

Jan 30, 2015 10:11 AM  
Division of Corporations

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# L150000018558

Florida Department of State  
Division of Corporations  
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**FLORIDA LIMITED LIABILITY CO.**  
**RegenerX Holdings, LLC**

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ARTICLES OF ORGANIZATION  
OF  
REGENERX HOLDINGS, LLC

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15 JAN 30 PM 2:45  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE 1  
Name

The name of this limited liability company is:

RegenerX Holdings, LLC

(hereafter, the "Company").

ARTICLE 2  
Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 3  
Mailing Address and Principal Office

The address of the principal office and the mailing address of the Company is 12983 74<sup>th</sup> Avenue, Seminole, Florida 33776.

ARTICLE 4  
Initial Registered Office and Agent

The street address of the initial registered office of the Company is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of the Company at that address is Craig E. Behrenfeld.

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ARTICLE 5  
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company within the meaning of Section 605.0102(39) of the Act. The name and address of the initial manager are:

John J. Piazza, Jr.  
12983 74<sup>th</sup> Avenue  
Seminole, Florida 33776

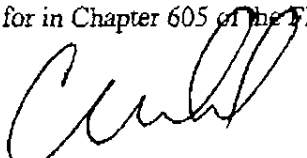
ARTICLE 6  
Indemnification

The Company shall indemnify its managers and members to the fullest extent authorized by law.

ARTICLE 7  
Transfer Restrictions

The limited liability company membership interests of the Company shall be subject to the transfer restrictions set forth in the Company's Operating Agreement, a copy of which shall be maintained at the principal office of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of the sole member has executed these Articles of Organization this 30<sup>th</sup> day of January, 2015, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of his position as registered agent of the Company as provided for in Chapter 605 of the Florida Statutes.

  
\_\_\_\_\_  
CRAIG E. BEHRENFELD, Authorized  
Representative and Registered Agent