

Division of Corporations

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L10000109627

Florida Department of State
Division of Corporations
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RESOLUTION RX, LLC

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SECRETARY OF STATE
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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
RESOLUTION RX, LLC**

Pursuant to the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes) and the Professional Service Corporation and Limited Liability Company Act (Chapter 621, Florida Statutes), the Articles of Organization of Resolution Rx, LLC, a Florida limited liability company (the "Company"), formed on October 20, 2010, and assigned document number L10000109627, are hereby amended and restated as follows:

1. Name. The name of the Company is:

Frank Strelec, Attorney, Mediator and Arbitrator, PLLC

2. Purposes. The purposes for which this Company is organized are as follows:

To acquire, establish, own, maintain, manage, operate, conduct, carry on and engage in the practice of law, and to make any and all investments and/or own any and all property in the United States or elsewhere authorized or permitted by Chapters 605 and 621, Florida Statutes.

In the course or furtherance of such practice of law, to invest funds in real estate, mortgages, stocks, bonds or any other investments of any conceivable type whatsoever, and to own any real or personal property necessary or incidental to such practice of law.

In general, to do and perform any and all acts and things whatsoever which may be or become necessary, desirable, proper, convenient, connected with or related or incident to the foregoing purposes or powers but which are not forbidden by the laws of the State of Florida; provided, however, that this Company shall not do any act or thing in conflict with any laws of the State of Florida applicable to the practice of law.

3. Street Address of Principal Office of Company. The street address of the principal office of the Company is 15 Paradise Plaza, #325, Sarasota, Florida 34239.

4. Mailing Address of Company. The mailing address of the Company is 15 Paradise Plaza, #325, Sarasota, Florida 34239.

5. Name and Street Address of Registered Agent. The name and street address of the Company's registered agent is Frank Strelec, 15 Paradise Plaza, #325, Sarasota, Florida 34239.

6. Management. The Company shall be a manager-managed limited liability company. The name and address of the manager of the Company is:

Frank Strelec
7372 Mara Vista Drive
Sarasota, Florida 34238

Managers may be added or removed in the manner provided in the Operating Agreement of the Company.

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7. Existence. In accordance with F.S. § 605.0207, the Company's existence shall remain effective as of the formation date.

8. Members. Membership in the Company is restricted to professional limited liability companies, professional corporations, and individuals who themselves are duly licensed or otherwise legally authorized to engage in the practice of law in the State of Florida. No member of the Company shall enter into any type of agreement vesting another person with the authority to exercise any of that member's voting power in the Company.

9. Amendment. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the Member has executed these Amended and Restated Articles of Organization as of the 20 day of February 2014 (the "Execution Date").



Frank Strelec
Member

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ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. § 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.



Frank Strelec
As Registered Agent