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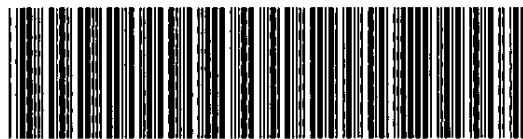
(Business Entity Name)

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14 JUL 28 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FL 32399

**Theresa A. Reth
Attorney at Law
6580 NW 54th Loop
Ocala, Florida 34482
telephone/fax (352) 509-4431**

July 24, 2014

Division of Corporations
Florida Department of State
Corporate Filings
Clifton Building
P.O. Box 6327
Tallahassee FL 32314

RE: FOREVER FRIENDS LLC

Dear Sirs:

Enclosed please find the original and one copy each of the Articles of Organization and Certificate of Registered Agent regarding the above captioned limited liability company, as well as my check in the sum of \$155.00. Kindly please confirm the filing and provide this office with the certified copy of same. A stamped self-addressed envelope is enclosed for that purpose. Thank you.

Very truly yours,


THERESA A. RETH

TAR
Encl.
cc: Client

**ARTICLES OF ORGANIZATION
OF
FOREVER FRIENDS LLC**

The undersigned, hereby forms a limited liability company, under Chapter 605, Florida Statute, providing for the formation, rights, powers, privileges and immunities of limited liability companies; and furthermore, declares that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE 1.

Name

Name. The name of the limited liability company shall be FOREVER FRIENDS LLC(Company).

ARTICLE 2.

Principal Place of Business

The principal place of business of the company shall be 3231 SW 34th Avenue, Ocala, Florida 34474. The mailing address for the company shall be P. O. Box 4860, Ocala, Florida 34478-4860.

ARTICLE 3.

Duration

This limited liability company shall have perpetual existence unless or until dissolved in a manner provided by law or as provided in the Company's Operating Agreement.

SECRETARY OF STATE
TALLAHASSEE
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ARTICLE 4.

Registered Office and Agent

The name and street address of the Registered Agent of the company, in the State of Florida, shall be Mary Ellen Poe, 3231 SW 34th Avenue, Ocala, Florida 34474. The acceptance of the Registered Agent to her appointment is on the final page hereof.

ARTICLE 5.

Purposes and Powers

This limited liability company is organized to engage in any and all activity or business authorized under the Florida Statutes. Specifically, this limited liability company is organized to provide compassionate guidance and grief support to persons and their families regarding the advancing illness of an animal companion.

ARTICLE 6.

Members

The initial member of this company shall be Hospice of Marion County, Inc. No additional member shall be admitted, unless the additional member is a Section 501(c)(3) tax-exempt entity pursuant to the Internal Revenue Code, as is Hospice of Marion County, Inc. and except with the unanimous written consent of all existing members and on such terms and conditions as shall be determined by all existing members.

ARTICLE 7.

Transferability of Memberships

No member's interest may be transferred in whole or in part, directly or indirectly, except pursuant to Section 605.0601 and may not be assigned before dissolution and winding up of the limited liability company.

ARTICLE 8.

Management of Business

This company is to be managed by one or more managers and is therefore a manager-managed company, elected as provided in the Operating Agreement of the company. The name and address of each person authorized to manage and control the limited liability company are:

Mary Ellen Poe, MGR 3231 SW 34th Avenue, Ocala, Florida 34474.

Michael Knox 3231 SW 34th Avenue, Ocala, Florida 34474.

Ken Daly 3231 SW 34th Avenue, Ocala, Florida 34474.

ARTICLE 9.

Termination of Existence

The company may be dissolved as provided by law, or in the Company's Operating Agreement.

ARTICLE 10.

Liability of Members and Managers

Neither the members of this limited liability company nor the managers of this limited liability company are liable, solely by reason of being a member or serving as a manager, under a judgment, decree, or order of the Court, or in any other manner for a debt, obligation or liability of the limited liability company. The limited liability company shall, pursuant to the terms and conditions of its Operating Agreement, provide for the indemnification of its members and managers.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Ocala, Florida this 15th day of

July, 2014.

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

HOSPICE OF MARION COUNTY, INC.

Mary Ellen Poe, CEO

By: Mary Ellen Poe, CEO
Member

STATE OF FLORIDA

COUNTY OF MARION

I hereby certify that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared Mary Ellen Poe, to me known to be the person described herein and who is known to me, executed the foregoing Articles of Organization, and she acknowledged before me that she subscribed to these Articles of Organization and who did not take an oath.

WITNESS my hand and official seal this 15 day of July, 2014.

Barbara Sandberg
BARBARA SANDBERG

Notary Public, State of Florida



BARBARA SANDBERG
MY COMMISSION # FF 092608
EXPIRES: February 13, 2018
Bonded Thru Budget Notary Services

My commission expires:

February 13, 2018

RECORDED
14 JUL 29 AM 10:36
MARION COUNTY FLORIDA

(Seal)

Having been named as registered agent and to accept service of process for the above stated 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 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 in Chapter 605, F.F.

Mary Ellen Poe, CEO

Mary Ellen Poe, Registered Agent