

9/30/21, 11:07 AM

Division of Corporations

L2100036635705

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000366357 3)))



H210003663573ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-5383

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)552-7141

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
2021 SEP 30 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SUNSHINE SPINE AND PAIN SPECIALISTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

OCT - 1 2021

S. PRATHER

Amended & Restated Articles of Organization
(with corporate indicator change)

Electronic Filing Menu

Corporate Filing Menu

Help

H21000366357 3

FILED
2021 SEP 30 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
SUNSHINE SPINE AND PAIN SPECIALISTS, LLC**

In accordance with Section 605.0202, Florida Statutes, the Articles of Organization of Sunshine Spine and Pain Specialists, LLC, a limited liability company organized under the laws of the State of Florida, for which Articles of Organization were filed on April 19, 2021, with an effective date of existence of April 21, 2021, as amended, and assigned document number L21000179705 (the "Company"), are hereby amended and restated as follows:

Name

- . The name of the Company is:

Sunshine Spine and Pain Specialists, PLLC

Purposes

- . The purposes for which this Company is organized are as follows:

To acquire, establish, own, maintain, manage, operate, conduct, carry on and engage in the practice of medicine, and to make any and all investments and/or own any and all property in the United States or elsewhere authorized or permitted by Chapters 605 and 621, Florida Statutes.

In the course or furtherance of such practice of medicine, to invest funds in real estate, mortgages, stocks, bonds or any other investments of any conceivable type whatsoever, and to own any real or personal property necessary or incidental to such practice of medicine.

In general, to do and perform any and all acts and things whatsoever which may be or become necessary, desirable, proper, convenient, connected with or related or incident to the foregoing purposes or powers but which are not forbidden by the laws of the State of Florida; provided, however, that this Company shall not do any act or thing in conflict with any laws of the State of Florida applicable to the practice of medicine.

Mailing Address and Address of Principal Office of Company

- . The mailing address and the principal office address of the Company is 1242 Southbay Drive, Osprey, Florida 34229.

Name and Street Address of Registered Agent

- . The name and street address of the Company's registered agent is Peter M. Fernandez, M.D., 1242 Southbay Drive, Osprey, Florida 34229.

Management

- . The Company shall be a manager-managed company. The name and address of the manager of the Company is as follows:

Peter M. Fernandez, M.D.
1242 Southbay Drive
Osprey, FL 34229

Members

H21000366357 3

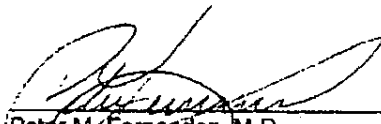
H21000366357 3

Membership in the Company is restricted to professional limited liability companies, professional corporations, and individuals who themselves are duly licensed or otherwise legally authorized to engage in the practice of medicine in the State of Florida. No member of the Company shall enter into any type of agreement vesting another person with the authority to exercise any of that member's voting power in the Company.

Amendment


These Amended and Restated Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Amended and Restated Articles of Organization as of the 30th day of September 2021 (the "Execution Date").


Peter M. Fernandez, M.D.
As its Manager**ACKNOWLEDGEMENT OF REGISTERED AGENT**

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.


Peter M. Fernandez, M.D.
Registered Agent

6641747.v2

FILED
2021 SEP 30 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H21000366357 3