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DEPARTMENT OF STATE DIVISION OF CORPORATION

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT: RICKY SOTO** DATE: 0721/2011 **REF. #:** 000672.151518 CORP. NAME: ROMARK LABORATORIES, L.C. (XX) AMENDED & RESTATED ARTICLES () ARTICLES OF INCORPORATION () TRADEMARK/SERVICE MARK () ANNUAL REPORT () FICTITIOUS NAME () LIMITED LIABILITY () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () WITHDRAWAL () REINSTATEMENT () MERGER () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID VITH CHECK# 540735 FOR \$ 55.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$_____ PLEASE RETURN: () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY (XX) CERTIFIED COPY

Examiner's Initials

() CERTIFICATE OF STATUS

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF ROMARK LABORATORIES, L.C.

THE UNDERSIGNED hereby executes and swears to these Amended and Restated Articles of Organization of Romark Laboratories, L.C., a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, Florida Statutes § 608.411:

- I. Name of Company. The name of the Company is Romark Laboratories, L.C.
- II. <u>Date of Filing of Articles of Organization</u>. The Company filed its Articles of Organization with the Florida Secretary of State on October 24, 1994 (the "Articles").
- III. Amendment and Restatement of Articles of Organization. The Company's Articles are hereby amended and restated in their entirety as follows:
 - "1. Name. The name of this limited liability company is Romark Laboratories, L.C. (the "Company").
 - 2. <u>Principal Office.</u> The mailing and street address of the Company's principal office is 3000 Bayport Drive, Suite 200, Tampa Florida 33607.
 - 3. Registered Agent and Office. The name of the registered agent of the Company is Marc S. Ayers. The street address of the initial registered agent of the Company is 3000 Bayport Drive, Suite 200, Tampa Florida 33607.
 - 4. <u>Amendment to Articles of Organization</u>. These Articles of Organization may be amended from time to time by the Managers of the Company provided the terms of any amendment to the Articles of Organization are in conformity with the provisions of the Operating Agreement of the Company.

The undersigned has executed these Amended and Restated Articles of Organization on the 20th day of July, 2011.

MARCS. AYERS

Authorized Representative of Members

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