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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MJS INVESTMENT HOLDINGS OF DELRAY, LLC

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF MJS INVESTMENT HOLDINGS OF DELRAY, L.L.C.

1. The following provisions of the Articles of Organization of MIS INVESTMENT HOLDINGS OF DELRAY, LLC, a Florida limited liability company ("Company"), filed with the Secretary of State on November 23, 2015, Document Number L15000197100, be, and they are hereby amended in its entirety, pursuant to Section 605.0202, Section 605.0203(f)(3) and Section 605.0207, Florida Statutes, to read as follows:

# **ARTICLE I - NAME**

The name of the Limited Liability Company ("Company") is

## DRA INVESTMENT HOLDINGS, LLC

# ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Company is 4520 Donald Ross Rd, Ste. 115, Palm Beach Gardens, FL 33418-5105, or such a place as may be designated by the Members.

# ARTICLE III - REGISTERED AGENT AND ADDRESS

The name and street address of the initial and current registered agent for service of process in the state for this Company is DEC Consultants, Inc., 601 21\* Street, Suite 300, Vero Beach, Florida 32960-0801.

## **ARTICLE IV - PURPOSE**

The general nature, purpose and character of business to be transacted by the Company is:

- A. To engage in every phase and aspect of the business of Company in the management, design, production, marketing, innovation, licensing, merchandising, strategic direction and on-going operations to improve physician awareness of patient conformance with drug therapy, identify and reduce narcotic diversion, minimize adverse drug reactions, and assist and facilitate personalized patient care through molecular diagnosis and analytical services, and in the future may engage in additional related and unrelated businesses under the laws of the State of Florida.
- B. To invest the funds of the Company in real estate, mortgages, stocks, bonds or any other type of investment and to own real and personal property necessary for the rendering of services.
- C. At its option to purchase and acquire units owned and held by any member who dies in accordance with the Operating Agreement adopted by the members of the Company setting forth the terms and conditions of such purchases; provided, however, that the capital of the Company is not impaired.
- D. At its option, to enter into a partnership or joint venture with other qualified companies in the areas stated in paragraph A of this Article IV.

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# **ARTICLE V - DURATION**

The Company shall exist upon the date of filing of the Original Articles of Organization with the Secretary of State, and shall continue perpetually or until dissolution prior thereto pursuant to the provisions hereof and upon filing of Articles of Dissolution with the Secretary of State pursuant to Section 605.0707, Florida Statutes.

# **ARTICLE VI - MANAGEMENT**

The Company shall be Manager -Managed as set forth in the Operating Agreement for the Company; provided, however, that the Members may, by regulation or operating agreement, provide for the management of the Company by a non-member manager.

# **ARTICLE VII - ADDITIONAL MEMBERS**

Additional members may be admitted to the Company in the manner provided for in the Operating Agreement.

## ARTICLE VIII - DISSOLUTION

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or upon the occurrence of any other event of dissolution as the members may specify by regulation or operating agreement, which terminates the continued membership of a Member in the Company, the Company shall be dissolved unless within thirty (30) days after such event, unless the remaining Members agree in writing to continue the business of the Company.

## **ARTICLE IX - INDEMNIFICATION**

The Company shall, to the fullest extent permitted by law, be entitled to indemnify any Member or Manager for any liability incurred in connection with any action, if such Member and/or Manager acted in good faith and in a manner it reasonably believed to be in furtherance of or, not apposed to, the best interests of the Company. The Company shall indemnify any person who is or was a party, or who is threatened, pending, or completed action, suit or proceeding, whether civil, criminal/admirffstrative or investigative, including all appeals, by reason of the fact that he or she is or was a Member, Manager, Member Manager or employee of the Company, or is or was serving at the request of the Company as a manager, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the Company, and with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement conviction, or plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the beast interests of the Company.

# **ARTICLE X - LIMITATION OF LIABLITY OF MEMBERS**

The personal liability of the Members to the Company and other Members shall be limited to the maximum extent allowed by Florida law and there shall be no Member who is personally liable for the debts of, or claims against, the Company.

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## **ARTICLE XI - TRANSFERABILITY OF INTEREST**

No Member of the Company may transfer or assign its interest in the Company without the prior written consent of all of the other Members. Any attempt to transfer or assign a Member's interest, without such a written consent, shall not entitle the transferee to participate in the management of the business and affairs of the Company or to become a Member. The transferee shall be only entitled to receive the share of profits or other compensation by why of income and the return of contributions to which the Member otherwise would be entitled.

## **ARTICLE XII - POWER TO AMEND**

The power to adopt, alter, amend or repeal the Articles of Organization of the Company shall be vested solely in the Members of the Company and shall be by a unanimous vote of approval of the Members. As provided for in Section 605.0107 (4), Florida Statutes, any conflict between the Operating Agreement and these Articles of Organization are to be resolved in favor of the Operating Agreement with respect to any internal disputes

## ARTICLE XIII - LIMITED LIABILITY COMPANY REGULATIONS

The power to adopt, alter, amend, or repeal the regulations incorporated in the Operating Agreement of the limited liability company shall be vested in the Members of the Company. Regulations adopted by the Members may be repealed or altered; the Members may adopt new regulations; and the Members may prescribe any regulations made by them that such regulations may not be altered, amended, or repealed by the Member Manager or Managers. The regulations may contain any provisions for the regulation and management of the affairs of the limited liability company not inconsistent with law or the Articles of Organization.

- 2. The foregoing amendments and restatement of the Articles of Organization were adopted by the Members and Managers of the Company on March 15, 2016 and shall be effective when filed.
- 3. Pursuant to the Provisions of Section 605.0204, Florida Statutes, the undersigned limited liability company submits the following statement in amending and designating Authorized Person(s) to manage the Company:

Title:	Name:	Address	Action
MGR	Michael J. Steinberg	5910 Morningstar Circle Delray Beach, FL 33284	REMOVE/DISSOCIATE
MGR	Carl A. Gambino, Jr.	222 Andalusia Drive Palm Beach Gardens, FL 33418	ADD
MGR	Stephen Seefried Holdings, LLC	4520 Donald Ross Rd, Ste 115 Palm Beach Gardens, FL 33418	ADD

4. The number of votes cast by the Member for the Amended and Restated Articles of Organization was sufficient for approval.

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IN WITNESS WHEREOF, the Member or authorized representative of a Member in accordance with Section 605.0203, Florida Statutes, has caused these Amended and Restated Articles of Organization to be executed and effective on the date of filing.

DRXINVESTMENT HOLDINGS, LLC

By:

Name: Robert Rappel, DO, JD

Its: Legal Representative

Authorized Representative 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. I am aware that any false information submitted to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.