Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NEUROINITIATIVE, LLC

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K. SALY EXAMINER

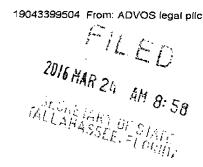
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COVER LETTER

TO:	Registration Sc Division of Cor					
CIID III	NeuroInitia					
SUBJE	CT:		ited Liability Company			
The enc	losed Articles of	Amendment and fee(s) are sub-	mitted for filing.			
Please r	etum all correspo	indence concerning this matter	to the following:			
		Nicole M. Perez, esq.				
			Name of Person	\$11444344 1-44-4 4-44-4-44-44-44-44-44-44-44-44-44-		
		ADVOS legal plic				
Fimy/Company						
	5000 Sawgrass Village Circle, Suite 7					
			Address	3 M 3 M 4 M 4 M 4 M 4 M 4 M 4 M 4 M 4 M		
		Ponte Vedra Beach, Florid	a 32082			
			City/State and Zip Code			
		nicole@advoslegal.com	to be used for future annual report notiti	(antion)		
For funt	her information c	e-mail address: poncerning this matter, please or		Kanou)		
Nicole M. Perez 904 at (
	Name e	f Person	Area Code Daytime	Telephone Number		
Enclose	d is a check for t	he following amount:				
□ \$25	.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clitton Building 2661 Executive Center Circle Tallahassee, FL 32301



AMENDMENT AND RESTATEMENT OF ARTICLES OF ORGANIZATION · OF NEUROINITIATIVE, LLC

Pursuant to § 605.0202 of the Florida Revised Limited Liability Company Act, NeuroInitiative, LLC, a Florida limited liability company hereby certifies that the Amended and Restated Articles set forth below (the "Restated Articles") were duly adopted by the Board of Managers (the "Board") on February 15, 2016, and were on that date, ratified and approved by the sole member of the Company in restatement and substitution for the prior Articles of Organization of the Company (the "Prior Articles"). The undersigned further certifies that:

- а. The present name of the company is as set forth above and is not changed by the Restated
- b. The Prior Articles were filed with the Secretary of State of Florida (the "Secretary") on June 23, 2014;
- The amendment to the Prior Articles is the Restated Articles.

Accordingly, the Prior Articles are hereby restated in their entirety to read as follows:

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF NEUROINITIATIVE, LLC

In accordance with the provisions of the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605, (the "Act") the undersigned, an organizer of a Florida limited liability company, and an authorized representative of the sole member of the Company hereby certifies as follows:

ARTICLE I NAME

The name of the limited liability company is NeuroInitiative, LLC (the "Company").

ARTICLE H ADDRESS

The mailing and street address of the principal office of the Company shall be 1688 Marshside Drive, Jacksonville Beach, Florida 32250.

ARTICLE III REGISTERED AGENT AND OFFICE

The initial registered office of the Company shall be 1688 Marshside Drive, Jacksonville Beach, Florida 32250, and its initial registered agent at such office shall be Bahareh Behrouz.

> ARTICLE IV MANAGEMENT OF THE COMPANY

(Managed by Managers)

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ALLAHASSE And I ONLY The Company shall be managed by a Board of Managers (which shall have duties, powers and authority similar to that of a Board of Directors) and shall operate through officers elected by the Board. Accordingly, the Company is managed by managers who may, but need not be a member.

ARTICLE V OWNERSHIP

Ownership interests in the Company by its member may, but need not, be evidenced by certificates signed by the president or any vice-president of the Company and by the secretary or any assistant-secretary of the Company. Transfers of certificates are restricted by the terms of the Limited Liability Company Operating Agreement among the member of the Company. The member of the Company shall have the right to admit additional members pursuant to the terms and conditions contained in the Operating Agreement of the Company; any new member agrees to be bound by and to such Operating Agreement.

ARTICLE VI OPERATING AGREEMENT

A Limited Liability Company Operating Agreement, the power to adopt, alter, amend or repeal, which shall be vested in the member of the Company, shall govern the management, operation, and ownership of the Company.

ARTICLE VII LIMITED LIABILITY

No member, manager, officer, agent or employee of the Company shall be personally liable for the debts or liabilities of the Company or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

ARTICLE VIII INDEMNIFICATION

The Company shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is a manager or officer of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a manager or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance indemnification expenses for actions taken in capacity of such person as a manager or officer.

IN WITNESS WHEREOF, the undersigned sole member of the Company has executed these Amended and Restated Articles of Organization on behalf of the Company in accordance with § 605.0201 of the Act.

[signature page to follow]

To: 18506176383 Page 9 of 9

2016-03-24 18:48:32 (GMT)

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2016 MAR 24 AM 8: 58
TALLAHASSEE, FLOREN

Dated this 4 day of March, 2016.

Bahareh Behrouz and Andrew D. Lee as Tenants by the Entirety

By: Bahareh Behrouz

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