Electronic Articles of Organization For Florida Limited Liability Company

L15000098864 FILED 8:00 AM June 05, 2015 Sec. Of State cmustain

Article I

The name of the Limited Liability Company is: XANADU STEM CELL INSTITUTE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

2800 SW 4TH AVENUE # 4

FT. LAUDERDALE, FL. US 33315

The mailing address of the Limited Liability Company is:

2800 SW 4TH AVENUE

4

FT. LAUDERDALE, FL. US 33315

Article III

Other provisions, if any:

XANADU STEM CELL INSTITUTE IS A MEDICAL ORGANIZATION CREATED TO IMPROVE AND EXTEND HUMAN LIFE. WE ARE ALSO AN EDUCATIONAL AND RESEARCH ORGANIZATION DESIGNED TO EXPLORE AND TEACH REGENERATIVE MEDICINE THROUGH AUTOLOGOUS STEM CELL THERAPY.

Article IV

The name and Florida street address of the registered agent is:

JAMES R HOOKER 1665 N CHICKASAW TRAIL ORLANDO, FL. 32825

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.

Registered Agent Signature: JAMES R HOOKER

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGRM JAMES R HOOKER 1665 N CHICKASAW TRAIL ORLANDO, FL. 32825 US

Title: MGRM ROBERT C LEWIS 2800 SW 4TH AVENUE # 4 FT. LAUDERDALE, FL. 33315 US

Title: MGRM MARK WALTER 1250 S TAMIAMI TRAIL SUITE 304 SARASOTA, FL. 34239 US

Article VI

The effective date for this Limited Liability Company shall be:

06/01/2015

Signature of member or an authorized representative

Electronic Signature: JAMES R HOOKER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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