

# CUARE HOLDINGS, LLC

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# ARTICLES OF ORGANIZATION OF **CUARE HOLDINGS, LLC**

The undersigned, desiring to form a limited liability company (hereinafter the "Company") under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for the Company: 1 MAY 25 AM 9: 1

## ARTICLE I NAME

The name of the Company is CUARE HOLDINGS, LLC.

# **ARTICLE II** ADDRESS

The mailing address and principal business address of the Company is 240 Crandon Boulevard, Suite 266, Key Biscayne, Florida 33149.

## ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the initial registered agent of the Company at that address is CORPCO, INC.

## ARTICLE IV **DURATION AND EFFECTIVE DATE**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The period of the Company's duration shall be perpetual.

Fax Audit No. H01000068973 6 This instrument prepared by: William D. Rohrer, Esq. Fla. Bar No. 978965 KATZ, BARRON, SQUITERO & FAUST 2699 South Bayshore Drive, 7th floor Miami, Florida 33133 (305)856-2444

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# ARTICLE V MANAGEMENT OF COMPANY

Management of the Company shall be vested in the Manager(s) and it is, therefore, a managermanaged company. The number of managers may be increased or decreased from time to time in accordance with the Company's operating agreement, but shall never be less than one.

IN WITNESS WHEREOF, the undersigned member has hereunto set his hand and seal this 24/2 day of May, 2001.

MEMBER:

WILLIAM D. ROHRER, Authorized Representative

#### ACCEPTANCE OF REGISTERED AGENT

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

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this  $\underline{\partial 4'}$  day of May, 2001.

CORPCO Print Name: Title:

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