

L20000120682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

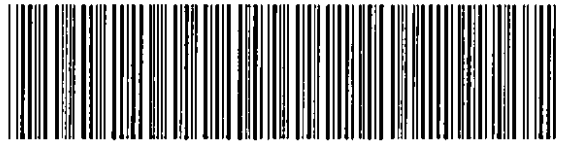
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 MAY 15 AM 8:06

RECEIVED
2020 MAY 15 AM 11:51

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date: 5-14-20

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ 155.00

Corporation Name: Midway Specialty
Diagnostics, LLC

Email Address: _____

Entity Number: _____

Authorization: Kim Pullen

☒ Certified Copy

☒ New Filings

☐ Fictitious Name

☐ Certificate of Status

☐ Plain Stamped Copy

☐ Annual Report

☐ Amendments

☐ Registration

(☒) Call When Ready

(☒) Call if Problem

(☐) After 4:30

(☒) Walk In

(☐) Will Wait

(☒) Pick Up

CF Internal Use Only

Client: 06173 Matter: 21766

Name: D. Mackey Office: TPA

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
MIDWAY SPECIALTY DIAGNOSTICS, LLC

2020 MAY 15 AM 8:06

These Amended and Restated Articles of Organization of Midway Specialty Diagnostics, LLC (the "Company") are made as of this 12th day of May, 2020. The original Articles of Organization were filed with the Department of State of Florida effective as of May 1, 2020, under document number L20000120682. These Amended and Restated Articles of Organization have been duly executed and are being filed in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act. These Amended and Restated Articles of Organization are intended to amend, restate, and replace the original Articles of Organization in their entirety.

ARTICLE I

Name

The name of the Company is Midway Specialty Diagnostics, LLC.

ARTICLE II

Principal Office Street and Mailing Address

The Company's principal office street address and mailing address is 356 E Midway Road, Ft. Pierce, FL 34982.

ARTICLE III

Registered Agent and Office

The street address of the registered office of the Company is 356 E Midway Road, Ft. Pierce, FL 34982, and the name of its registered agent at that address is Kathryn Hayden.

ARTICLE IV

Sole Member

The name and address of the sole member is:

Name

Address

Midway Specialty Care Center, Inc.,

356 E Midway Road
Ft. Pierce, FL 34982

ARTICLE V

Purpose

2020 MAY 15 AM 8:06

The Company is organized and shall be operated exclusively for charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Company shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE VI

Dissolution

Upon a dissolution of the Company, the residual assets of the Company will be turned over to Midway Specialty Care Center, Inc., so long as Midway Specialty Care Center, Inc. is an organization described in Sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986, and, if not, then to one or more organizations which are exempt as organizations described in Sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

Dated this 12th day of May 2020.

Sole Member and Manager:

Midway Specialty Care Center, Inc.,
a Florida not for profit corporation

By: Anand Sukhran
Name: Anand Sukhran
Title: Chief Executive Officer