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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

**L. SELLERS**

OCT 27 2011

From:

Account Name : LEVINE & PARTNERS, P.A.  
Account Number : 074677001117  
Phone : (305) 372-1350  
Fax Number : (305) 372-1352

**EXAMINER**

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PHYSICIANS CHOICE LABORATORY SERVICES LLC**

Certificate of Status	0
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**SECOND AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
PHYSICIAN'S CHOICE LABORATORY SERVICES, LLC**

WHEREAS, the original Articles of Organization for Physician's Choice Laboratory Services, LLC (the "Company"), a Florida limited liability company, were filed on January 7, 2009 and Amended and Restated Articles of Organization were filed on August 5, 2009;

WHEREAS, the Members and Manager of the Company wish to amend and restate the Amended and Restated Articles of Organization of the Company and the following does hereby replace and supersede any prior Articles of Organization, Amended and Restated Articles of Organization and/or any amendments thereto; and

WHEREAS, this Second Amended and Restated Articles of Organization do hereby constitute entirely the Articles of Organization for the Company.

**ARTICLE I  
NAME OF COMPANY**

The name of this limited liability company is:

PHYSICIAN'S CHOICE LABORATORY SERVICES, LLC

**ARTICLE II  
ADDRESS**

The Company's mailing and street address is:

300 Westinghouse Boulevard  
Charlotte, NC 28273

**ARTICLE III  
NATURE OF BUSINESS**

The general purpose for which this Company is organized is to engage in any lawful activity or to transact any lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

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ARTICLE IV  
REGISTERED AGENT AND  
REGISTERED AGENT'S ADDRESS

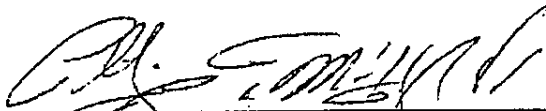
The Company's Registered Agent and the Registered Agent's address in the State of Florida shall be:

Phillip McHugh  
1313 SW 20<sup>th</sup> Street  
Fort Lauderdale, FL 33315

ARTICLE VII  
MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The Manager of the Company is Phillip McHugh.

THE UNDERSIGNED, as the authorized representative of the Member(s) of the Company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Second Amended and Restated Articles of Organization, hereby declaring and certifying that the facts stated are true.



PHILLIP MCHUGH, Manager and Authorized  
Representative

STATE OF South Carolina )  
 ) :ss  
COUNTY OF York )

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of October, 2011, by Phillip McHugh, who is personally known to me or has produced Florida Driver License as identification.

  
NOTARY PUBLIC, STATE OF South Carolina

My Commission Expires June 9<sup>th</sup> 2021

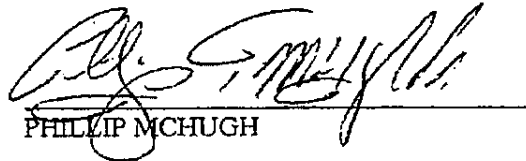
KATHRYN KILYANEK  
NOTARY PUBLIC  
SOUTH CAROLINA  
MY COMMISSION EXPIRES 06-09-2021

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CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON  
WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Limited Liability company Act:

Having been appointed registered agent of PHYSICIAN'S CHOICE LABORATORY SERVICES, LLC in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

  
PHILLIP MCHUGH

STATE OF SOUTH CAROLINA )  
 )ss  
COUNTY OF York )

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of October, 2011, by Phillip McHugh, who is personally known to me or has produced Florida Driver's License as identification.

  
NOTARY PUBLIC, STATE OF SOUTH CAROLINA

My Commission Expires: June 9th 2021

KATHRYN KILYANEK  
NOTARY PUBLIC  
SOUTH CAROLINA  
MY COMMISSION EXPIRES 06-09-2021

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