

L05000010540

(Requestor's Name)

(Address)

(Address)

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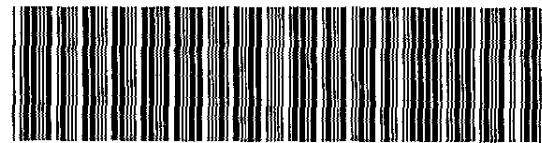
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 825492 7117422  
AUTHORIZATION : *Spudden*  
COST LIMIT : \$ 55.00

ORDER DATE : January 23, 2006

ORDER TIME : 8:45 AM

ORDER NO. : 825492-005

CUSTOMER NO: 7117422

DOMESTIC AMENDMENT FILING

NAME: GUARDIAN HOME CARE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: \_\_\_\_\_

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ARTICLES OF CORRECTION OF  
GUARDIAN HOME CARE, LLC  
A FLORIDA LIMITED LIABILITY COMPANY  
*(Articles Corrected in Paragraph IV - Article V in original filing)*

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

**ARTICLE I**

The name of the Limited Liability Company is: GUARDIAN HOME CARE, LLC

**ARTICLE II**

The street address of the principal office of the Limited Liability Company is: 41  
Bracken Lane, Palm Coast, FL 32137. The mailing address of the principal office of the  
Limited Liability Company is: 41 Bracken Lane, Palm Coast, FL 32137.

**ARTICLE III**

The purpose for which this Limited Liability Company is organized is: ASSISTED  
LIVING FACILITY / HOME HEALTH CARE MANAGEMENT.

**ARTICLE IV**

**The original Articles of Organization are corrected as to Article V in the  
original filing as follows:** The Limited Liability Company is to be managed by a  
manager or managers and the name and address of such manager(s) is/are:

DULCE SALUDO, 41 Bracken Lane, Palm Coast, FL 32137

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## ARTICLE V

The effective date for this Limited Liability Company shall be: February 2, 2005.

The period of duration for the Limited Liability Company shall be perpetual.

## ARTICLE VI

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be set forth in the Operating Agreement.

We have signed these Articles of Organization and acknowledged them to be our act this 13<sup>th</sup> day of January, 2006.

By: Dulce Saludo  
DULCE SALUDO, Manager

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED FOR  
GUARDIAN HOME CARE, LLC

IN COMPLIANCE WITH SECTION 608.507, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED AGENT, DESIRING TO ORGANIZE OR  
QUALIFY THE ABOVE REFERENCED LIMITED LIABILITY COMPANY UNDER THE  
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
41 BRACKEN LANE, PALM COAST, FLORIDA 32137, HAS NAMED DULCE SALUDO,  
75 BANNBURY LANE, PALM COAST, FL 32137, AS ITS REGISTERED AGENT AND  
OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Dulce Saludo  
DULCE SALUDO, Manager

DATE: 13, January 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, 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.

Dulce Saludo  
REGISTERED AGENT

DATE: 13th, January, 2006

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

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February 02, 2005  
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**Article I**

The name of the Limited Liability Company is:

GUARDIAN HOME CARE, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

41 BRACKEN LANE  
PALM COAST, FL. US 32137

The mailing address of the Limited Liability Company is:

41 BRACKEN LANE  
PALM COAST, FL. US 32137

**Article III**

The purpose for which this Limited Liability Company is organized is:

ASSISTED LIVING/HOME HEALTH CARE MANAGEMENT

**Article IV**

The name and Florida street address of the registered agent is:

DULCE SALUDO  
41 BRACKEN LANE  
PALM COAST, FL. 32137

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.

Registered Agent Signature: DULCE SALUDO

## Article V

The name and address of managing members/managers are:

Title: MGR  
GLORIA HANEY  
41 BRACKEN LANE  
PALM COAST, FL. 32137 US

Title: MGR  
CARMEN STARRING  
41 BRACKEN LANE  
PALM COAST, FL. 32137 US

Title: MGR  
ROSE NAVOTAS  
41 BRACKEN LANE  
PALM COAST, FL. 32137 US

Title: MGRM  
DULCE SALUDO  
41 BRACKEN LANE  
PALM COAST, FL. 32137 US

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## Article VI

The effective date for this Limited Liability Company shall be:

02/02/2005

Signature of member or an authorized representative of a member

Signature: DULCE SALUDO