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MICHAEL J. MCDERMOTT, P.A.

Attorneys At Law

791 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511

MICHAEL J. McDermott RICKY L. THACKER Telephone (813) 684-3131 FACSIMILE (813) 654-0052

September 30, 2005

The Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Filing Articles of Amendment of the Articles of Organization

for GOOD HEALTH ASSOCIATES/SBG DIVISION, LLC

Our File No.: 05-0163

To Whom It May Concern:

Enclosed please find the following documents to file of record to create the noted limited liability company.

- 1. Articles of Amendment of the Articles of Organization.
- 2. A copy to stamp and return.
- 3. A check in the amount of \$25.00 for the filing fee.

I have included a self addressed stamped envelope so that you carrieturn a stamped copy of the Articles of Amendment of the Articles of Organization cince they have been filed.

Should you have any additional information, please do not hesitate to cal

Sincerely,

Michael J. McDermott

Michael J. McDermott, Esquire

Dictated by Michael J. McDermott and mailed without his review to avoid further delay.

MJM\jwj Enclosures j\data\2005\05-0163\Secretary of State-Ltr 2

ARTICLES OF AMENDMENT

OF

ARTICLES OF ORGANIZATION

OF

GOOD HEALTH ASSOCIATES/SBG DIVISION. L.L.C.

These Articles of Organization were filed by the Managing Member of GOOD HEALTH ASSOCIATES/SBG DIVISION. L.L.C. on the 29th day of June, 2005, and are being amended as follows:

- 1. On the 29th day of June, 2005, the Florida Limited Liability Company known as **GOOD HEALTH ASSOCIATES/SBG DIVISION. L.L.C.**. filed Articles of Organization with the Florida Department of State. A copy of said Articles of Organization are attached hereto as Exhibit "A".
- 2. In Section "IV Management" the Articles of Organization listed Mitchell Bodden, as a Managing Member.
- 3. Section "IV Management" is amended to remove Mitchell Bodden as a Managing Member.

GOOD HEALTH ASSOCIATES/SBG DIVISION. L.L.C.

By:

DARRELL SCHWABI Managing Member

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ARTICLES OF ORGANIZATION

For

GOOD HEALTH ASSOCIATES/SBG DIVISION, L.L.C.

a limited liability company

The undersigned certifies that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be GOOD HEALTH ASSOCIATES/SBG DIVISION, L.L.C., and its principal office shall be located at 1369 Oakfield Dr., Brandon, County of Hillsborough, State of Florida 33511, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

II. PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

- To exercise all or any of the limited liability company powers, and to carry or any of the purposes, enumerated in these Articles and otherwise granted or ed by law, while acting as agent, nominee, or attorney-in-fact for any persons or tions, and perform any service under contract or otherwise for any corporation, ock company, association, partnership, firm, syndicate, individual, or other entity, this capacity or under this arrangement develop, improve, stabilize, strengthen, or the property and commercial interest of the property and to aid, assist, or rate in any lawful enterprise in connection with or incidental to the agency, ntation, or service, and to render any other service or assistance it may lawfully do he laws of the State of Florida, providing for the formation, rights, privileges, and ities of limited liability companies for profit.
- 5. To do everything necessary, proper, advisable, or convenient for the lishment of any of the purposes, or the attainment of any of the objects, or the ance of any of the powers set forth in these Articles, either alone or in association hers incidental or pertaining to, or going out of, or connected with its business or , provided the same shall not be inconsistent with the laws of the State of Florida.
- The several clauses contained in this statement of the general nature of the ss or businesses to be transacted shall be construed as both purposes and powers of nited liability company, and statements contained in each clause shall, except as ise expressed, be in no way limited or restricted by reference to or inference from ms of any other clause. They shall be regarded as independent purposes and . Nothing contained in these Articles shall be deemed or construed as authorizing nitting, or purporting to authorize or permit the limited liability company to carry business, exercise any power, or do any act which a limited liability company may ader Florida laws, lawfully carry on, exercise, or do.

III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, e business and affairs of this limited liability company shall be managed under the on of, the members of this limited liability company. This Article may be amended ime to time in the regulations of the limited liability company by a unanimous vote members of the limited liability company.

IV. MANAGEMENT

Management of this limited liability company is reserved to its members, each of shall be a managing member, whose names and addresses are as follows:

ll Schwabe Dakfield Dr. on, FL 33511 Mitchell J. Bodden 2904 Bay to Bay Blvd. Tampa, FL 33629

V. MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members. On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

VI. CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the two (2) members in proportionate shares to their ownership interest. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

VII. DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

VIII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 791 w. Lumsden Rd., Brandon, 33511, County of Hillsborough, State of Florida, and the name of the company's initial registered agent at that address is Michael J. McDermott, Esquire.

The undersigned, being one of original members of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of GOOD HEALTH ASSOCIATES/SBG DIVISION, L.L.C.

Executed by the undersigned at Brandon on 4. 27, 2005.

DARRELL SCHWABE

Member

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE s 29:56.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Pursuant to the provisions of Sections 608,407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is GOOD HEALTH ASSOCIATES/SBG DIVISION, L.L.C.
- 2. The name of the registered agent for GOOD HEALTH ASSOCIATES/SBG DIVISION, L.L.C. is MICHAEL J. McDERMOTT, ESQUIRE and the street address of the company's principal office where the agent is located is 791 W. Lumsden Rd., Brandon, Florida 33511.
- 3. This statement is to acknowledge that, as indicated above, GOOD HEALTH ASSOCIATES/SBG DIVISION, L.L.C. has appointed me, MICHAEL J. McDERMOTT, ESQUIRE, as its registered agent to accept service of process for the company at the place designated above in this certificate.
- 4. I accept this 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.

Dated 6-27-05.

MICHAEL & McDERMOTT

The foregoing instrument was acknowledged before me this $\omega/27/05$ by MICHAEL J. McDERMOTT, ESQUIRE, agent on behalf of GOOD HEALTH ASSOCIATES/SBG DIVISION, L.L.C., a limited liability company. He is personally known to me or has produced ______[type of identification] as identification.

[Notary's signature]

My commission expires:_

10/26/07