

29 2014 7:17:45 PM

English, Sharon L.

Foley & Lardner LLP

Page 2

L14000107242

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000228441 3)))



H140002284413ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FOLEY & LARDNER
Account Number : I19980000047
Phone : (407) 423-7656
Fax Number : (407) 648-1743

FILED
2014 SEP 30 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mokaty@foley.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HEALTHSTREET CAPITAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

14 SEP 30 AM 11:09

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
EXAMINER
SEP - 1 2014

FILED

2014 SEP 30 AM 10:5

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
HEALTHSTREET CAPITAL, LLC,
a Florida limited liability company**

Pursuant to the provisions of Chapter 605 of the Florida Statutes, the undersigned has executed and hereby files the following Amended and Restated Articles of Organization for such limited liability company.

The present name of the limited liability company is **HEALTHSTREET CAPITAL, LLC** (the "Company"); the date of filing of its original Articles of Organization with the Florida Secretary of State was July 7, 2014 and assigned Florida document number L14000107242.

ARTICLE I. NAME

The name of the limited liability company is **BOURNE CAPITAL, LLC** (the "Company").

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is 228 Park Avenue North, Suite E, Winter Park, Florida 32789.

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are F & L Corp., One Independent Drive, Suite 1300, Jacksonville, Florida 32202-5017.

ARTICLE V. MANAGEMENT

The Company shall be a manager-managed company, and the managers of the Company shall be designated in accordance with the Operating Agreement of the Company.

ARTICLE VI. OPERATING AGREEMENT

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend, or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Dated this 29 day of September, 2014.



Robert A. Bourne, Authorized Representative

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Organization for **BOURNE CAPITAL, LLC** as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 605.0113, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 29 day of September, 2014.

REGISTERED AGENT:

F & L CORP., a Florida corporation

By: 

Michael A. Okaty, Authorized Agent

FILED
28 SEP 30 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA