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#### **COVER LETTER**

May 10, 2016 Via Regular U.S. Mail

#### TO: Registration Section Division of Corporations

SUBJECT: ReGen ExCell, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sawyer C, Smith, Esg.

Name of Person

Wilbur Smith Attorneys At Law

Firm/Company

Address

1415 Hendry Street

Fort Myers, FL 33901

City/State and Zip Code

scsmith@wilburlaw.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sawyer C. Smith, Esq.at (239)334-7696Name of PersonArea CodeDaytime Telephone Number

Enclosed is a check for the following amount:

🔀 \$125.00 Filing Fee

Certified Copy (additional copy is enclosed)

Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

□\$130.00 Filing Fee &

Certificate of Status

Street/Courier Address

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

# **ARTICLES OF ORGANIZATION** OF **REGEN EXCELL, LLC**

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 605, hereby make, acknowledge and file the following Articles of Organization.

## **ARTICLE I - NAME**

The name of the limited liability company shall be ReGen ExCell, LLC ("Company").

## **ARTICLE II - ADDRESS**

The mailing address and street address of the principal place of business of the Company in Florida shall be 1415 Hendry Street, Fort Myers, FL 33901.

## **ARTICLE III - DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual.

#### **ARTICLE IV - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to conduct and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

## **ARTICLE V - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent and office of the Company in the State of Florida is Sawyer C. Smith, Esq., Wilbur Smith Attorneys At Law, 1415 Hendry Street, Fort Myers, FL 33901.

## **ARTICLE VI - CAPITAL CONTRIBUTIONS**

HAY

The members of the Company shall contribute to the capital of the Company the ts set forth below beside their respective names. amounts set forth below beside their respective names:

#### Name and Address of Member

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<u>Capital</u> Contribution <u>Initial Member</u> Percentage Interest

Sawyer C. Smith as Trustee for the ReGen ExCell Trust 1415 Hendry Street Fort Myers, FL 33901

\$100.00

100%

## **ARTICLE VII - ADMISSION OF NEW MEMBERS**

Except as expressly provided for in the Operating Agreement of the Company, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all of the members. A member may transfer the member's interest in the Company only as set forth in the Operating Agreement of the Company, but the transferee, except as is expressly provided for in the Operating Agreement of the Company, shall have no right to participate in the management and affairs of the Company or become a member unless all of the other members of the Company, other than the member proposing to dispose of an interest, approve of the proposed transfer, by unanimous written consent.

## **ARTICLE VIII – MEMBERS' RIGHT TO CONTINUE BUSINESS**

The members of the limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

#### **ARTICLE IX - MANAGEMENT**

The Company shall be a member managed company.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledge them to be our act this  $\frac{946}{16}$  day of  $\frac{100}{16}$  2016.

Sawyer C. Smith as Trustee for the ReGen ExCell Trust, Member

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ReGen ExCell, LLC at the place designated in the Articles of Organization, Sawyer C. Smith, Esq., agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Chapter 605, Florida Statutes.

Dated: <u>May</u>, 2016

Sawyer C. Smith, Esq.	15 HAY 16 PH 7: 40 SECRETARY OF STATE ALLAHASSEE FLORIDA	