

Division of Corporations

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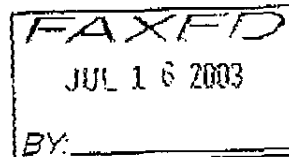
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LIMITED LIABILITY COMPANY**HOSPICE INVESTMENTS, L.C.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 17, 2003

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SUBJECT: HOSPICE INVESTMENTS, L.C.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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**ARTICLES OF ORGANIZATION
OF
HOSPICE INVESTMENTS, L.C.**

The Articles of Organization of Hospice Investments, L.C. (the "Company") are being executed by the undersigned for the purpose of forming a limited liability company pursuant to Section 608.405 of the Florida Limited Liability Company Act (the "Act").

Article I. Name

The name of the limited liability company is Hospice Investments, L.C.

Article II. Registered Office

The address of its registered office in the State of Florida is 133 Via Paradiso, Palm Beach Gardens, Florida 33418. The name of its registered agent at such address is Mark Eisenberg.

Article III. Principal Office of Company

The mailing address of the principal office of the Company is as follows:

133 Via Paradiso
Palm Beach Gardens, Florida 33418

Article IV. Managing Member; Indemnification; Personal Liability

The Company has a managing member and the business, properties and affairs of the Company shall be managed by or under the direction of such managing member according to the provisions of the Operating Agreement of the Company. No member of the Company, in such capacity or by reason of his, her, or its status as such, shall have any right or authority to act for or to bind the Company, except as authorized pursuant to the Operating Agreement.

To the maximum extent permissible under the Act, the Company shall indemnify any person who was or is a party to any proceeding, including a proceeding brought by a Member in the right of the Company or brought by or on behalf of the Members of the Company by reason of the fact that such person is or was a Member of the Company, a Managing Member, or serving at the request of the Company as a manager, officer or agent of the Company or as a manager, director, trustee, partner or officer of another limited liability company, corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, against any liability and reasonable expenses (including reasonable attorneys' fees) incurred by such person in connection with such proceeding unless he has engaged in willful misconduct or a knowing violation of the criminal law.

A member, manager or other officer of the Company will not be personally liable to the Company or its members for monetary damages for breach of fiduciary duty as a member, manager or other officer of the Company unless acts or omissions were not taken in good faith or involve an intentional misconduct or knowing violation of law. If the Act hereafter is amended to authorize the specific elimination or limitation of the liability of the members, managers or other officers of the Company, then the liability of such members, managers or other officers, in addition to the

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CONSENT OF RESIDENT AGENT

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 and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



MARK EISENBERG, Resident Agent

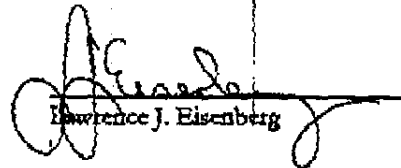
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limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Act.

No amendment or repeal of this Article IV shall have any effect on the rights provided therein with respect to any act or omission occurring prior to such amendment or repeal.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of Hospice Investments, L.C. this ²⁶th day of May, 2003.


Lawrence J. Eisenberg

Member

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AND
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