

L 99000005796  
Garth R. Goodman, Esq.

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September 7, 1999

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002982037--3  
-09/09/99-01019-006  
\*\*\*\*293.75 \*\*\*\*293.75

RE: A Boarding Homes, L.C.  
Transmittal Letter for Florida Limited Liability Company

Dear Sir/Madam:

ALB

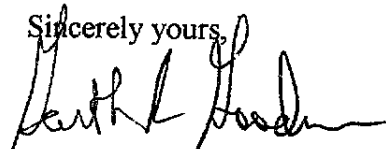
I represent the above-proposed Limited Liability Company.

Please find enclosed the following:

- 1) An original and one (1) copy of the Articles of Organization;
- 2) A check for \$293.75, which covers the cost of the Filing Fee, Registered Agent Designation and Certificate;
- 3) Certificate of Designation of Registered Agent; and
- 4) Affidavit of Membership, for filing purposes.

If you should have any questions or need further information, please don't hesitate to contact my office.

Sincerely yours,

  
Garth R. Goodman, Esq.

cc: File

Encl.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF ORGANIZATION  
OF  
A BOARDING HOMES, L.C.**

The undersigned, acting as the incorporators, and as natural persons competent to contract, adopt the following Articles of Organization under the laws of the State of Florida:

**ARTICLE I  
Name**

The name of the Limited Liability Company shall be:

**A BOARDING HOMES, L.C.**

**ARTICLE II  
Mailing Address and Street Address**

The principal place of business and the mailing address of this Limited Liability Company shall be:

3191 Carriage Drive, Palm Harbor, FL 34684

**ARTICLE III  
Duration**

The Limited Company shall have a perpetual existence.

**ARTICLES IV  
Management**

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Sean T. McCabe  
3191 Carriage Drive  
Palm Harbor, FL 34684

Donald L. Bane  
3191 Carriage Drive  
Palm Harbor, FL 34684

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

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**ARTICLE V**  
**Admission of Additional Members**

The remaining members may admit additional members and the terms and conditions of the Admissions shall be: All managing members must consent to the admission of each prospective member in writing. Prior to admission, the contribution of the prospective member must be set forth in writing and pursuant to Section 608.4211, Florida Statutes. If admitted, the additional member(s) is (are) not vested with any management authority. The Limited Company's Regulations shall set forth the authority, rights and obligations of each member pursuant to Chapter 608, Florida Statutes.

**ARTICLE VI**  
**Members Rights to Continue Business**

The Limited Company shall be dissolved if fewer than two (2) members remain.

If there are more than two (2) remaining members, the Limited Liability Company may continue the business on the 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 Limited Liability Company, if all of the remaining members consent in writing.

**VII**  
**Initial Registered Agent**

The initial registered agent's name and address is:

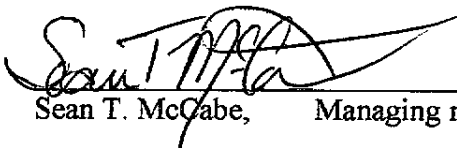
Sean T. McCabe  
3191 Carriage Drive  
Palm Harbor, FL 34684

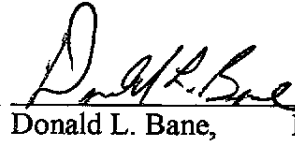
**ARTICLE VIII**  
**Effective Date**

The effective date of the Limited Liability Company is the date of filing of these said Articles with the Department of State.

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IN WITNESS WHEREOF, the undersigned authorized members of A Boarding Homes, L.C., have executed these Articles of Organization this 3<sup>rd</sup> day of September, 1999.

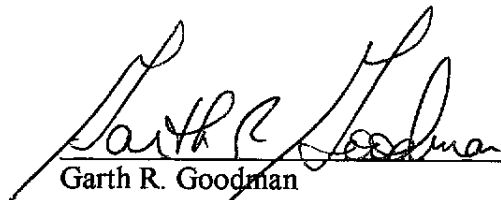
  
Sean T. McCabe, Managing member

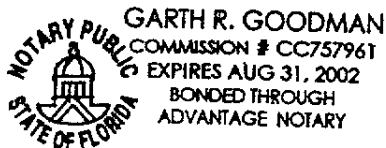
  
Donald L. Bane, Managing member

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing Articles of Incorporation were executed this 3<sup>rd</sup> day of September, 1999, before the undersigned authority by **Sean T. McCabe**, who is personally known to me or who produced \_\_\_\_\_ (identification), and who did not take an oath, and **Donald L. Bane**, who is personally known to me or who produced \_\_\_\_\_ (identification), and who did not take an oath.



  
Garth R. Goodman  
Notary Public – State of Florida  
My Commission expires: 08/31/02



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**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 organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Limited Liability Company is: A Boarding House, L.C.
2. The name and address of the registered agent and office is:

Sean McCabe  
3191 Carriage Drive  
Palm Harbor, FL 34684

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 of 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.

  
Sean McCabe Registered Agent

9/3/99  
Date

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of A Boarding Homes, L.C. deposes and says:

- 1) The above-named limited liability company has at least two (2) members
- 2) The total amount of cash contributed by the member(s) is \$ 1,500.00
- 3) If any, the agreed value of property other than cash contributed by member(s) is \$ \_\_\_\_\_  
A description of the property is attached and made a part hereto.
- 4) The amount of cash or property anticipated to be contributed by member(s) is \$ \_\_\_\_\_
- 5) The total amount of 2, 3, and 4 is \$ 1,500.00

**Under penalties of perjury, I swear and affirm that the facts stated herein are true to the best of my knowledge and belief.**

Sean T. McCabe

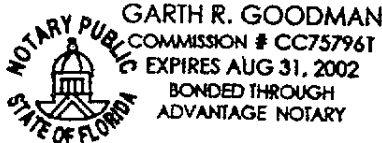
**STATE OF FLORIDA  
COUNTY OF PINELLAS**

**SWORN TO AND SUBSCRIBED** before me, the undersigned, this 3<sup>rd</sup> day of September, 1999, by Sean T. McCabe, who is personally known to me and/or who produced \_\_\_\_\_ as identification and who did not take an oath.



Garth R. Goodman  
Garth R. Goodman  
Notary Public

My Commission Expires: 08/31/02



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DIVISION OF CORPORATIONS  
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