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Florida Department of State
Division of Corporations
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To:

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From:

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TALLAHASSEE, FL

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FLORIDA LIMITED LIABILITY CO.
BW THERAPEUTICS, LLC

Certificate of Status	0
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Page Count	02
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ARTICLES OF ORGANIZATION

OF

BW THERAPEUTICS, LLC

ARTICLE I – Name:

The name of the Limited Liability Company is **BW THERAPEUTICS, LLC.**

ARTICLE II – Address:

The mailing address and the principal address of the Limited Liability Company are:

3802 Spectrum Boulevard
Suite 120
Tampa, FL 33612

ARTICLE III – Management:

The Limited Liability Company is to be manager-managed by one or more managers as elected and provided for in the Operating Agreement of the Limited Liability Company. The initial Managers are Kevin Sill and Brad Sullivan with an address of 3802 Spectrum Boulevard, Suite 120, Tampa, FL 33612.

ARTICLE IV – Indemnification:

The Limited Liability 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 IV 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 V – TRANSFER OF INTEREST IN COMPANY

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

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized member and acknowledged them to be my act this 9th day of October 2019.



Signature of an authorized representative.

(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.)

Kevin Sill

Typed or printed name of signee

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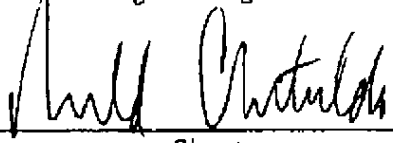
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **BW THERAPEUTICS, LLC.**
2. The name and the Florida street address of the registered agent are:

Ronald A. Christaldi, Esq.
101 E. Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

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.



Signature

10/11/19

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