

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H24000015499 3)))



H240000154993ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : SHUTTS & BOWEN LLP  
Account Number : I20060000106  
Phone : (813)229-8900  
Fax Number : (813)229-8901

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
RE3 INTERNATIONAL HOLDINGS, PLLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

2024 JAN 11 AM 10:15

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

11 JAN 2024 11:59

(((H24000015499 3)))

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
FOR  
RE3 INTERNATIONAL HOLDINGS, PLLC**

Pursuant to the provisions of Sections 605.0201 and 605.0202, Florida Statutes, RE3 INTERNATIONAL HOLDINGS, PLLC, a professional Florida limited liability company, whose Articles of Organization ("Original Articles") were filed with the Florida Department of State on February 22, 2017, under Document Number L17000044272, hereby files these Amended and Restated Articles of Organization, which amend and replace the Original Articles in their entirety.

**ARTICLE I – NAME**

The name of the limited liability company is RE3 INTERNATIONAL HOLDINGS, PLLC

**ARTICLE II – ADDRESS**

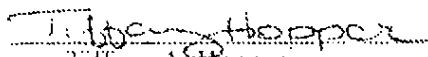
The mailing address of the company is 4012 Sawyer Road, Suites 101-104, Sarasota, Florida 34233, and the street address of the principal office of the company is 4012 Sawyer Road, Suites 101-104, Sarasota, Florida 34233.

**ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE  
AND REGISTERED AGENT'S SIGNATURE**

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

Tiffany A. Hopper  
4012 Sawyer Road, Suites 101-104  
Sarasota, Florida 34233

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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.

  
Tiffany A. Hopper

11 11 2:59

((H24000015499 3)))

#### ARTICLE IV – MANAGEMENT

The limited liability company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers are:

Huan Wang, M.D.  
4012 Sawyer Road, Suites 101-104  
Sarasota, Florida 34233

Bonnie H. Wang, M.D.  
4012 Sawyer Road, Suites 101-104  
Sarasota, Florida 34233

#### 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.

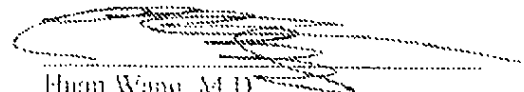
#### ARTICLE VI — ADMISSION OF MEMBERS

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.

Dated: December 22, 2023

  
Huan Wang, M.D.  
Authorized Representative of a Member