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FLORIDA LIMITED LIABILITY CO.  
OPKO Investment Holdings II, LLC

Certificate of Status	0
Certified Copy	1
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S. HAWKES

SEP 27 2010

EXAMINER

9/24/2010

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**ARTICLES OF ORGANIZATION  
OF  
OPKO INVESTMENT HOLDINGS II, LLC**

The undersigned, being a duly authorized representative of the Members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization.

**ARTICLE I**

**NAME**

The name of the limited liability company is **OPKO Investment Holdings II, LLC** (the "Company").

**ARTICLE II**

**ADDRESS**

The principal and mailing address of the Company is:

4400 Biscayne Boulevard  
Miami, Florida 33137

**ARTICLE III**

**REGISTERED AGENT AND OFFICE**

The Company designates 1201 Hays Street, Tallahassee, FL 32301 as the street address of the initial registered office of the Company and names Corporation Service Company as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV**

**DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement.

**ARTICLE V**

**PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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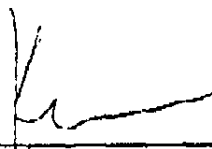
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ARTICLE VI

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

The undersigned has hereunto set her hand and seal this 24<sup>th</sup> day of September, 2010.

  
\_\_\_\_\_  
Kate Luman  
Duly Authorized Representative of the  
Members

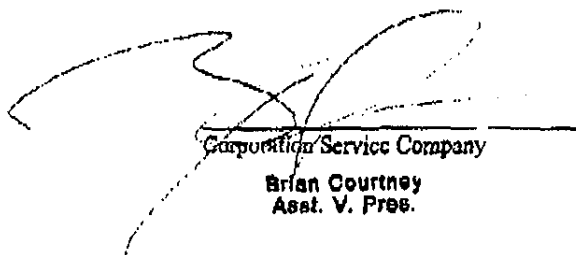
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## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **OPKO Investment Holdings II, LLC** to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 24<sup>th</sup> day of September, 2010.

  
Corporation Service Company  
Brian Courtney  
Asst. V. Pres.

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