CHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

54 S.W. BOCA RATON BOULEVARD BOCA RATON, FL 33432-4708

EDWARD B. COHEN JOSHUA K. FRIEDMAN PAULA S. GOLD (RETIRED) MICHAEL I. KOTLER * * DAVID C. KOTLER ALLAN H. SCHWARTZ RONALD M. ZAKARIN * GREGG H. GLICKSTEIN, OF COUNSEL

NEW YORK OFFICE 1129 NORTHERN BLVD. MANHASSET, NEW YORK 11030

BOCA RATON (561) 361-9600 FAX (561) 361-9770

ALSO ADMITTED IN DISTRICT OF COLUMBIA

AND NEW YORK ALSO ADMITTED IN DISTRICT OF COLUMBIA AND PENNSYLVANIA

June 3, 2002

*****78.75 *****78.75

Via Federal Express 8256 9166 3442

Secretary of State Division of Corportions 409 East Gain Street Tallahassee, FL 32399

> Re: Incorporation of Advanced Body Care Services of Boca Raton, LLC File Number 4-620-8

Dear Sir/Mam:

Enclosed please find our law firm's check in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the filing of the enclosed Articles of Organization and Certificate of Designation of Registered Agent relating to the above referenced Corporation. Please file the Articles and return a copy of the filed articles in the enclosed self-addressed stamped envelope.

Thank you for your assistance with this matter.

200005676962 -06/19/02--01030-*****46.25

AL

Very truly yours,

Edward B. Cohen

EBC/gla **Enclosures**



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 2002

EDWARD B. COHEN 54 S.W. BOCA RATON BLVD. BOCA RATON, FL 33432-4708

SUBJECT: ADVANCED BODY CARE SERVICES OF BOCA RATON, LLC

Ref. Number: W02000016660

We have received your document for ADVANCED BODY CARE SERVICES OF BOCA RATON, LLC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$46.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 402A00037859

LAW OFFICES

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A. 54 S.W. BOCA RATON BOULEVARD BOCA RATON, FL 33432-4708

EDWARD B. COHEN JOSHUA K. FRIEDMAN JOSHOA N. PRIEDMAN PAULA S. GOLD (RETIRED) MICHAEL I. KOTLER * * DAVID C. KOTLER ALLAN H. SCHWARTZ RONALD M. ZAKARIN * GREGG H. GLICKSTEIN, OF COUNSEL

NEW YORK OFFICE 1129 NORTHERN BLVD. MANHASSET, NEW YORK 11030

BOCA RATON (561) 361-9600 FAX (561) 361-9770

- ALSO ADMITTED IN DISTRICT OF COLUMBIA
- AND NEW YORK ALSO ADMITTED IN DISTRICT OF COLUMBIA AND PENNSYLVANIA

June 13, 2002



Via Federal Express 8256 9166 4287 Ms. Agnes Lunt, Document Specialist Secretary of State Division of Corporations 409 East Gain Street Tallahassee, FL 32399

> RE: ADVANCED BODY CARE SERVICES OF BOCA RATON, LLC

Letter Number: 402A00037859 Our File Number 4-620-8

Dear Sir/Mam:

Pursuant to your correspondence dated June 7, 2002, enclosed please find our law firm's check in the amount of Forty-Six Dollars and Twenty-Five Cents (\$46.75) representing the balance required for the filing of the Articles of Organization in connection with the above-referenced limited liability company.

Thank you for your assistance with this matter.

Very truly yours,

/gla **Enclosures** Georgeann Amodeo Legal Assistant

UNGEORGEAN/LEONARD/AdvBodyCare/SCYSTLTR.WPD

ARTICLES OF ORGANIZATION

OF

ADVANCED BODY CARE SERVICES OF BOCA RATON, LLC A FLORIDA LIMITED LIABILITY COMPANY

PILED

02 JUN 18 PM 12: 45

SEURETARY OF STATE
TALLATIASSEE, FLORIDA

ARTICLE I NAME

The name of this limited liability company is **ADVANCED BODY CARE SERVICES OF BOCA RATON**, **LLC**, referred to in these Articles of Organization as the "Company".

ARTICLE II REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Company is 11221 Malayan Street, Boca Raton, Florida 33428. The Company's registered agent is John B. Leonard, whose office is located at 11221 Malayan Street, Boca Raton, Florida 33428.

ARTICLE III DURATION

The Company shall have perpetual duration.

ARTICLE IV ORGANIZER

The organizer of the Company is John B. Leonard, who is a natural person at least eighteen (18) years old.

ARTICLE V PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE VI MANAGEMENT

The Company is to be managed by the members as further provided in the Company's operating agreement. No member other than the managing members are agents of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have that authority. The name and address of the managing members are:

John B. Leonard 11221 Malayan Street Boca Raton, FL 33428

Mitchell D. Cohen 11221 Malayan Street Boca Raton, FL 33428

Loredana Desroches P.O. Box 6216 Delray Beach, FL 33482

ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

The Company may admit new members as provided in the Company's operating agreement.

ARTICLE VIII RELATIONSHIP OF ARTICLES OF ORGANIZATION OR OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

Executed this 31 day of May, 2002.

By: John B. Leonard

Its: Managing Member

FILED

02 JUN 18 PM 12: 45

SHUKE I ANY OF STATE
TALLANIASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Advanced Body Care Services of Boca Raton, LLC.

 E ← S
- 2. The name and address of the registered agent and office is:

John B. Leonard 11221 Malayan Street Boca Raton, Florida 33428

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 accept the obligations of my position as registered agent.

Signature)

May $3 \setminus 2002$