

# L24000230319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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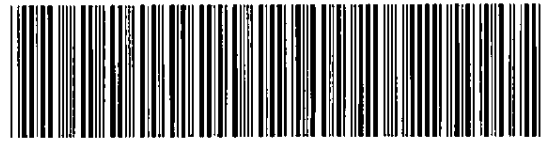
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 1/2/2025

**\*\*WALK IN\*\***

ENTITY NAME ANIMAL ORTHOPEDIC CLINIC OF FLORIDA PLLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$25.00

ACCOUNT #: I20160000072

*Σ R J/16*

Please call Tina at the above number for any issues or concerns. *Thank you so much!*

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
ANIMAL ORTHOPEDIC CLINIC OF FLORIDA PLLC**

In compliance with Chapters 605 and 621, Florida Statutes, and pursuant to the provisions of section 605.0202, Florida Statutes, the following Amended and Restated Articles of Organization of Animal Orthopaedic Clinic of Florida PLLC, a Florida Professional Limited Liability Company with its Articles of Organization filed under the name Animal Orthopedic Clinic of Florida PLLC, with the office of the Florida Division of Corporations on the 24th day of May 2024, and assigned Florida Document Number L24000230319, are submitted. The undersigned hereby adopts the following Amended and Restated Articles of Organization, which consolidates all amendments into a single document:

**ARTICLE I.**

The name of this professional limited liability company is changed from ANIMAL ORTHOPEDIC CLINIC OF FLORIDA PLLC to ANIMAL ORTHOPAEDIC CLINIC OF FLORIDA PLLC (hereinafter called the "PLLC").

**ARTICLE II.**

The principal office of the PLLC is located at:

9429 SW 47TH LANE  
GAINESVILLE, FLORIDA 32608

The mailing address of the PLLC is:

9429 SW 47TH LANE  
GAINESVILLE, FLORIDA 32608

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SUPREME COURT

**ARTICLE III.**

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

REGISTERED AGENTS INC.  
7901 4TH STREET N, SUITE 300  
ST. PETERSBURG, FLORIDA 33702

Having been named as registered agent to accept service of process for the above stated professional limited liability company at the place designated in these Articles of Organization, 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 as provided for in Chapter 605 of the Florida Statutes.

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[REGISTERED AGENT'S SIGNATURE]

#### **ARTICLE IV.**

The effective date and time of these Amended and Restated Articles of Organization shall be the date and time that these Amended and Restated Articles of Organization are filed with the Florida Department of State, Division of Corporations.

#### **ARTICLE V.**

The purpose for which this PLLC is organized is to engage in every phase and aspect of the business of rendering professional veterinary medical services, and to engage in any activities which will facilitate and promote the practice of veterinary medicine, or understanding of the practice of veterinary medicine generally. The PLLC shall have all the powers granted to a professional limited liability company pursuant to the Florida Professional Service Corporation and Limited Liability Company Act, as amended, including all of the powers granted to a limited liability company pursuant to the Florida Revised Limited Liability Company Act. No membership interest in this PLLC may be issued to any person or entity other than an individual or entity duly licensed as a veterinarian under applicable law, or except as may otherwise be permitted under the law. Nothing herein shall be construed as limiting or eliminating any such powers. As permitted by section 621.08, Florida Statutes, the PLLC is permitted to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments, and to own real or personal property as necessary for the rendering of professional services.

#### **ARTICLE VI.**

The PLLC is formed for an indefinite duration. The PLLC will be manager-managed.

#### **ARTICLE VII.**

The Manager is authorized to make, adopt, amend, alter, or repeal the Operating Agreement of the PLLC.

The title, name, and address of each person authorized as a member, or a manager with authority to manage and control the PLLC, consistent with the title ascribed to their respective names, is amended as follows:

Title:

Name and Address:

AMBR/MGR

STANLEY E. KIM  
9429 SW 47TH LANE  
GAINESVILLE, FLORIDA 32608

AMBR

BARBARA K. HATCH KIM  
9429 SW 47TH LANE  
GAINESVILLE, FLORIDA 32608

#### **ARTICLE IX.**

The business and affairs of the PLLC shall be managed by or under the direction of the Manager, as described in the Operating Agreement or any amendments thereto. In addition to the powers and authority expressly conferred upon them by statute or by these Amended and Restated Articles of Organization or the Operating Agreement of the PLLC, the Manager is hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the PLLC.

#### **ARTICLE X.**

A. The PLLC shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative, or investigative, by reason of the fact that such person, the person's testator or administrator is or was a manager or officer of the PLLC or any predecessor of the PLLC, or serves or served at any other enterprise as a manager, director, or officer at the request of the PLLC or any predecessor to the PLLC.

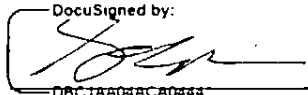
B. Neither any amendment nor repeal of this Article X nor the adoption of any provision of the PLLC's Operating Agreement inconsistent with this Article X, shall eliminate or reduce the effect of this Article X in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article X, would accrue or arise, prior to such amendment, repeal, or adoption of an inconsistent provision.

#### **ARTICLE XI.**

The PLLC reserves the right to amend or repeal any provision contained in these Amended and Restated Articles of Organization, in the manner now or hereafter prescribed by statute, and all rights conferred upon a member herein are granted subject to this reservation.

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

**IN WITNESS WHEREOF**, these Amended and Restated Articles of Organization have been subscribed this 30th day of December 2024, by the undersigned who affirms that the statements made hereto are true and correct.

DocuSigned by:  
  
[AUTHORIZED REPRESENTATIVE SIGNATURE]

Stanley E. Kim  
[PRINTED NAME OF THE SIGNED]

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