

L21000062693

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BANYAN PEDIATRIC CARE CENTERS - TAMPA, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
BANYAN PEDIATRIC CARE CENTERS – TAMPA, LLC
(a Florida limited liability company)**

The Articles of Organization for Banyan Pediatric Care Centers – Tampa, LLC (the “Company”), were filed on February 4, 2021 and assigned Florida document number L21000062693. The Company hereby amends and restates its Articles of Organization by filing these Amended and Restated Articles of Organization pursuant to Section 605.0202 of the Florida Statutes.

ARTICLE I - Name: The name of the limited liability company is:
Banyan Pediatric Care Centers -- Tampa, LLC


ARTICLE II - Address: The principal address and mailing address of the Company is:
5115 East State Road 64
Bradenton, Florida 34208

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:
The Registered Agent and Registered Office for service of process is as follows:

Name: Corporate Creations Network Inc.
Address: 801 US Highway 1
North Palm Beach, Florida 33408

ARTICLE IV -- Management: This will be a member-managed company. The name and address of the sole member is Banyan Pediatric Care Centers – OPS, LLC, 5115 East State Road 64, Bradenton, Florida 34208.

IN WITNESS WHEREOF, the undersigned authorized representative of a member executed these Amended and Restated Articles of Organization on August 5, 2021.


CORPORATE CREATIONS INTERNATIONAL
Mitchell J. Garonce, Vice President
By: Lauren Underwood, Attorney-in-Fact

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

BANYAN PEDIATRIC CARE CENTERS -- TAMPA, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408
UNITED STATES

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.

Lauren Underwood, Special Secretary

Date: August 5, 2021.