

Division of Corporations

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Florida Department of State

Division of Corporations

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LIMITED LIABILITY COMPANY

HCCH Respite, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
HCCH RESPITE, LLC**

Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes (1999), as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") shall be HHC RESPITE, LLC.

**ARTICLE II
DURATION**

Unless earlier terminated pursuant to the Act or the regulations (as defined in §608.402(13) of the Act) of this Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing address and the street address of the principal office of this Company shall be:

Paul McGlone
c/o Health Care Center for the Homeless
11 North Parramore Avenue
Orlando, FL 32801

**ARTICLE IV
REGISTERED AGENT**

The initial registered office of this Company shall be located at 11 North Parramore Avenue, Orlando, Florida 32801, and its initial registered agent at such office shall be Paul McGlone.

Prepared by Gregory A. Chaires, Esq.
Webster & Partners, P.L.
P.O. Box 2310
1936 Lee Road, Suite 101
Winter Park, Florida 32790-2310
(407) 691-0500
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**ARTICLE V
ADDITIONAL MEMBERS**

Pursuant to §608.407(1)(e), Florida Statutes, additional members may be admitted as provided in the operating agreement, as amended from time to time.

**ARTICLE VI
CONTINUATION OF BUSINESS**

Pursuant to §608.407(1)(f), Florida Statutes, the remaining members of this Company shall have the right to continue the Company's business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of the member in this Company.

**ARTICLE VII
MANAGEMENT OF THE COMPANY**

This Company will be managed by manager(s) appointed by the members in accordance with the terms of the operating agreement. This Company is therefore a manager managed company. Such managers will be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers. The members, at a meeting of the members held not less than annually, shall designate the managers and the positions that such managers shall hold. The initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualify, and their designations shall be as follows:

**Paul McGlone
Thomas E. Hamilton, M.D.
Michael Pinell, M.D.**

**President/Secretary
Vice President/Assistant Secretary
Vice President/Treasurer**

The address of the managers shall be as follows:

**Health Care Center for the Homeless
c/o Paul McGlone
11 North Parramore Avenue
Orlando, FL 32801**

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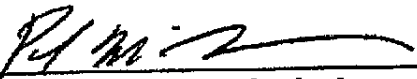
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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes (2000), as amended from time to time (the "Act"), the following is submitted:

HCCH RESPITE, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Paul McGlone, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 11 north Parramore Avenue, Orlando, Florida 32801.

DATED this 19th day of December, 2000.


Paul McGlone, as the authorized representative
of the member of the company

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

DATED this 19th day of December, 2000.



Paul McGlone, President

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IN WITNESS WHEREOF, the undersigned, a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.407(4) of the Act.


Paul McGlone, President

Dated: December 18, 2000

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