Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : STEEL HECTOR & DAVIS

Account Number : 071541002004

Phone : (305)577-4726

Fax Number : (305)577-7001

LIMITED LIABILITY COMPANY

Giant Pharmaceuticals LLC

Certificate of Status	
	0
Certified Copy	1
Page Count	03
Estimated Charge	
	\$155.00

ARTICLES OF ORGANIZATION

OF

GIANT PHARMACEUTICALS LLC



These Articles of Organization of Giant Pharmaceuticals LLC (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

ARTICLE I NAME

The name of the limited liability company formed hereby is Giant Pharmaceuticals LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is $5400\,\mathrm{S}$. University Drive, Suite 107, Davie, Florida 33328.

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent and registered office of the Company is Sherwin P. Simmons, P.A., 200 S. Biscayne Boulevard, Suite 4000, Miami, Florida 33131.

ARTICLE IV MANAGEMENT

The Company is to be managed by its member as set forth in its Operating Agreement and is therefore a member-managed company.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the 12th day of February, 2002.

Sherwin P. Simmons

Authorized Representative of the Member

(In accordance with section 608.408(3), Florida Statures, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.).

SECRETARY OF STATI

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Giant Pharmaceuticals LLC.
- The name and Florida street address of the registered agent and office are:

02 FEB 12

Sherwin P. Simmons, P.A. 200 S. Biscayne Boulevard Suite 4000 Miami, Florida 33131

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 608, F.S.

Sherwin P. Simmons, P.A.

Herwin P. Simmons, President

Date: February 12, 2002