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Amelia Law Group

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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FIRST COAST HEALTH VENTURES LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FIRST COAST HEALTH VENTURES, LLC**

The Articles of Organization for this limited liability company were filed on March 20, 2015 and assigned Florida document number L15000050335. This amendment is to replace the original Articles of Organization in its entirety.

ARTICLE I - NAME

The name of this limited liability company (the "Company") is **First Coast Health Ventures, LLC**.

ARTICLE II - ADDRESS

The address of the principal office is 3030 Hartley Rd, Suite 120, Jacksonville, FL 32257 and the mailing address of this Company is 3030 Hartley Rd, Suite 120, Jacksonville, FL 32257.

ARTICLE III - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is 3030 Hartley Rd, Suite 120, Jacksonville, FL 32257 and the name of its registered agent at such address is J. Charles Wilson.

ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the person authorized to manage and control the Company is as follows:

First Coast Health Managers, LLC
3030 Hartley Road, Suite 120
Jacksonville, Florida 32257

ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

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IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 20th day of July, 2015. In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



J. Charles Wilson
Authorized Representative

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

Pursuant to the provisions of Section 605, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, 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:

First Coast Health Ventures, LLC
2. The name and address of the registered agent and office are:

**J. Charles Wilson
3030 Hartley Road, Suite 120
Jacksonville, Florida 32257**

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, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: July 22, 2015

Signature of Registered Agent


J. Charles Wilson

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