Electronic Articles of Organization For Florida Limited Liability Company

L21000223961 FILED 8:00 AM May 13, 2021 Sec. Of State sbackey

Article I

The name of the Limited Liability Company is: PROVIDENCE THERAPEUTICS HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3205 W. PAUL AVENUE TAMPA, FL. US 33611

The mailing address of the Limited Liability Company is:

3205 W. PAUL AVENUE TAMPA, FL. US 33611

Article III

The name and Florida street address of the registered agent is:

DAVID L HATTON, P.A. 2960 WENTWORTH WESTON, FL. 33332

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DAVID L HATTON

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR SEAN PENA 3205 W. PAUL AVENUE TAMPA, FL. 33611 US

Title: MGR GARRY JONAS 600 W. HILLSBORO BLVD. SUITE 300 DEERFIELD BEACH, FL. 33441 US

Title: MGR BENJAMIN ARTHUR 3898 PROSPECT POINT DRIVE OAKWOOD, GA. 30566 US

Title: MGR PETER U GIBNEY 3437 E. WILDWOOD DRIVE PHOENIX, AZ. 85048 US

Signature of member or an authorized representative

Electronic Signature: SEAN PENA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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