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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SOLEX, LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SOLEX, LLC**

Pursuant to the provisions of Chapter 605.0202, Florida Statutes, SOLEX, LLC, a Florida limited liability company (the "Company"), has adopted the following Articles of Amendment to its Articles of Organization.

FIRST: The name of the Company is SOLEX, LLC.

SECOND: The Articles of Organization of Company were filed on August 30, 2005 and assigned document number L05000085822.

THIRD: The following amendment to Article II the Articles of Organization was adopted by the Company by adding the following:

"Article II, in its entirety, of the Articles of Organization of the Company is hereby revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

**ARTICLE II - Address:**

The mailing address and the principal address of the Limited Liability Company are:

Principal Address: 1110 Shawnee Road  
Lima, OH 45805

Mailing Address: 1110 Shawnee Road  
Lima, OH 45805

FOURTH: The following amendment to Article III the Articles of Organization was adopted by the Company by adding the following:

"Article III, in its entirety, of the Articles of Organization of the Company is hereby revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

**ARTICLE III - Registered Agent and Registered Office**


The name and Florida street address of the registered agent shall be:

Gregory C. Yadley, Esq.  
c/o Shumaker, Loop & Kendrick, LLP  
101 E. Kennedy Boulevard, Suite 2800  
Tampa, Florida 33602

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*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 Articles of Amendment, 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 the duties, and I am familiar with and accept the obligations of my position as registered agent.*



Registered Agent's Signature

FIFTH: The following amendment to Article IV of the Articles of Organization was adopted by the Company by adding the following:

"Article IV, in its entirety, of the Articles of Organization of the Company is hereby revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE IV – Management:

The Limited Liability Company is to be manager managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company. The new name and address of the sole manager authorized to manage the Limited Liability Company is:

Sole Manager: CORA Health Services, Inc.  
1110 Shawnee Road  
Lima, OH 45805"

SIXTH: The following amendment of the Articles of Organization was adopted by the Company by adding the following new Article V:

ARTICLE V – Indemnification:

The Limited Liability Company shall, to the full extent permitted by applicable law, as amended from time to time, indemnify the managers of the Limited Liability Company. The indemnification provided by this Article V shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise."

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IN WITNESS WHEREOF, the undersigned manager of the Company has executed these Articles of Amendment this 10th day of May 2017.

COMPANY:

SOLEX, LLC

By: CORA Health Services, Inc., Manager

By: Brad C. Roush  
Name: Brad C. Roush  
Title: Executive Vice President

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