

L01000000 4185

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H01000027971 0)))

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) 922-4003

From: Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

ALY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 19 PM 2:20

FILED

LIMITED LIABILITY COMPANY

AsgardHealth, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 19 AM 10:53

RECEIVED

HO1000027971

PMD/31401
160805v1

ARTICLES OF ORGANIZATION

OF

ASGARDHEALTH, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida

01 MAR 19 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I. NAME

The name of the limited liability company is AsgardHealth, LLC.

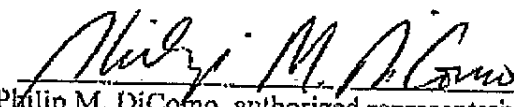
ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is 431 Seabreeze Avenue, Palm Beach, Florida 33480.

The street address of the initial registered office of the limited liability company is 250 Royal Palm Way, Suite 300, Palm Beach, Florida 33480, and the name of the initial registered agent of the limited liability company at that address is Angell Corporate Services, Inc.

ARTICLE III. TERM OF EXISTENCE

This limited liability company is to exist perpetually.


Philip M. DiCorno, authorized representative for Bradford S. Lovette, Sole Member

Signature of a member or authorized representative of a member.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

HO1000027971

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

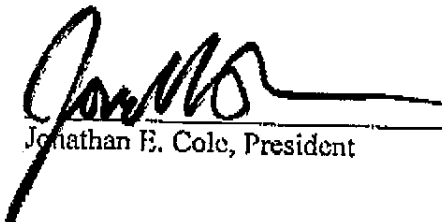
FILED
01 MAR 19 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. The name of the limited liability company is AsgardHealth, LLC.
- 2. The name and address of the registered agent and office is:

Angell Corporate Services, Inc.
c/o Edwards & Angell, LLP
250 Royal Palm Way, Suite 300
Palm Beach, FL 33480

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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

ANGELL CORPORATE SERVICES, INC.

By: 
Jonathan E. Cole, President

March 19, 2001