

04/15/2020

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4/10/2020

Division of Corporations

Florida Department of State

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TAG LEGAL NURSE CONSULTING, LLC**

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FIRST AMENDED AND RESTATED ARTICLES OF ORGANIZATION

The Articles of Organization for TAG Legal Nurse Consulting, LLC (the "Company") were originally filed on February 28, 2020 and assigned document number L20000066270 (the "Articles of Organization").

Pursuant to the provisions of Chapter 605 of the Florida Statutes (the "Act") and the operating agreement of the Company, if any such agreement exists, the filing of this document amends and restates the Articles of Organization.

ARTICLE I NAME

The name of the limited liability company is:
TAG Legal Nurse Consulting, LLC

ARTICLE II DURATION

Unless earlier terminated under the Act or the Company's written operating agreement, the duration of the company is perpetual.

ARTICLE III PURPOSE

The Company is organized for the purpose of conducting any and all business and activities permitted by the Act and any other applicable laws of the State of Florida and the United States of America. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE IV ADDRESSES

The Company's mailing address is:
6062 Chapledale Drive
Orlando, FL 32829

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The Company's principal place of business is located at:
6062 Chapledale Drive
Orlando, FL 32829


ARTICLE V REGISTERED OFFICE AND AGENT

The initial registered agent, and registered office in Florida for the Company, is:

Assured Compliance Services, LLC
175 Lookout Place, Suite 100
Maitland, Florida 32837

The undersigned is familiar with and accepts the duties and responsibilities as registered agent for the Company stated under § 605.0113(3), Fla. Stat.; namely, (a) to forward to the limited liability company or registered foreign limited liability company, at the address most recently supplied to the agent by the company or foreign limited liability company, a process, notice, or demand pertaining to the company or foreign limited liability company which is served on or received by the agent, and (b) if the registered agent resigns, to provide the notice required under § 605.0115(2) to the company or foreign limited liability company at the address most recently supplied to the agent by the company or foreign limited liability company.

ASSURED COMPLIANCE SERVICES, LLC

By: 
Authorized Representative

ARTICLE VI CAPITAL CONTRIBUTIONS

The members may contribute capital to the Company in the manner prescribed by the Company's written operating agreement executed by all members, as it may be amended from time to time.

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ARTICLE VII MEMBERSHIP

Except as expressly provided in a written operating agreement executed by all members, the Company shall have at least one member at all times and may only admit additional members upon the prior, unanimous written agreement of all then-existing members.

Notwithstanding any oral or written agreement to the contrary, a person or entity who is a prospective member of the Company does not attain status as a member unless the Company has issued a valid equity unit certificate in the name of the member that is signed by the Company's manager or other duly authorized representative. The certificate need not be sealed. The certificate may be dated on a date that is different from the date of its execution, and, if so dated, a prospective member's status as a member is thereby made effective retroactively or prospectively according to the date written on the certificate.

ARTICLE VIII CONTINUITY

Except as expressly provided in a written operating agreement, on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Acts, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the written consent of the Company's remaining members.

ARTICLE IX MANAGEMENT

Except as expressly provided in a written operating agreement, the Company will be managed by a manager or managers.

The initial manager of the Company is:

Gail L. Lites
6062 Chapledale Drive
Orlando, FL 32829

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**ARTICLE X
INDEMNITY**

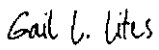
Except as expressly provided in the Company's written operating agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

**ARTICLE XI
EFFECTIVE DATE**

Pursuant to §605.0207(6)(b), Fla. Stat., the effective date of this document is the date these amended articles are filed with the state.

Signature of the Company's Duly Authorized Representative:

TAG LEGAL NURSE CONSULTING, LLC

DocuSigned by:

Gail L. Lites, its Manager

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