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# Florida Department of State

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HAUTAMAKI & HORIUCHI LLC

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## AMENDED AND RESTATED

#### ARTICLES OF ORGANIZATION

OF

### HAUTAMAKI & HORIUCHI LLC

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), HAUTAMAKI & HORIUCHI LLC, a Florida limited liability company, hereby amends and restates its Articles of Organization, which were filed with the Florida Department of State on March 23, 2009, to read as follows:

# ARTICLE I

The business and affairs of the Limited Liability Company shall be conducted under the name of:

#### HAUTAMAKI & HORIUCHI LLC

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

1843 Floyd Street Sarasota, FL 34239

# ARTICLE III REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its registered agent shall be:

R. Dean Hautama 1843 Floyd Street Sarasota, FL 34239

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### ARTICLE IV MANAGEMENT

The Company is a manager-managed limited liability company for purposes of the Florida Revised Limited Liability Company Act and its manager(s) shall be appointed and serve in accordance with the terms and conditions set forth in the Company's operating agreement, as the same may be amended from time to time. The Managers as of the date of the filing of this instrument are as follows:

R. Dean Hautamaki 1843 Floyd Street Sarasota, FL 34239

Todd K. Horiuchi 1843 Floyd Street Sarasota, FL 34239

Gregory J. Ferreira 1843 Floyd Street Sarasota, FL 34239

However, Gregory J. Ferreira shall not have the authority to bind the Company without the prior written consent of both R. Dean Hautamaki and Todd K. Horiuchi.

These Amended and Restated Articles of Organization have been executed as of the 1st

day of May, 2018.

R. Dean Hawamaki, M.D., FCCF, FACP, Manager

Todd K. Horluchi, M.D. ECCP, Manager

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGIST FRED OFFICE

Pursuant to the provisions of Section 605.0203 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

HAUTAMAKI & HORIUCHI LLC

The name and the Florida street address of the registered agent are:

R. Dean Hautamaki 1843 Floyd Street Sarasota, FL 34239

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: May 1, 2018

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Dean Hautamak

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