

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Caring Health LLC

LD1000022113

500004732875--7

-12/19/01--01030--018

****155.00 ****155.00

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
✓ L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 19 PM 3:03

APPROVED
AND
FILED

DIVISION OF CORPORATION

01 DEC 19 PM 12:46

RECEIVED

12-19-01

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF ORGANIZATION
CARING HEALTH, LLC

The undersigned subscribers, hereby form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

ARTICLE I
NAME

The name of this limited liability company shall be CARING HEALTH, LLC.

ARTICLE II
DURATION

This limited liability company shall exist no longer than thirty (30) years from the date of filing with the Department of State.

ARTICLE III
PURPOSE AND POWERS

This limited liability company is organized for the purpose of developing, maintaining and operating home health care facilities and such other related activities necessary thereto and conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall also have all powers enumerated in Chapter 608 mentioned above.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the limited liability company is at 161 Barbados Drive, Jupiter, Florida 33458. The mailing address of the limited liability company is 161 Barbados Drive, Jupiter, Florida 33458.

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 161 Barbados Drive, Jupiter, Florida 33458 and the name of the initial registered agent at that address is SUSAN DIANE JORDEN.

ARTICLE VI
CAPITAL

The capital of the limited liability company that will be contributed shall be the sum of One Thousand Dollars (\$1,000.00).

ARTICLE VII
MANAGEMENT

The name and address of the initial manager of the limited liability company is as follows:

Susan Diane Jorden
161 Barbados Drive
Jupiter, Florida 33458

Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

ARTICLE VIII
INITIAL MEMBERS

The names and addresses of the initial members of this limited liability company are as follows:

Susan Diane Jorden
161 Barbados Drive
Jupiter, Florida 33458

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TALLAHASSEE, FLORIDA

ARTICLE IX
ADDITIONAL MEMBERS

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

ARTICLE X
DISSOLUTION

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

ARTICLE XI
TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transferor from all remaining members

IN WITNESS WHEREOF, the undersigned, being the member hereinbefore named, has hereunto set her hand and seal on this the 24 day of November, 2001, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

MEMBER:



Susan Diane Jorden, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

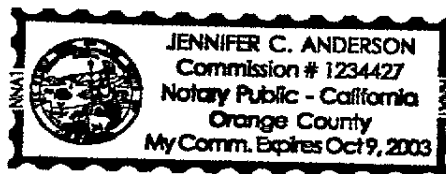
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FILED

STATE OF CALIFORNIA
COUNTY OF Orange

The foregoing instrument was executed and acknowledged before me this 29 day of November, 2001, by **Susan Diane Jorden**, who personally appeared and who is personally known to me ~~or who produced~~ _____ as identification and who did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this
29 day of November, 2001.

Jeff C Anderson
Notary Public
My commission expires: Oct. 9, 2003

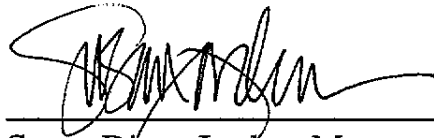


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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

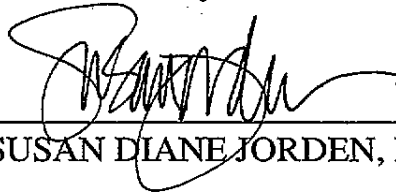
Pursuant to Section 608.415, Florida Statutes, the following is submitted:
CARING HEALTH, LLC, desiring to organize under the laws of the State of
Florida with its principal place of business at 161 Barbados Drive, Jupiter, Florida
33458, has named **Susan Diane Jorden** as its agent to accept service of process
within the State of Florida and whose address is 161 Barbados Drive, Jupiter,
Florida 33458.

MEMBER:



Susan Diane Jorden, Manager

Having been named to accept service of process for the above named
corporation, at the place designated in this certificate, I hereby agree to act in
capacity, and I further agree to comply with the provisions of all Florida Statutes
relative to the proper and complete performance of my duties.



SUSAN DIANE JORDEN, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED