NO. 5581

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## Florida Department of State

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### LIMITED LIABILITY COMPANY

## GUARDIAN HOME HEALTHCARE, LLC

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# ARTICLES OF ORGANIZATION GUARDIAN HOME HEALTHCARE, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### ARTICLE I - NAME

The name of this limited liability company is Guardian Home Healthcare, LLC.

#### **ARTICLE II - DURATION**

This limited liability company shall exist until December 31, 2049 or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE III - ADDRESS

The mailing address and street address of this limited liability company is 661 SE Central Parkway, Stuart, Florida 34994.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 321 Royals Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this? limited liability company at that address is M. Timothy Hanlon.

## ARTICLE V - EXERCISE OF POWERS AND MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

> William Moore 79 Fairview West Tequesta, Florida 33469

Thomas Lowell 890 SW Lighthouse Drive Palm City, Florida 34990

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#### **ARTICLE VI - REGULATIONS**

The power to adopt, alter, amend or repeal Regulations shall be vested in the members, and any Regulations must be in writing and signed by all of the Members.

#### ARTICLE VII - AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, upon the consent by at least seventy-five percent of the membership interests.

IN WITNESS WHEREOF, in compliance with Florida Statutes Section 608.407(4), the undersigned member or authorized representative of a member of the limited liability company, executed these Articles of Organization this 27% day of March, 2002.

M. Timothy Hanlen, authorized representative of William Moore and Thomas Lowell, as

Members

Acceptance of Designation

The undersigned, M. Timothy Hanlon, hereby accepts the designation of himself as registered agent for Guardian Home Healthcare, LLC and agrees to serve in compliance with all applicable.

M. Timothy Haylon