

L05000010540

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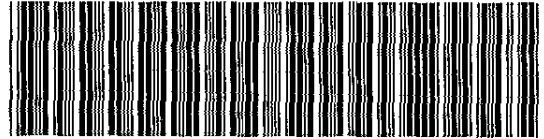
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 825492 7117422

AUTHORIZATION :

COST. LIMIT : \$ 55.00

ORDER DATE : January 23, 2006

ORDER TIME : 8:45 AM

ORDER NO. : 825492-005

CUSTOMER NO: 7117422

FILED
2006 JAN 23 AM 10:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: _____

**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 13th 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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FILED 8:00 AM
February 02, 2005
Sec. Of State
mhodges

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

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

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