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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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LIMITED LIABILITY COMPANY

golden age home care of broward, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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6

ARTICLES OF ORGANIZATION

FOR

GOLDEN AGE HOME CARE OF BROWARD, L.L.C.

ARTICLE I - NAME

The name of this limited liability company shall be GOLDEN AGE HOME CARE OF BROWARD, L.L.C.

ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida Law, or laws of the United States of America.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be:

9000 SHERIDAN STREET, SUITE 104, PEMBROKE PINES, FL. 33024

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PAGE 1 OF 3

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ARTICLE V - REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial agent is:

LUIS F. CHIRINO

**9000 SHERIDAN STREET, SUITE 104
PEMBROKE PINES, FL. 33024**

ARTICLE VI - ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

ARTICLE VIII - INITIAL MANAGERS

This limited liability company shall be managed by one or more members. This limited liability company shall initially have two managing member. The number of managing members of this company may be changed in accordance with the regulations of the company. The name and addresses of the initial managing members are as follows:

LUIS F. CHIRINO

**9000 SHERIDAN STREET, SUITE 104
PEMBROKE PINES, FL. 33024**

The initial managing members shall serve indefinitely, or until his or her successor is elected and qualified, or until his or her death or resignation.

ARTICLE VIII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion bankruptcy, or dissolution of a member or any event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least one (1) member remains.

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NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE X - AMENDMENT

The limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

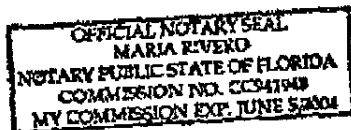
IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 2nd day of September, 2003.



LUIS F. CHIRINO Member

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared LUIS F. CHIRINO, who is to me known to me the person described in and who executed the foregoing Articles of Organization, as a member, and he acknowledged to and before me that he executed the same for the use and purpose therein mentioned and set forth. (X) who is personally known to me or () who has produced _____, as identification.





NOTARY PUBLIC, STATE OF FLORIDA
MARIA RIVERO
PRINT NAME

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STATE OF FLORIDA

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CERTIFICATE OF DESIGNATION

OF

REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is **GOLDEN AGE HOME CARE OF BROWARD, L.L.C.**

The name and address of the registered agent and office is: **LUIS F. CHIRINO**
9000 SHERIDAN STREET, SUITE 104, PEMBROKE PINES, FL. 33024

Having been named as registered agent and to accept service of process for the above-named 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 2nd day of September, 2003.


LUIS F. CHIRINO

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