

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L000000011374

Lifespan Healthcare
LLC

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****155.00 ****155.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ☒ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 20 AM 11:03

APPROVED
AND
FILED

Signature _____

Requested by: LS

Name _____

Date 9/20/00 Time 10:30

Walk-In _____

Will Pick Up _____

**ARTICLES OF ORGANIZATION
OF
LIFESPAN HEALTHCARE, L.L.C.**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. Name. The name of this limited liability company is **LIFESPAN HEALTHCARE, L.L.C.** ("Company").
2. Duration. The Company shall exist from the date hereon until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
3. Mailing Address and Street Address. The Company's mailing address is **8875 Hidden River Parkway, Suite 300, Tampa, Florida 33637**. The Company's street address is **8875 Hidden River Parkway, Suite 300, Tampa, Florida 33637**.
4. Registered Agent and Office. The name of the initial registered agent of the Company is **Frank J. Greco**. The street address of the initial registered agent of the company is **1715 N. Westshore Blvd., Suite 750, Tampa, Florida 33607**.
5. Additional Members. Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous consent, continue the business of the Company.
7. Management of the Company. The Company shall initially be managed by **John P. Kasten and Scott Stewart** who shall serve as managers until the first annual meeting of the members or until their successors are elected and qualify:

<u>Name</u>	<u>Address</u>
John P. Kasten	813 E. Bloomingdale Avenue, Suite 250 Brandon, Florida 33511
Scott Stewart	4540 Berkley Lake Road Norcross, Ga 30071
8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of

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the affairs of the Company.

9. Date of Existence of the Company. The existence of the Company shall commence on the date hereof.

The undersigned executed these Articles of Organization on *September* 19, 2000.

John P. Kasten

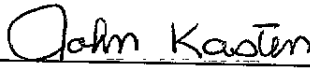
*John P. Kasten, President
Lifespan Healthcare Technologies, Corporation
Member*

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AND
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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That ***Lifespan Healthcare, L.L.C.***, desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named ***FRANK J. GRECO, located at 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607***, as its agent to accept service of process within this state.



John Kasten, President
Lifespan Healthcare Technologies, Corp.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby am familiar with the responsibilities under law as registered agent and accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



FRANK J. GRECO
Registered Agent

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