

03/20/2003 11:54 AM
Division of Corporations
001
Page 1 of 2
L03000010082

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000086086 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : REDGRAVE & TURNER LLP
Account Number : I20020000007
Phone : (561)347-1700
Fax Number : (561)391-9944

RECEIVED

03 MAR 20 PM 1:54

DIVISION OF CORPORATION

03 MAR 20 PM 3:20

SECRETARY OF STATE
DIVISION OF CORPORATIONS

W 3/20

LIMITED LIABILITY COMPANY

ElderPlanning Services of Florida, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

4p

FAX AUDIT NUMBER B03000086086 3

**ARTICLES OF ORGANIZATION
OF
ElderPlanning Services of Florida, LLC
Under the Florida Limited Liability Company Act**

ARTICLE I

NAME

The name of this limited liability company is ElderPlanning Services of Florida, LLC (the "Company").

ARTICLE II

MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is c/o Redgrave & Turner LLP, 120 East Palmetto Park Road, Suite 450, Boca Raton, Florida 33432-6090.

FILED STATE
SECRETARY OF CORPORATIONS
03 MAR 20 PM 3:20

ARTICLE III

REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is Redgrave & Turner LLP, 120 E. Palmetto Park Road, Suite 450, Boca Raton, FL 33432.

LLP01-1795

ARTICLE IV

MANAGEMENT

The Company is to be a Manager-managed Company.

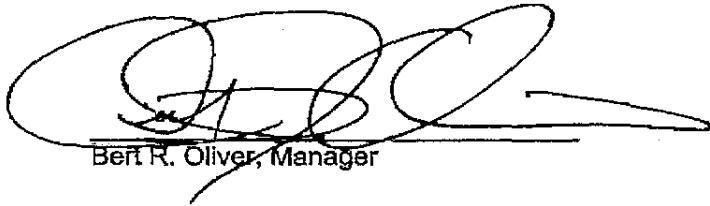
FAX AUDIT NUMBER B03000086086 3

03/20/03 11:32 FAX

003

FAX AUDIT NUMBER H03000086086 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization
on the 20th day of March, 2003.



Bert R. Oliver, Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 20 PM 3:20

FAX AUDIT NUMBER H03000086086 3

FAX AUDIT NUMBER H03000086086 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for ElderPlanning Services of Florida, LLC, at the place designated in the foregoing Articles of Organization, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Limited Liability Company Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

Dated: March 20th, 2003

Redgrave & Turner LLP
Initial Registered Agent

By: 

Bert R. Oliver, Partner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 20 PM 3:20

FAX AUDIT NUMBER H03000086086 3