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## Florida Department of State

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## LIMITED LIABILITY COMPANY

FIVE STAR HOLDING COMPANY, L.L.C.

THEW NAME FIVE STAR ENTERPRISES OF NAPLES, L.L.C.

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W49-7-7510	
Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$285.00

#### ARTICLES OF ORGANIZATION

OF

## FIVE STAR ENTERPRISES OF NAPLES, L.L.C.

#### ARTICLE I

#### NAME OF COMPANY

The name of this limited liability company is Five Star Enterprises of Naples, L.L.C. (the "Company"),

#### ARTICLE II

#### DURATION

The company shall have perpetual existence commencing on the date of filing of the Articles of Organization by the Department of State.

#### ARTICLE III

#### **ADDRESS**

The mailing address and street address of the principal office of the Company is 2160 Harlans Run, Naples, FL 34105.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT

The name and address of the Company's initial Registered Agent is:

Mark A. Coel, Esq. 4000 Hollywood Blvd. Suite 350 N Hollywood, FL 33021

This document prepared by: Mark A. Coel, Eeq. 4000 Hollywood Boulevard Suite 350 North Hollywood, FL 33021 (954) 893-1770 FL Bar No. 0770635 DIVISION OF CORPORATIONS

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#### **ARTICLE V**

#### MANAGEMENT

The Company is to be managed by its members, whose names and addresses are as follows:

Howard R. Bourdages, M.D. 2160 Harlans Run Naples, FL 34105

Beverly D. Bourdages 2160 Harlans Run Naples, FL 34105

#### ARTICLE VI

## ADDITIONAL MEMBERS

The Company may admit additional members upon the unanimous vote of all of the members holding membership interests of the Company, either in attendance at a duly called meeting of the members at which a quorum exists or by written consent of the members of the Company. Any member which is approved by the members of the Company as set forth herein shall become a member of the Company upon payment of such consideration as established from time to time by the members, and upon such new member's agreement to comply with these Articles of Organization, the Company's regulations or guidelines as the members may from time to time determine in their sole discretion.

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### ARTICLE VII

## CONTINUITY OF BUSINESS

Upon death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not be continued and the Company shall be dissolved, unless the consent of a majority of the remaining members of the Company is obtained.

#### ARTICLE VIII

## REGULATIONS OF THE COMPANY

The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the members of the Company. The Regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

The undersigned, the authorized representative of Howard R. Hourdages, M.D., a member of the Company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated above are true and correct.

Mark A. Coel, Esq.

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The undersigned hereby accepts the foregoing designation as initial Registered Agent, is familiar with, accepts and agrees to comply with the provisions or law applicable to said designation.

Mark A. Coel, Esq.

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED before me this day of August, 1999, by Mark A. Coel, Esq., to me personally known.

Name:

Notary Public

My Commission Expires:

RENEE WILSON
MY COMMISSION # 00 678704
EXPIRES: September 9, 2001
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# AFFIDAVIT OF MEMBERSHIP AND CAPITAL CONTRIBUTIONS

The undersigned authorized representative for Howard R. Bourdages, M.D., a member of the Company, certifies:

- The Company has at least one (1) member.
- 2. As of the date hereof, the amount of cash contributions to the Company made by the members is \$100.
- 3. No property other than cash contributions has been contributed by any member.
- 4. The total amount of cash and property contributed and anticipated to be contributed by members is \$190.

FURTHER AFFIANT SAYETH NAUGHT.

Mark A. Coel, Esq.

## STATE OF FLORIDA

## COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED before me this 25 day of August, 1999 by Mark A. Coel, Esq., to me personally known.

Name:

Notary Public

My Commission Expires:

