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| PICK-UP | WAIT MAIL | | | | |
| (| Business Entity Name) | | | | |
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| Certified Copies | Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | | |
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EXAMINER





UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528

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April 1, 2009

| CEDVICEC | | | | | |
|---|---|--|--|--|--|
| SERVICES | CORPORATION NAME (S) AND DOCUMENT NUMBER (S): | | | | |
| Com | panio | n Care of Southwest Florida, LLC | | | |
| Filing Evidence ☑ Plain/Confirmation Con | оу | Type of Document Certificate of Status | | | |
| □ Certified Copy | | □ Certificate of Good Standing | | | |
| | | □ Articles Only | | | |
| Retrieval Request Dhotocopy | | All Charter Documents to Include Articles & Amendments Fictitious Name Certificate | | | |
| □ Certified Copy | | □ Other | | | |
| NEW FILINGS | | AMENDMENTS | | | |
| Profit | X | Amendment | | | |
| Non Profit | | Resignation of RA Officer/Director | | | |
| Limited Liability | | Change of Registered Agent | | | |
| Domestication | | Dissolution/Withdrawal | | | |
| Other | | Merger . | | | |
| | | | | | |
| OTHER FILINGS | | REGISTRATION/QUALIFICATION | | | |
| Annual Reports | | Foreign | | | |
| Fictitious Name | | Limited Liability | | | |
| Name Reservation | | Reinstatement | | | |
| Reinstatement | | Trademark | | | |
| | | Other | | | |

ARTICLES OF CORRECTION FOR

FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

| in Fjori | ua. | | En SA | | | | |
|------------|---|---|--------------------|--|--|--|--|
| FIRST | : The name of th | e limited liability company is: Companion Care of Southwest Florida, LLC | TO ST | | | | |
| SECO | | organization or the application to transact busines | ¥. | | | | |
| <u>(CH</u> | ECK THE APPROPRI | ATE BOX AND COMPLETE THE APPLICABLE | <u>STATEMENT</u> | | | | |
| | Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Article II. The zip code of the principal place of business and mailing address of the company is incorrectly | | | | | | |
| | stated as 34104. The corre | ct zip code for the principal place of business and mailing add | dress is 34102. | | | | |
| | Article V. The zip code of | the address of the initial manager is incorrectly stated as | 34104. The correct | | | | |
| | zip code for the address of the | e initial manager is 34102. | | | | | |
| | OR | | | | | | |
| | Was defectively signed. The manner in which the document was defectively signed an the appropriate correction are as follows: | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | · • · | | | | | | |
| Dated: | April 1 | <u>, 2009</u> . | | | | | |
| | | Met | | | | | |
| | Signature of | a member or authorized representative of a memb | er | | | | |
| | Jeff M. No | vatt, Esq., Authorized Representative | | | | | |
| | | Typed or printed name of signee | | | | | |

Filing Fee:

\$25.00

Certified Copy:

\$30.00 (optional)

ARTICLES OF ORGANIZATION OF COMPANION CARE OF SOUTHWEST FLORIDA, ELC

The undersigned organizer hereby forms a Limited Liability Company under Chapter 608 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Limited Liability Company ("Company") shall be Companion Care of Southwest Florida, LLC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The address of the principal place of business of this Company shall be 1482 Blue Point Avenue,

Naples, Florida 34104, and the mailing address of the Company shall be the same.

ARTICLE III, TERM OF EXISTENCE

This Company shall commence its existence on the date these Articles are filed, pursuant to Florida Statutes Section 608.409; and shall exist until dissolved in a manner provided by law or as provided in the operating agreement adopted by the members.

ARTICLE IV. NATURE OF BUSINESS

This Company may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V. MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company pursuant to Florida Statutes Section 608.422. The name and address of the initial manager is as follows:

Vanity Dickinson 1482 Blue Point Avenue Naples, Florida 34104

Articles of Organization Page 1 of 2

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

- 1. The name of the initial registered agent of the Company is Jeff M. Novatt, Esq.
- 2. The street address of the initial registered office of the Company shall be CHEFFY PASSIDOMO, P.A., 821 Fifth Avenue South, Suite 201, Naples, Florida 34102. The mailing address shall be CHEFFY PASSIDOMO, P.A., 821 Fifth Avenue South, Suite 201, Naples, Florida 34102.

ARTICLE VII. ORGANIZER

The name and street address of the Organizer to these Articles of Organization is:

Jeff M. Novatt, Esq. Cheffy Passidomo, P.A. 821 Fifth Avenue South, Suite 201 Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned has hereunto set his hands on this 30 day of March, 2009.

Jeff M. Novatt, Esq. Authorized Representative

ACCEPTANCE

I agree, as Registered Agent, to accept service of process; to keep my office open during prescribed hours; to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law. I am familiar with and accept the obligations of my position as registered agent.

WITNESS my hand this 30 day of March, 2009, in the City of Naples, State of Florida.

Jeff M. Novatt, Esq. Registered Agent

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