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Division of Corporations  
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To:

Division of Corporations  
Fax: Number : (850) 617-6383

From:

Account Name : LAW OFFICES OF STEPHEN J. GRAVE DE PERALTA, P.L.  
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**FLORIDA LIMITED LIABILITY CO.  
5401 Holdings, LLC**

Certificate of Status	0
Certified Copy	0
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K. SALY  
EXAMINER

MAY 12 2014

Fax Audit Number: H14000111730 3

**ARTICLES OF ORGANIZATION  
OF**

**5401 HOLDINGS, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

**ARTICLE I**

The name of this limited liability company shall be: 5401 Holdings, LLC.

**ARTICLE II**

The street address of the principal office of the limited liability company shall be 5700 Lake Worth Rd, Suite #204, Lake Worth, Florida 33463, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**ARTICLE III**

The initial registered office of this limited liability company is 5030 Champion Boulevard, Suite G11-281, Boca Raton, Florida 33486. The initial registered agent at that address is PG Law, PL.

**ARTICLE IV**

The limited liability company will be a manager-managed limited liability company, and management of the limited liability company will be vested in managers. The initial managers of the limited liability company are John E. Brown, James Goldenberg, M.D. and Robert G. Souaid.

However, the managers' authority to sign documents may be limited as set forth in the Company's Operating Agreement, and instead, officers shall be appointed who shall have the authority to sign documents on behalf of the Company. The Company's initial officers with authority to sign documents are John E. Brown, Chief Executive Officer, and James Goldenberg, M.D., President.

Furthermore, except for any authority expressly granted to a manager or an officer, no member, employee or other agent of the Company shall have any authority to bind or act for the Company or any other member in the carrying on of their respective businesses or activities.

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ARTICLE V

This limited liability company shall commence its existence as of the 9<sup>th</sup> day of May, 2014, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 9<sup>th</sup> day of May, 2014.

  
\_\_\_\_\_  
David J. Powers, Authorized Representative

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is 5401 Holdings, LLC.

SECOND -- The name and address of the registered agent and office is:

PG Law, PL  
5030 Champion Boulevard, Suite G11-281  
Boca Raton, Florida 33486

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Dated this 9<sup>th</sup> day of May, 2014.

PG Law, PL, a Florida professional services limited liability company, Registered Agent

By: 

David J. Powers, Manager

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