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Phone: (727) 772-7300 Fax: (727) 772-7707

e-mail PalmHarbor@comfortkeepeers.com

Tuesday, June 03, 2003

Registration Section Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

# Dear Registration Agent:

Please find enclosed the original copy of the Articles of Organization for Peace Limited Liability Company and a check of \$125.00 for registration processing.

Peace LLC will operate through the fictitious name (dba) Comfort Keepers. A fictitious name registration has been filed.

Sincerely,

Carol S. Streit, President DIVISION OF CORPORATION



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 12, 2003

CAROL S. STREIT COMFORT KEEPERS 2141 MAIN ST. SUITE F DUNEDIN, FL 34698

SUBJECT: PEACE LLC

Ref. Number: W03000016869

We have received your document for PEACE LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your Articles of Organization did not include pages 1 or 2. Also, we are returning your Regulations, because we do not file Regulations. We are enclosing our blank Articles of Organization form and instructions for your reference.

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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 103A00036496 -

Division of Cornerations - P.O. BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF ORGANIZATION OF PEACE LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization

## ARTICLE I

NAME

The name of the limited liability company shall be Peace LLC, (Company).

# ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The mailing address and principal place of business of the Company in Florida shall be 2141 Main St., Suite F, Dunedin, Florida 34698

# ARTICLE III DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate not later than June 1, 2020, unless the Company is earlier dissolved or extended as provided in these Articles of Organization.

# ARTICLE IV

**PURPOSES AND POWERS** 

The general purpose for which the Company is organized is to engage in Home Health Care and Companion Care and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to limited liability company under the laws of the State of Florida.

## ARTICLE V

REGISTERED OFFICE AND AGENT

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

Carol S. Streit

2141 Main St., Suite F.

Dunedin, Florida 34698

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 on 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

Carol S Signature

Signature of a member or an authorized representative of a member

Typed or printed mane of signee

# ARTICLE VI

#### INITIAL MEMBERS AND

#### PERCENTAGE INTERESTS CAPITAL CONTRIBUTIONS

The initial members of the Company, their mailing addresses and t heir interest I the Company and their contribution to the capital of the Company shall be:

Name and Address:

Carol S. Streit

Percentage Interest:

Amount of Contribution

100%

\$100.00

#### ARTICLE VII

## ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only upon the consent of the members having an aggregate capital interest in the company equal to at least sixty percent (60%) of the combined capital interests in the company.

#### ARTICLE VIII

# ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the written consent of members having an aggregate capital interest in the company equal to at least sixty percent (60%) of he combined capital interests in the company. A member may transfer his or her interest in the Company as set forth in the regulations of he Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless at least members having an aggregate capital interest in the company equal to at least sixty percent (60%) of the combined capital interests in the company consent.

#### ARTICLE IX

# TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, bankruptcy, or dissolution of a membet or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of members having an aggregate capital interest in the company equal to at least sixty percent (60%) of the combined capital interests in the company, provided there are at least two (2) remaining members.

# ARTICLE X MANAGEMENT

The management of the Company is reserved to its members whose names and addresses are listed above. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Dunedin, Florida, for the foregoing uses and purposes this
STATE OF FLORIDA COUNTY OF PINELLAS The foregoing instrument was acknowledged before me on this the/9 day of June, 2003 by Carol S. Streit, who is personally known to me or who has produced a Florida Drivers License, as identification and who did not take an oath.
FL Driver License S363-117-50-646-0  Supires 4-26-2006  Notary Public  SHEILA MCGOVERN  Notary Public, State of Florida  My Comm. Expires Mar 27, 2007  No. DD197789  I hereby accept to act as initial Registered Agent for Peace LLC, as stated in these Articles of
Organization.  Carol S. Streit  Street  Carol S. Streit  Carol S. Streit