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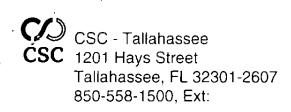
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PICK-UP WAIT MAIL
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Certified Copies Certificates of Status
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To: Department Of State, Division Of Corporations

From: Amanda Miller

Ext:

Date: 06/24/24 Order #: 1542662-2

Re: BIOMATRIX SPECIALTY PHARMACY, LLC

Processing Method: Routine

# TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25.00 - FL State Account Number:

120000000195

AUTH

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF

# BIOMATRIX SPECIALTY PHARMACY, LLC

FIRST: The name of the limited liability company filing these Amended and Restated Articles of

Organization is Biomatrix Specialty Pharmacy, LLC (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Corporation Division of

the Florida Department of State on July 17, 2015 and assigned document number

L15000122938.

THIRD: These Amended and Restated Articles of Organization were approved by the sole

member of the Company.

FOURTH: These Amended and Restated Articles of Organization are submitted to amend and

restate the Articles of Organization of the Company in its entirety to read as follows:

#### **ARTICLE I**

NAME

The name of the limited liability company is Biomatrix Specialty Pharmacy, LLC.

**ARTICLE II** 

**PURPOSE** 

The Company is authorized to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Revised Limited Liability Company Act.

**ARTICLE III** 

**ADDRESS** 

The mailing and street address of the principal office of the Company shall be 855 SW 78th Avenue, #C200, Plantation, FL 33324.

ARTICLE IV

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.

#### ARTICLE V

#### REGISTERED AGENT AND OFFICE

The registered agent for the Company shall be The Corporation Trust Company, and the street address of the Company's registered office is 1200 South Pine Island Road, Plantation, Florida 33324.

# **ARTICLE VI**

# MANAGEMENT OF THE COMPANY

The Company is to be member-managed. The name and address of the sole member is:

<u>Name</u> <u>Address</u>

BioMatrix Investments, L.L.C. 855 SW 78th Ave., #C200 Plantation, FL 33324

# ARTICLE VII

#### **AMENDMENTS**

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned sole member has executed these Articles of Organization as of this 21st day of June, 2024.

# SOLE MEMBER:

BioMatrix Investments, L.L.C., a Delaware limited liability company

Name: Edward Kramm

Title: Chief Executive Officer