

Division of Corporations

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**LO1000003803**

Florida Department of State  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BOILERMAKER INVESTMENTS, LLC**

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
FOR  
BOILERMAKER INVESTMENTS, LLC  
a Florida limited liability company**

**ARTICLE I - RESTATEMENT OF ORIGINAL ARTICLES OF ORGANIZATION**

Pursuant to §605.0202, Fla. Stat. the undersigned Members and Manager of: **BOILERMAKER INVESTMENTS, LLC**, a Florida limited liability company (the "Company"), hereby elect for the Company to be subject to the provisions of the "Florida Revised Limited Liability Company Act" codified in Chapter 605 of the Florida Statutes, cited as and as defined in §605.0101; (§605.0101-§605.1108, Fla. Stat.). This Restatement of the Articles of Organization shall completely restate and replace in its entirety the Articles of Organization previously filed for the Company on or about March 12, 2001 as document #L01000003803.

**ARTICLE II - NAME**

The name of the Company shall continue to be: **BOILERMAKER INVESTMENTS, LLC**, a Florida limited liability company.

**ARTICLE III - ADDRESS**

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

**Principal Office Address:**

200 E. Hibiscus Blvd.,  
Melbourne, Florida 32901

**Mailing Address:**

200 E. Hibiscus Blvd.,  
Melbourne, Florida 32901

**ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE**

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

James H. Fallace  
Fallace & Larkin, L.C.  
1900 S. Hickory St., Suite A  
Melbourne, FL 32901

*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 in Chapter 605, F.S.*

James H. Fallace, Registered Agent

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**ARTICLE V – MANAGEMENT**

In accord with the provisions of §605.0201(3)(a) Fla. Stat. and §605.0407, Fla. Stat. the Company shall be: "**manager-managed**". The name and address of each person authorized to manage and control the Company:

Title: "MGR"  
Carlos Woodward, M.D. Manager  
200 E. Hibiscus Blvd.,  
Melbourne, Florida 32901

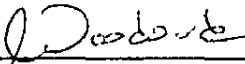
**ARTICLE VI: EFFECTIVE DATE**

These Restated Articles of Organization shall be deemed effective as of the date of filing of this document with the Florida Department of State.

**ARTICLE VII: OTHER PROVISIONS**

The designated Manager shall have all authority and powers as provided in §605.0407 Fla. Stat.

*(In accordance with Section 605.0203(1)(b), 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 to in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.)*

  
\_\_\_\_\_  
Carlos Woodward, M.D., Manager/Member  
(Signature)

Carlos Woodward, M.D.  
(Printed Name of member/Manager)

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