# L18000000106

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallbasses FL 32301

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 071608 4369500

AUTHORIZATION :

COST LIMIT : \$/25.00

ORDER DATE : October 4, 2021

ORDER TIME : 5:25 PM

ORDER NO. : 071608-010

CUSTOMER NO: 4369500

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#### DOMESTIC AMENDMENT FILING

NAME: PEDIATRIC HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS:

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF PEDIATRIC HOLDINGS, LLC

This is to certify that the sole member of Pediatric Holdings, LLC, a Florida limited liability company (the "Company"), does hereby amend and restate those Articles of Organization of the Company in their entirety, as follows:

#### ARTICLE I NAME

The name of the Company is Pediatric Holdings, LLC.

### ARTICLE II PRINCIPAL OFFICE

The address of the principal office of the Company in the State of Florida is 15050 NW 79<sup>th</sup> Court, Suite 201, Miami Lakes, FL 33016. The mailing address of the Company is 15050 NW 79<sup>th</sup> Court, Suite 201, Miami Lakes, FL 33016.

# ARTICLE III DURATION

The Company shall have perpetual existence commencing with the filing of the Articles of Organization of the Company with the Secretary of State of Florida.

# ARTICLE IV PURPOSE

The Company is formed for the object and purpose of carrying on any lawful business, purpose or activity permitted to be conducted by a limited liability company under the Florida Revised Limited Liability Company Act (the "Act"), and possesses and may exercise all the powers and privileges granted by the Act, including such powers and privileges as are necessary or convenient to the conduct, promotion or attainment of the business, purposes or activities of the Company.

## ARTICLE VI INITIAL MEMBERS

Altitude Pediatric Holdings, LLC 15050 NW 79<sup>th</sup> Court, Suite 201, Miami Lakes, FL 33016

### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The name of the registered agent is Corporation Service Company. The Florida street address of the registered agent is 1201 Hays Street Tallahassee, FL 32301.

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eylina Bahri

Assistant Vice President

Signature of Registered Agent

# ARTICLE VIII AMENDMENT

The Company reserves the right to amend or repeal any of the provisions contained in these Amended and Restated Articles of Organization, or any amendment hereto, and any right conferred upon the members of the Company is subject to this reservation.

# ARTICLE IX CONSOLIDATION

These Amended and Restated Articles of Organization consolidate all amendments into a single document.

IN WITNESS WHEREOF, these Amended and Restated Articles of Organization have been duly adopted by the sole member of the Company, and the undersigned, as the sole member of the Company, has signed these Amended and Restated Articles of Organization effective as of the 4 day of October, 2021.

Altitude Pediatric Holdings, LLC

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Title: Authorized Person