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# CATLIN SAXON FINK & KOLSKI, LLP

2600 DOUGLAS ROAD SUITE 1003 CORAL GABLES, FLORIDA 33134-6143

H. JAMES CATLIN, JR. RETIRED

(305) 371-9575

FAX (305) 371-80H

January 23, 2015

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express

Re: Oncology Specialty Pharmacy, LLC

Ladies and Gentlemen:

The enclosed are the original and one copy of the Amended and Restated Articles of Organization for Oncology Specialty Pharmacy, LLC, which are submitted for filing.

Also enclosed is my firm check for \$25.00, payable to Florida Department of State, to cover the filing fee.

Please contact the undersigned if you have any questions regarding this filing.

Sincerely,

KYLE R. SAXON

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR

## ONCOLOGY SPECIALTY PHARMACY, LLC

a Florida limited liability company (Document No. L04000076700)

#### **ARTICLE I - NAME**

The name of this Limited Liability Company is:

### ONCOLOGY SPECIALTY PHARMACY, LLC

#### <u>ARTICLE II - ADDRESS</u>

The mailing address and the street address of the principal office of this Limited Liability Company is changed to: 6855 Red Road, Suite 600, Coral Gables, Florida 33143.

## **ARTICLE III - DURATION**

The period of duration for this Limited Liability Company shall be perpetual.

#### ARTICLE IV - MANAGEMENT

This Limited Liability Company shall be managed by its Managers. The prior Managers and Officers of this Limited Liability Company have resigned and the following individuals are appointed as Managers:

Ralph E. Lawson	6855 Red Road, Suite 600	,
	Coral Gables, Florida 33143	15 SEC TALL
Wendy Greenleaf	6855 Red Road, Suite 600	<b>*</b>
	Coral Gables, Florida 33143	JAN 27 JAN 27 RETAK AHASS
D. Wayne Brackin	6855 Red Road, Suite 600	一 一 一
•	Coral Gables, Florida 33143	AM 9:
Jack A. Ziffer, M.D.	6855 Red Road, Suite 600	조 <u>은</u> 55
	Coral Gables, Florida 33143	DA 7

#### ARTICLE IV - MEMBERS

The prior Members and Directors of this Limited Liability Company have assigned their membership interests to Baptist Health Medical Group Oncology, LLC, a Florida limited liability company and have resigned, and Baptist Health Medical Group Oncology, LLC, a Florida limited liability company, whose address is 6855 Red Road, Suite 600, Coral Gables, Florida 33143, is the sole Member of this Limited Liability Company.

#### <u>ARTICLE V – REGISTERED AGENT AND OFFICE</u>

The prior registered agent of the Limited Liability Company is removed and the new registered agent of this Limited Liability Company is:

David R. Friedman, Esq. 6855 Red Road, Suite 600 Coral Gables, Florida 33143

Dated this 30 day of November, 2014.

Name: PAUL R KAYLDIN, MD

Title: Member

(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 in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

# REGISTERED AGENT'S ACCEPTANCE

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 605, Florida Statutes.

Dated: November <u>30</u>, 2014

DAVID R. FRIEDMAN, ESQ.

Registered Agent