

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificate:	s of Status
Special Instructions to	Filing Officer:	
	•	

Office Use Only



800294898228

01/30/17--01029--030 **55.00

FILED

FILED

FEB 16 PH 3: 39

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

D. SCOTT FEB 2 0 2017 601 21ST STREET — SUITE 300 — VERO BEACH, FLORIDA — 32960 TELEPHONE: 772,778.8885 — E-MAIL: postmaster@rappelhealthlaw.com

February 10, 2017

CERTIFIED MAIL-RETURN RECEIPT REQUESTED Article Number: 7014 0150 0001 8313 2037

Registration Section Division of Corporations P.O Box 6327 Tallahassee, Florida 32314

Re:

Interest Exchange Documents

ORCHID MEDI - CENTER, LLC

Dear Sir/Madam:

Please find enclosed your correspondence dated February 3, 2017, Articles of Interest Exchange of ORCHID MEDI - CENTER, LLC, along with Amended and Restated Articles of Organization, and a check in the amount of Fifty-Five and 00/100ths Dollars (\$55.00) for Filing of the Articles of Interest Exchange, and receipt of a Certified Copy, which are being submitted in accordance with Section 605.1035, Florida Statutes. We have already submitted our check in the amount of Fifty-Five and 00/100ths Dollars (\$55.00) for the filing of the Amended and Restated Articles of Organization

Please return all correspondence concerning this matter to:

Robert Rappel, DO, JD
Rappel Health Law Group, PL
601 21st Street, Suite 300
Vero Beach, Florida 32960
Telephone: 772.778.8885

Electronic Correspondence: drr@rappelhealothlaw.com

Should you have any questions regarding the above, please contact us at your

convenience.

Very truly yours,

APPEL HEALTH LAW GROUP

Professional Limited Liability Company

ROBERT RAPPEL, D.O., J.D.

For the Firm

/drr

Enclosures: as stated

cc: Charles A. Simpson, DC, Delegated Member Samantha Albert, Manager

•

ROBERT RAPPEL, D.O., J.D. *+ | C

CRAIG M. RAPPEL, ESQ. *§0

*MEMBER FLORIDA AND DC BAR | + BOARD CERTIFIED HEALTH LAW ATTORNEY | § MEMBER OF LAW SOCIETY OF ENGLAND & WALES, SRA NO. 492691 |

CRAIG IVI. RAFFEL, ESQ. S

EXECUTION DOCUMENT

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF ORCHID MEDI - CENTER, LLC

1. The following provisions of the Articles of Organization of ORCHID MEDI-CENTER, LLC, a Florida limited liability company ("Company"), filed with the Secretary of State on April 27, 2016, and effective April 27, 2016, Document Number L16000083403, be, and they are hereby amended in its entirety, pursuant to Section 605.0202 and Section 605.1035(2)((d), Florida Statutes, to read as follows:

ARTICLE I - NAME

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

ORCHID MEDI - CENTER, LLC, LLC

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Company is 104 SE Street, Stuart, Florida 34994, or such other place as may be designated by the Members.

ARTICLE III - REGISTERED AGENT AND ADDRESS

The name and street address of the registered agent for service of process in this State for this Company is DEC Consultants, Inc., 601 21st Street, Suite 300, Vero Beach, Florida 32960-080.

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 development of a cross-collaborative team approach to patient care, and to serve the general welfare and the advancement of their respective patients, and assist in the marketing, innovation, licensing, merchandising, strategic direction and on-going operations to improve physician awareness of patient conformance, in their overall health and wellness, 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 a partnership or joint venture with other qualified companies in the areas stated in paragraph A of this Article IV.

Robert Rappel, DO, JD RAPPELHEALTH LAW GROUP, PL 601 21st Street, Ste. 300 Vero Beach, Florida 32960 772.778.8885 Florida Bar No.:0015156

EXECUTION DOCUMENT

<u>ARTICLE V - DURATION</u>

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, 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 opposed 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, administrative 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.

<u> ARTICLE X - LIMITATION OF LIABLITY OF MEMBERS</u>

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.

Robert Rappel, DO, JD RAPPEL HEALTH LAW GROUP, P.L. 601 21st Street, Ste. 300 Vero Beach, Florida 32960 772,778,8885

ARTICLE XI - TRANSFERABILITY OF INTEREST

No Member of the Company may transfer or assign its interest in the Company without the prior unanimous written consent of the 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 only be 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 June 20, 2016.

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 this 10th day of January, 2017, and shall become effective on the date of filing.

The number of votes cast by the Members f	for the Amended and Restated Arti	icles
of Organizayon was sufficient for approval.		
ORCHID NEDI - CENTER, LAC	28	
of control of	茅之	8
Ву:	<u> </u>	
Name: Samantha Albert		တ
Its: Manager [
Authorized Representative in accordance with Section 605.0203 (1)(1	b), Florida Statutes, the execution of	thiš
document constitutes an affirmation under the penalties of perjury	that the facts stated herein are tru	e.c.b
am aware that any false information submitted to the Department di	State constitutes a third-degree fel	onv.

4. Pursuant to the Provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the Registered Office/ Registered Agent in the State of Florida.

Robert Rappel, DO, JD RAPPEL HEALTH LAW GROUP, P.L. 601 21st Street, Ste. 300 Vero Beach, Florida 32960 772-778.8885 Florida Bar No.:0015156

as provided for in Section 817.155, Florida Statutes.

EXECUTION DOCUMENT

1. The name of the Limited Liability Company is:

THE CENTER FOR COMPLETE WELLNESS & HEALTH, L.L.C.

2. The name and address of the registered agent and office is:

DEC Consultants, Inc. 601 21st Street, Ste. 300 Vero Beach, Florida 32960-0801

ACKNOWLEDGMENT:

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 as provided for in Chapter 605, Florida Statutes

DEC CONSULTANTS, INC.

By:
Name: ROBERT RAPPEL, D.O, J.D.
Its: President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Dated: January 23 2017.

The foregoing instrument was acknowledged before me this 25 day of January, 2017, by Robert Rappel, President, DEC Consultants, Inc. who is personally known to me and who did not take an oath.

Notary Public Commission Number:

MARY R HATFIELD
MY COMMISSION # FF 163490
EXPIRES: September 25, 2018
Bonded Thru Notary Public Underwriters