

LD3 6000 25090

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.

(((H03000230320 1)))

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 : COBB & COLE
Account Number : I20030000050
Phone : (386) 255-1811
Fax Number : (386) 238-7003

LIMITED LIABILITY COMPANY

Elder Assistance of America, LLC

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

RECEIVED
03 JUL 10 PM 12:09
DIVISION OF CORPORATION

LD3-25090
[Signature]

H03000230320 1

**ARTICLES OF ORGANIZATION
OF
ELDER ASSISTANCE OF AMERICA, LLC
A Florida Limited Liability Company**

ARTICLE 1

NAME

The name of this Limited Liability Company is: Elder Assistance of America, LLC

ARTICLE 2

DURATION

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

ARTICLE 3

PRINCIPAL OFFICE AND REGISTERED AGENT

The mailing and street address of the principal office of the limited liability company is 1878 Tilburg Avenue, Deltona, FL 32725. The name and address of the initial registered agent of the limited liability company is Palmetto Charter Services, Inc., 150 Magnolia Ave., Daytona Beach, FL 32114.

ARTICLE 4

MANAGEMENT

The name and address of the company manager is:

Richard C. Shenk
1878 Tilburg Avenue
Deltona, FL 32725

At any time while there is more than one Manager, each Manager shall have the authority to act on behalf of the Company without the consent of the other Managers.

H03000230320 1

H03000230320 1

ARTICLE 5**CONTINUATION OF BUSINESS**

Upon the death, bankruptcy, retirement, resignation, or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a Member in the limited liability company, the remaining Members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining Member or a new Member is admitted, and (ii) within 90 days after the occurrence of the event of dissociation, the Members, by a majority in interest vote, consent in writing to the continuation of the business.

ARTICLE 6**ADMISSION OF ADDITIONAL MEMBERS**

No person may be admitted as an additional member without the prior written consent of the Members. If such person is admitted, he or she shall be subject to the obligations and limitations in the Operating Agreement of the limited liability company, as amended for the additional members.

IN WITNESS WHEREOF, the undersigned member does hereby execute and acknowledge these articles of organization this 8th day of July, 2003.


Richard C. Shenk, Member

H03000230320 1

H03000230320 1

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 608.415 Florida Statutes, ELDER ASSISTANCE OF AMERICA, LLC hereby designates PALMETTO CHARTER SERVICES, INC., 150 Magnolia Ave., Daytona Beach, FL 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


Richard C. Shenk, Member

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of ELDER ASSISTANCE OF AMERICA, LLC for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC., a Florida corporation


By: Barry D. Marsh
Its: Vice President

H03000230320 1