

# L180000136738

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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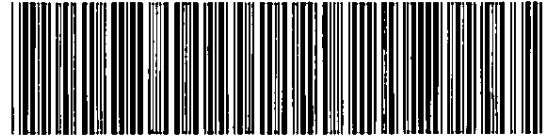
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

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2021 OCT -5 AM 8:22

RECEIVED

2021 OCT -5 PM 12:05

GALEA HASSEY, LLC

Amended  
Restarted

OCT 06 2021

ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 071608 4369500

AUTHORIZATION : 

COST LIMIT : \$ 25.00

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ORDER DATE : October 4, 2021

ORDER TIME : 5:27 PM

ORDER NO. : 071608-020

CUSTOMER NO: 4369500  
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DOMESTIC AMENDMENT FILING

NAME: HEALTH MED HOME CARE, 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:



**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
HEALTH MED HOME CARE, LLC**

2021 OCT -5 AM 8:22

This is to certify that the sole member of Health Med Home Care, 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 Health Med Home Care, LLC.

**ARTICLE II  
PRINCIPAL OFFICE**

The address of the principal office of the Company in the State of Florida is 10451 N.W. 117<sup>th</sup> Ave., Suite 110, Miami, FL 33178. The mailing address of the Company is 10451 N.W. 117<sup>th</sup> Ave., Suite 110, Miami, FL 33178.

**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 AND MANAGERS**

**Sole Member:**

Pediatric Holdings, LLC  
10451 N.W. 117<sup>th</sup> Ave., Suite 110  
Miami, FL 33178

**Members of the Management Board:**

Donna Lodato  
10451 N.W. 117<sup>th</sup> Ave., Suite 110  
Miami, FL 33178


Jonathan Lane  
10451 N.W. 117<sup>th</sup> Ave., Suite 110  
Miami, FL 33178

David Cwiernia  
10451 N.W. 117<sup>th</sup> Ave., Suite 110  
Miami, FL 33178

**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.

  
Assistant Vice President  
Signature of Registered Agent

**ARTICLE VIII  
AMENDMENT**

These Amended and Restated Articles of Organization consolidate all amendments into a single document. 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 4th day of October, 2021.

Pediatric Holdings, LLC

By:

Designated by  
*Donna Lodato*  
78CCEA01002564A2

Name: Donna Lodato

Title: Authorized Person