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SECRETARY OF STA

JOHN H. RAINS III, P.A. ATTORNEYS AT LAW

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JOHN H. RAINS III MARY JO KUUSELA

January 14, 2004

Via Federal Express

Department of State Division of Corporations Corporate Filings 409 East Gaines Street Tallahassee, FL 32399

> Re: Catalina Health Care Associates, LLC

Dear Sir/Madam:

Enclosed is an original of executed Articles of Organization, together with an executed Acceptance by Registered Agent for Catalina Health Care Associates, LLC. Also enclosed is our firm's check in the amount of \$160.00 for the filing fee, a certificate of status and a certified copy of the record.

Please contact the undersigned if there are any questions.

Sincerely, 5 andre allere

Sandra S. Albee Legal Assistant to

John H. Rains, III

Enc.

Patrick Duplantis (w/enc.) cc:

ARTICLES OF ORGANIZATION OF CATALINA HEALTH CARE ASSOCIATES, LLC

- 1. Name. The name of this limited liability company is CATALINATHEALTH CARE ASSOCIATES, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence, commencing upon the date of filing of these Articles of Organization with the Florida Department of State, unless these Articles of Organization or the operating agreement of the Company provide otherwise.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and business that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business</u>. The mailing and street address of the Company's principal office is 85 Bulldog Boulevard, Melbourne, FL 32901.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is CT Corporation System. The street address of the initial registered agent of the Company is 1200 South Pine Island Road, Plantation, FL 33324.
- 6. <u>Debts and Liabilities.</u> No member of the Company will be liable for the debts and liabilities of the Company.

The undersigned executed these Articles of Organization on the $\cancel{\cancel{2}}$ day of $\cancel{\cancel{2}}$ day of $\cancel{\cancel{2}}$ and $\cancel{\cancel{2}}$ day of $\cancel{\cancel{2}}$ day

ALPHA HEALTH CARE ASSOCIATES, LLC, Member

By: Authorized Representative

Dated: January <u>12</u>, 2004

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for Catalina Health Care Associates, LLC, at the street address of 1200 South Pine Island Road, Plantation, FL 33324, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Registered Agent as provided in Chapter 608, Florida Statutes.

C T CORPORATION SYSTEM

Registered Agent's Signature

TOTAL P.02