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Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PRESTIGE ANESTHESIA LLC

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

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

OF

PRESTIGE ANESTHESIA LLC

The undersigned, an Authorized Representative of PRESTIGE ANESTHESIA LLC, a Florida limited liability company (the "**Company**"), in accordance with the approval of the members of the Company, adopts the following Amended and Restated Articles of Organization (the "**Articles**"), which amend and restate and supersede the Articles of Organization of the Company filed with the Florida Department of State on July 8, 2014:

ARTICLE I - Name:

The name of the limited liability company is PRESTIGE ANESTHESIA LLC (the "**Company**").

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 5944 Coral Ridge Drive, Suite 170, Coral Springs, Florida 33076.

ARTICLE III - 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 (the "**Operating Agreement**").

ARTICLE IV - Management:

The Company shall be manager-managed. The name and address of the initial Manager is:

<u>Name</u>	<u>Address</u>
Nicholas Bonfiglio	5944 Coral Ridge Drive, Suite 170 Coral Springs, Florida 33076

ARTICLE V - Adoption of Operating Agreement:

The Company has adopted or shall adopt an Operating Agreement, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 605, Fla. Stat.

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ARTICLE VI - Initial Registered Agent and Office:

The initial registered office of the Company is 7777 Glades Road, Suite 300, Boca Raton, Florida 33434. The initial registered agent at that address is BCRA, LLC.

IN WITNESS WHEREOF, the undersigned, as an Authorized Representative of the Company, has executed these Amended and Restated Articles of Organization as of this 17 day of February, 2015.



Matthew M. Thompson,
Authorized Representative

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is PRESTIGE ANESTHESIA LLC.
2. The name and address of the registered agent and office is:

BCRA, LLC
7777 Glades Road, Suite 300
Boca Raton, Florida 33434

Having been designated as the Registered Agent for PRESTIGE ANESTHESIA LLC, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited liability company, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Chapter 605, Florida Statutes.

Dated this 17 day of February, 2015.

BCRA, LLC,
a Florida limited liability company

By: Matthew M. Thompson
Matthew M. Thompson, Manager

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