

L110000891834

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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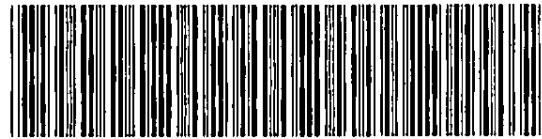
Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE

JUL 11 2024

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2024 JUL 11 10:00 AM
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JUL 11 2024



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext:
Date: 06/24/24
Order #: 1542662-4
Re: FFP HOLDCO, LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25.00 - FL State Account Number:
120000000195

AUTH

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2024

CSC-TALLAHASSEE

SUBJECT: FFP HOLDCO, LLC
Ref. Number: L11000089834

RESUBMIT
Please give original
submission date as file date.

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 324A00014666

RECEIVED

2024 JUL 10 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

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Enclosed please find:

Amount to be deducted from our State Account: \$25.00 - FL State Account Number:
I20000000195
AUTH

Please take the following action:
File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
FFP HOLDCO, LLC**

- FIRST: The name of the limited liability company filing these Amended and Restated Articles of Organization is FFP Holdco, LLC (the "Company").
- SECOND: The Articles of Organization of the Company were filed with the Corporation Division of the Florida Department of State on August 4, 2011 and assigned document number L11000089834.
- THIRD: These Amended and Restated Articles of Organization were approved by the sole member of the Company.
- FOURTH: These Amended and Restated Articles of Organization are submitted to amend and restate the Articles of Organization of the Company in its entirety to read as follows:

ARTICLE I

NAME

The name of the limited liability company is FFP Holdco, LLC.

ARTICLE II

PURPOSE

The Company is authorized to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Revised Limited Liability Company Act.

ARTICLE III

ADDRESS

The mailing and street address of the principal office of the Company shall be 855 SW 78th Avenue, #C200, Plantation, FL 33324.

ARTICLE IV

DURATION

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE V

REGISTERED AGENT AND OFFICE

The registered agent for the Company shall be C T Corporation System, and the street address of the Company's initial registered office is 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VI

MANAGEMENT OF THE COMPANY

The Company is to be member-managed. The name and address of the sole member is:

Name

Address

BioMatrix Specialty Pharmacy, LLC

855 SW 78th Ave., #C200
Plantation, FL 33324

ARTICLE VII

AMENDMENTS

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned sole member has executed these Articles of Organization as of this 21st day of June, 2024.

SOLE MEMBER:

BioMatrix Specialty Pharmacy, LLC, a Florida
limited liability company

By: _____



Name: Edward Kramm

Title: Chief Executive Officer

Name of New Registered Agent: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road, Plantation, Fl 33324

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Lauren Kreatz Lauren Kreatz, Vice President _____