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February 7, 2002

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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To Whom It May Concern:

Enclosed please find Articles of Organization for Five Star Care Insurance, LLC. This is being submitted for registration and organization of this limited liability company. A check is also enclosed in the amount of \$130.00 representing payment of all recording fees associated with this recording.

Should you have any questions, please do not hesitate to contact me at 561-333-1066.

Sincerely.

Everett Wheatley, Registered Agent Five Star Care Insurance, LLC 1300 Corporate Center Way #103 Wellington, FL 33414 D2 FEB | 2 PM 3: 17

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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The name of the Limited Liability Company is:

Five Star Care Insurance, LLC

ARTICLE II - Address:

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

1300 Corporate Center Way, #103, Wellington, Fl 33414

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

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

Everett W. Wheatle	ey				
Name					
1312 Madison Chase, #	7				
Florida street address (P.O. Box NOT acceptable)					
		00444			
We <u>st Palm Beach</u>	FL	33411			
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.

Registered Agent's Signature

Article IV - Management	(Check box if a	pplicable.)
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The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

EVERETT W. WHEATLEY

Signature of a member or an authorized representative of a member.

(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.)

Everett W. Wheatley

Typed or printed name of signee

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)

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