

L18000232971

Florida Department of State
Division of Corporations
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Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076668082140
Phone : (727)461-1818
Fax Number : (727)441-8617

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FLORIDA DEPARTMENT OF STATE
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NOVELLE VENTURE PARTNERS, LLC (L18000232971)

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH RUGG

Name of Person

JOHNSON POPE BOKOR RUPPEL & BURNS, LLP

Firm/Company

401 EAST JACKSON STREET, SUITE 3100

Address

TAMPA, FLORIDA 33602

City/State and Zip Code

JOER@JPFFIRM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH RUGG

813 501-3574

Area Code

Daytime Telephone Number

Name of Person

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

paid via Sunbiz account

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
265 Executive Center Circle
Tallahassee, FL 32301

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
NOVELLE VENTURE PARTNERS, LLC****DOCUMENT NUMBER: L18000232971**

BACKGROUND

On October 2, 2018, the Company filed its Articles of Organization (effective as of October 1, 2018). The sole Member of Company now wishes to amend and restate its Articles of Organization, as follows:

**ARTICLE I
NAME**

The name of the Company shall be: NOVELLE VENTURE PARTNERS, LLC.

**ARTICLE II
ADDRESS AND PLACE OF BUSINESS**

The address of the principal office and the mailing address of this Company shall be 4033 Tamiami Road, Suite 101, Oldsmar, Florida 34677.

**ARTICLE III
PERIOD OF DURATION**

The period of duration of the Company shall be perpetual.

**ARTICLE IV
GENERAL POWERS**

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Revised Limited Liability Company Act, Chapter 605, *Florida Statutes* (the "Act").

**ARTICLE V
MANAGEMENT BY THE MEMBERS; OPERATING AGREEMENT**

This is a member-managed limited liability company as described in the Act. All powers of the Company shall be exercised by or under the authority of the Members as provided in the operating agreement of the Company (the "*Operating Agreement*"). The Operating Agreement provides for the regulation, management, and other affairs of the Company and shall not be in conflict with these Amended and Restated Articles of Organization or with the Act or other laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the Act.

**ARTICLE VI
OFFICERS**

The sole Member of the Company has appointed the following persons to serve as executive management officers of the Company, each of whom may enter into transactions on behalf of, or otherwise act for or bind, the Company and shall have such other duties and powers as set forth from time to time in the Operating Agreement:

Richard Ferrelli	– CEO
Karalee Kulek-Luzey, M.D.	– Chief Medical Officer
Debra Gonzalez	– COO

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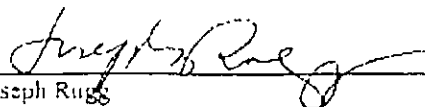
**ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is 911 CHESTNUT STREET, CLEARWATER, FLORIDA 33756, and the name of its initial registered agent is CHESTNUT BUSINESS SERVICES, LLC. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.0113, Florida Statutes.

**ARTICLE X
ACKNOWLEDGMENT**

The sole Member of the Company, through its undersigned authorized representative, does hereby certify that the foregoing constitutes the Amended and Restated Articles of Organization of Novelle Venture Partners, LLC. These Amended and Restated Articles of Organization may be amended from time to time by consent of the Members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Amended and Restated Articles of Organization this 18th day of December, 2018.

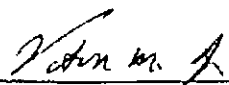

Joseph Rugg
Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of NOVELLE VENTURE PARTNERS, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and is familiar with and accepts the obligations set forth in Section 605.0113, Florida Statutes.

EXECUTED this 18th day of December, 2018.

CHESTNUT BUSINESS SERVICES, LLC

By: 
Vitauts Gulbis, a Vice President

DEPARTMENT OF STATE
CLEARWATER, FLORIDA

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