Electronic Articles of Organization For Florida Limited Liability Company

L17000029644 FILED 8:00 AM February 06, 2017 Sec. Of State slsingleton

Article I

The name of the Limited Liability Company is: OPTIONONE HOLDINGS, LLC

Article II

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

1806 N. FLAMINGO RD. PEMBROKE PINES, FL. US 33028

The mailing address of the Limited Liability Company is:

1806 N. FLAMINGO RD. PEMBROKE PINES, FL. US 33028

Article III

Other provisions, if any: HOLDING COMPANY

Article IV

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

OPTIONONE MEDICAL CENTERS LLC 1806 N. FLAMINGO RD. PEMBROKE PINES. FL. 33028

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: JOHN SANTANA ON BEHALF OF OPTIONONE MEDI

Article V

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

Title: AMBR

FELIPE BRILLEMBOURG 2124 NW 53RD STREET BOCA RATON, FL. 33496 US

Title: AMBR CESAR RODRIGUEZ 411 N. NEW RIVER DR. EAST

FORT LAUDERDALE, FL. 33301 US

Title: AMBR CARLOS PEREZ 19450 ROYAL BIRKDALE DR. HIALEAH, FL. 33015 US

Title: AMBR JOHN SANTANA 12973 SW 112 STREET, SUITE 175 MIAMI, FL. 33186 US

Signature of member or an authorized representative

Electronic Signature: CARRI BROWN

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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