6, 2021 19:23:57)
J. Russell Stackhouse, M.D., Manager

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MILWAUKEE, WISCONSIN


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**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN FLORIDA**

In compliance with Chapter 605 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:


Amelia Island Surgery Center, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates J. Russell Stackhouse, M.D. as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 6 S. 14th Street, Fernandina Beach, Florida 32034.

Dated Jan 6, 2021.

By: 
James Stackhouse (Jan 6, 2021 19:22 EST)
J. Russell Stackhouse, M.D., Manager

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in the certificate, I hereby agree to 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.

Dated Jan 6, 2021.

By: 
James Stackhouse (Jan 6, 2021 19:21 EST)
J. Russell Stackhouse, M.D., Registered Agent

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