

One Stop Health Shoppe, Inc.

Enhancing Quality of Life in Senior Communities

August 17, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

800003373428--8
-08/25/00--01074--005
****155.00 ****155.00

RE: One Stop Health Shoppe, L.L.C.
Articles of Organization

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Organization for the above referenced together with a check in the amount of \$155.00 representing the costs of filing. Please forward a certified copy to:

One Stop Health Shoppe, LLC
Attn: Kellie Anthony
Post Office Box 52852
Jacksonville, Florida
32201-2852

FILED
00 AUG 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you should have any questions or need further information, please contact me at (904) 359-2175.

Sincerely,

Kellie Anthony
Kellie Anthony
Admin. Asst.

100-10490

File	8-31
Index	
Search	
Serial	
Transmit	
Other	
Remarks	
Approved	
By	

**ARTICLES OF ORGANIZATION
FOR
ONE STOP HEALTH SHOPPE, L.L.C**

ARTICLE I

The name of the Limited Liability Company is One Stop Health Shoppe, L.L.C.

ARTICLE II

The period of duration for the Limited Liability Company is perpetual.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is One Independent Drive, Suite 2210, Jacksonville, Florida 32202.

ARTICLE IV

The name and address of the registered agent and office is:

J. Frank Surface, Jr.
One Independent Drive, Suite 2210
Jacksonville, Florida
32202

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TALLAHASSEE, FLORIDA

ARTICLE V

Additional members may be admitted upon such term and conditions as may be established by the manager set forth above.

ARTICLE VI

The right, if given, of the remaining members of the limited liability company to 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 shall be such right as may be set forth from time to time by the manager.

ARTICLE VII

- ☐ The Limited Liability Company is to be managed by the following:

Community Resource Systems
1 Independent Drive, Suite 2210
Jacksonville, Florida 32202

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s)

Signed in the presence of:

Kellie Anthony
Angela McRae

J. Frank Surface, Jr.
J. Frank Surface, Jr.

FILED

00 AUG 25 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

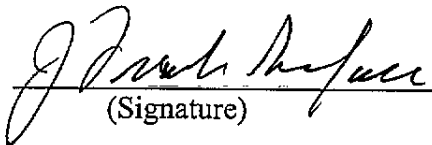
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 One Stop Health Shoppe, L.L.C.
2. The name and address of the registered agent and office is:

J. Frank Surface, Jr.
One Independent Drive
Suite 2210
Jacksonville, Florida 32202

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.


(Signature)


(Date)

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00 AUG 25 PM 5:00
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TALLAHASSEE, FLORIDA