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FLORIDA LIMITED LIABILITY CO.
RE3 INTERNATIONAL HOLDINGS, PLLC

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STATE OF FLORIDA
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ARTICLES OF ORGANIZATION
OF
RE3 INTERNATIONAL HOLDINGS, PLLC

ARTICLE I – Name

The name of the Professional Limited Liability Company (the “Company”) is RE3 INTERNATIONAL HOLDINGS, PLLC.

ARTICLE II – Purpose

The purpose of the Company is to act as a holding company that owns a medical practice engaging in the practice of medicine and to own entities that conduct activities related to such medical practice or otherwise permissible for a professional limited liability company to own.

ARTICLE III – Address

The street and mailing address of the principal office of the Company are:

4012 Sawyer Road
Suites 101-104
Sarasota, FL 34233

ARTICLE IV – Management

The Company shall be manager-managed by one or more managers elected as provided in the Operating Agreement of the Company. The name, address and title of the initial Managers that are authorized to manage and control the Company are:

Title	Name and Address	Title	Name and Address
MGR	Arash Farahvar, M.D., Ph.D. 5261 Celedon Court Sarasota, FL 34238	MGR	Bonnie H. Wang, M.D. 8930 Bloomfield Blvd. Sarasota, FL 34238
MGR	William C. Olivero, M.D. 5261 Celedon Court Sarasota, FL 34238	MGR	Huan Wang, M.D. 8930 Bloomfield Blvd. Sarasota, FL 34238

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ARTICLE V – Indemnification

The Company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article V shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

ARTICLE VI – Admission of Members

No person may be admitted as a Member, whether as a substituted Member or an additional Member, except as provided in Sections 621.09(2) and 605.0701(3) of the Florida Statutes, and in the manner set forth in the Operating Agreement of the Company, as it may be amended from time to time, or as otherwise agreed by all of the Members.

ARTICLE VII – Transfer of Interest in Company


No transfer of an interest in the Company is permitted or valid except in accordance with the restrictions on transfer contained in the Operating Agreement of the Company, as amended, at the effective time of the transfer.

ARTICLE VIII - Registered Agent and Registered Address

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

John J. Shea, Esq.
Barnes Walker, Goethe, Hoonhout, Perron, & Shea, PLLC
1776 Ringling Blvd.
Sarasota, Florida 34236

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, F.S.



John J. Shea, Esq.
(Signature of Registered Agent)

IN WITNESS WHEREOF, I have signed these Articles of Organization as a member or an authorized representative of a member and acknowledged them to be my act this 21st day of February, 2017.



(Signature of a member or an authorized representative of a member)

(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 in a document to the Department of State constitutes a third degree felony as provided in section 817.155, Florida Statutes.)

Huan Wang, M.D.

Typed or printed name of signer

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