

Division of Corporations



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 Florida Department of State
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 Account Number : 073222003555
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Email Address: bmann@nasonyeager.com

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FLORIDA LIMITED LIABILITY CO.
ACT Pharmaceuticals, LLC

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Page Count	02
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Corporate Filing Menu

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**ARTICLES OF ORGANIZATION
OF
ACT PHARMACEUTICALS, LLC**

I, the undersigned authorized representative of the Member, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Limited Liability Company is:

ACT Pharmaceuticals, LLC

**ARTICLE II
ADDRESS**

The street address and mailing address of the principal office is:

102 Basin Drive
Delray Beach, Florida 33483

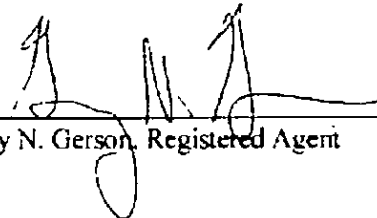
**ARTICLE III
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

The name and the Florida street address of the registered agent and office are:

Gary N. Gerson
3001 PGA Boulevard, Suite 305
Palm Beach Gardens, FL 33410

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TALLAHASSEE

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.



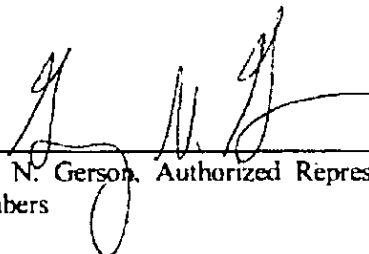
Gary N. Gerson, Registered Agent

ARTICLE IV
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of, its Manager and is, therefore, a manager-managed company.

Title: Manager
Robert Fishel, M.D.
102 Basin Drive
Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned authorized representative of the Member has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida, for the uses and purposes aforesaid, this 30th day of April, 2020.



Gary N. Gerson, Authorized Representative of the Members