1000018372

ACCOUNT NO. : 072100000032

REFERENCE :

146295_

AUTHORIZATION:

COST LIMIT : \$ 125.00

ORDER DATE: October 23, 2001

ORDER TIME : 10:14 AM

ORDER NO. : 146295-005

CUSTOMER NO: 4305390

CUSTOMER: Ms. Jennifer Pentz

Cole Schotz Meisel Forman &

Leonard

25 Main Street P.O. Box 800

Hackensack, NJ 07602

DOMESTIC FILING

NAME:

CAREPLAN, LLC

EFFECTIVE DATE: '

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ___ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__CERTIFIED COPY ____PLAIN STAMPED COPY _CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

700004651397--7

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CarePlan, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

4641 TREE FERN DRIVE, DELRAY BEACH, FLORIDA 33445

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

ROBERTA K. CARUSO Name	<u>.</u>	=,	
4641 TREE FERN DRIVE Florida street address (P.O. Box NOT acceptable)	_ operation of the second	- ·	
DELRAY BEACH FL 33445 City, State, and Zip	, •	·· .	,

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 as provided for in Chapter 608, F.S.

ROBERTA K. CARUSO

By: Killuta K. Caruso

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

a manager - managed company.		
(An additional article must be added if an effective date is requested) Monta K. Lando Signature of a member or an authorized representative of a member.	39038 1 00 10	-)************************************
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	24 AND SSEE, FLO	ANG
ROBERTA K. CARUSO Typed or printed name of signee	5 5 A	

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)