

Division of Corporations

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Florida Department of State
Division of Corporations
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THE HISTORY OF THE

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ATLANTIC ANIMAL HEALTH, PLC.

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
ATLANTIC ANIMAL HEALTH, PLC
a Florida limited liability company**

1. The Articles of Organization of Atlantic Animal Health, L.L.C. were filed June 3, 2005 and assigned document number L05000055055, and previously amended and restated in their entirety by filing of Amended and Restated Articles of Organization on June 29, 2007.

2. The Articles of Organization are to be amended and restated in their entirety by the following Amended and Restated Articles of Organization adopted by the limited liability company:

ARTICLE 1

NAME

The name of this Limited Liability Company is: Atlantic Animal Health, LLC.

ARTICLE 2

PRINCIPAL OFFICE AND REGISTERED AGENT

The mailing and street address of the principal office of the professional service limited liability company is 1640 Ocean Shore Blvd., Ormond Beach, FL 32176. The name and address of the registered agent of the professional service limited liability company is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, FL 32114.

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ARTICLE 3

MANAGEMENT

The limited liability company is to be a manager-managed company. The name and address of its Manager is:

Aman Sukhija, DVM
1640 Ocean Shore Boulevard
Ormond Beach, FL 32176

IN WITNESS WHEREOF, the undersigned member does hereby execute and acknowledge these amended and restated articles of organization this 28th day of September, 2017.


Aman Sukhija, DVM, Member

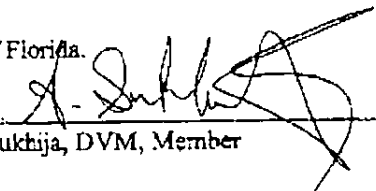
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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

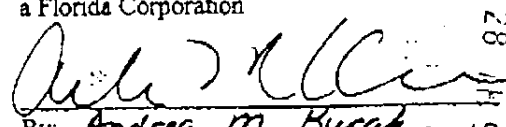
Pursuant to Chapter 605 Florida Statutes, ATLANTIC ANIMAL HEALTH, LLC hereby designates PALMETTO CHARTER SERVICES, INC., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


Aman Sukhija, DVM, Member

ACCEPTANCE OF DESIGNATION

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, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and understands the obligations of its position as provided for in Chapter 605, Florida Statutes.

PALMETTO CHARTER SERVICES INC
a Florida Corporation


By: Andrea M. Kurak
Its: Vice-President

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