

LO3000031768

(Requestor's Name)

(Address)

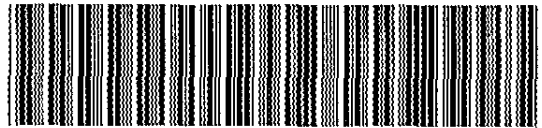
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL



400022414344

08/20/03--01045--008 **125.00

Sender's
Name

ANDREW WALKER Phone 417-21-11373

Company

Interim Health Inc

Address

1111 N. 1st St. Suite 11200
South St. Louis, MO 63103-1120

City

St. Louis, MO 63103-1120

Your Internal Billing Reference

Special Instructions to Filing Officer:

Office Use Only

428/25
03 AUG 20 PM 2:02
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

4p

August 18, 2003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 20 PM 2:02

VIA FEDERAL EXPRESS

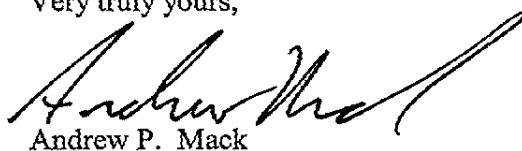
Florida Department of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

Dear Sir/Madam:

Enclosed please find Articles of Organization for Eagle Trace at River Bridge, LLC. Please file the Articles with the Florida Department of State.

Enclosed is a check in the amount of \$125.00, representing the requisite filing fee. Thank you for your courteous cooperation.

Very truly yours,



Andrew P. Mack

Enclosure

**ARTICLES OF ORGANIZATION
OF
EAGLE TRACE AT RIVER BRIDGE, LLC
a Florida Limited Liability Company**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "Eagle Trace at River Bridge, LLC."

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is:

Suite 200
1750 North Florida Mango Road
West Palm Beach, FL 33409

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ARTICLE III - Registered Agent:

The name and the Florida street address of the initial registered agent are:

Andrew P. Mack
Suite 200
1750 North Florida Mango Road
West Palm Beach, FL 33409

ARTICLE IV - Management:

The Company is to be managed by its managing member, Integrity Development, LLC.

ARTICLE V - Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Liability Company Act (the "Act"), no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VI - Operating Agreement:

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 18th day of August, 2003.

Integrity Development, LLC, its
managing member

By: Andrew Mack
Andrew P. Mack, a managing member

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared Andrew P. Mack, known to me to be the person described in and who executed the foregoing instrument or who has produced Personally Known as identification and acknowledged before me that he executed the same.

Witness my hand and official seal in the above-mentioned county and state this of August, 2003.

Orlando J. Spado
NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:

June 19, 2007



Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed Florida Limited Liability Company named in the foregoing Articles of Organization.

Andrew Mack
Andrew P. Mack