Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : VCORP SERVICES, LLC

Account Number : 120080000067 : (845)425-0077 Phone

: (845)818-3588 Fax Number

Enter the email address for this business entity to be used for future; annual report mailings. Enter only one email address please.

| Email Address: | |
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FLORIDA LIMITED LIABILITY CO.

Citadel Home Health Care LLC

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

Electronic Filing Menu

Corporate Filing Menu

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ARTICLE 1 - Name: The name of the Limited Liability Company is: Citadel Home Health Care LLC (Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.") ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: Mailing Address: Principal Office Address: 4929 SW 74th Court 4929 SW 74th Court Miami, FL 33155 Miami, FL 33155 ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.) The same and the Florida street address of the registered agent are: Cheskel Spitzer

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the 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 for in Chapter 605, F.S.

Name

Florida street address (P.O. Box NOT acceptable)

FL

State

Zip

4929 SW 74th Court

City

Miami

(CONTINUED)

egistered Agent's Signature (REQUIRED)

Page 1 of 2

| - Mari M - = Manager | Name and Address: | | |
|--|---|-----------------|---------------|
| "MGR" = Manager AMBR | Cheskei Spitzer | | |
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