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**EXAMINER** 

8/5/2011



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# Amended and Restated Articles of Organization of EMPLOYEE ENGAGEMENT PARTNERS, LLC

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Pursuant to the relevant provisions of Chapter 608.411, Florida Statutes, the undersigned Florida limited liability company adopts the following amended and restated articles of organization.

FIRST:

The name of the Corporation filing these Articles of Amendment is

EMPLOYEE ENGAGEMENT PARTNERS LLC.

The Document Number of the Corporation is L11000087616.

The Articles of Organization were filed on August 1, 2011.

SECOND:

This Amendment was unanimously approved by the Members. The votes cast

were sufficient for approval under the Articles.

THIRD:

AMENDED AND RESTATED ARTICLES: These Amended and Restated

Articles of Organization supersede and take the place of the heretofore existing

Articles of Organization:

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#### ARTICLE I NAME AND PURPOSE

The name of the limited liability company shall be WellCo Medical Solutions, LLC (the "Company") and the nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which companies may be organized under the Florida Limited Liability Company Act (the "Act").

### ARTICLE II ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be: 29 SE 10th Avenue, Fort Lauderdale, Florida 33301.

### ARTICLE III REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Morgan K. Rouleau, 29 SE 10th Avenue, Fort Lauderdale, Florida 33301.

## ARTICLE IV DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the

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Company is earlier dissolved as provided in these Articles of Organization or in the Company's operating agreement.

### ARTICLE V MANAGEMENT

The Company shall be member-managed in accordance with the operating agreement adopted by the initial members for the management of the business and affairs of the Company.

### ARTICLE VI RESTRICTIONS ON MEMBERSHIP

The members shall have the right to admit new members upon meeting the conditions set forth in the Company's Operating Agreement, including requirements that the new members agree to and comply with the terms and provisions of the Operating Agreement.

# ARTICLE VII MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or other dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

### ARTICLE VIII AMENDMENTS TO ARTICLES

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed by the Act, and all rights conferred upon members herein are granted subject to this reservation.

In Witness Whereof, the undersigned duly authorized representative of the Company has signed these Amended and Restated Articles of Organization, effective the 5th day of August, 2011.

Philip M. Bresson, attorney for the Company