Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA LIMITED LIABILITY CO. **OPKO Labs LLC**

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ARTICLES OF ORGANIZATION OF OPKO LABS LLC

The undersigned, being a duly authorized representative of the Member(s), 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 LABS LLC (the "Company").

ARTICLE II ADDRESS

The principal and mailing address of the Company is:

4400 Biscayne Boulevard Miami, FL 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 <u>DURATION AND CONTINUATION</u>

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 perpetualty, 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.

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.

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IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 15th of October, 2012.

Kate Infran, Duly Authorized Representative of the

Member(s)

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for OPKO LABS 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 15th day of October, 2012.

Corporation Service Company

Elizabeth R. Koniecany, Assistant Vice President

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