Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000063544 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax:Number

: (850)922-4003

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300

: (608)827-5501 Fax Number

LIMITED LIABILITY COMPANY

Bay Mobile Care, LLC

1
0
03
\$130.00

FAX AUDIT # 400000635441

ARTICLES OF ORGANIZATION OF Bay Mobile Care, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Bay Mobile Care, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 603A South Oregon Ave., Tampa, Florida 33606.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2040.

ARTICLE V

MANAGERS

The management of the limited liability company is reserved for the Manager and the names and addresses of the manager of the Limited Liability Company are:

Bradley D. Hummel, 603A South Oregon Ave., Tampa, Florida 33606 Ara Chackerian, 400 30th St., Suite 206, Oakland, California 94609

Richard Oster, Vice President, Business Filings Incorporated.

Prepared by Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

(608) 827-5300.

.

FAX AUDIT # H00000636441

608 FAX AUDIT # 140000

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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.

The name of the limited liability company is: Bay Mobile Care, LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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:

Richard Oster, Vice President **Business Filings Incorporated** Date: December 5, 2000