

W6000048758

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(City/State/Zip/Phone #)

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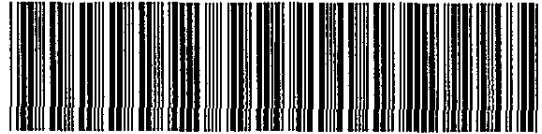
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TALLAHASSEE, FLORIDA

W6-48758
JR

4-27-06

MARK W. LORD

Attorney at Law

P.O. Box 1643, 34230
46 N. Washington Blvd., Suite 16
Sarasota, FL 34236
941-365-4995

April 20th, 2006

Florida Department of State
P.O. Box 6324
Tallahassee, Florida 32314

RE: SAFEHAVEN ELDERASSET, LLC

Ladies and Gentlemen:

Please charter the enclosed entity as a limited liability company under Florida law. Charter fees are enclosed.

Thanks again for your cooperation.

Very truly yours,


Mark W. Lord

enc.: (2)

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ARTICLES OF ORGANIZATION

OF

SAFEHAVEN ELDERASSET, LLC

I, DEBORAH J. GILLILAND, do hereby organize myself as a member managed limited liability company under Florida law.

ARTICLE I

The name of the limited liability company is:
SAFEHAVEN ELDERASSET, LLC.

ARTICLE II

The mailing address of the limited liability company is:
5824 Bee Ridge Road, PMB 227, Sarasota, Florida 34233-5065.
The street address of the principal office of the limited liability company is: 3642 Walden Pond Drive, Sarasota, Florida 34240.

ARTICLE III

The name and street address of the registered agent of the limited liability company is: Deborah J. Gilliland, 3642 Walden Pond Drive, Sarasota, Florida 34240.

ARTICLE IV

The limited liability company's legal existence shall begin four (4) business days before the filing date.

ARTICLE V

The business and affairs of the limited liability company shall be managed by its members.

ARTICLE VI

The initial member of the limited liability company is:

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4-28-06

Deborah J. Gilliland, 3642 Walden Pond Drive, Sarasota, Florida 34240.

ARTICLE VII


This limited liability company is organized to assist older individuals in retaining a safe, secure, and independent lifestyle in the home, while providing personal, professional, and financial oversight.

Financial oversight and personal services will be tailored to the exclusive needs of each client. Financial oversight will include, but not necessarily be limited to, financial organization; bill payment; banking and investment services; support for business pursuit; insurance and claim management; notarial services; and acting as a liason with the client's bank, attorney, and accountant.

Personal oversight will include but not necessarily be limited to, regular contact and assessment; arrangement of in home care services and of medical and social appointments; acting as a liason with medical and health care providers; serving as a resource and liason for other family members; and crisis management and home inspection when client is away.

The limited liability company may also conduct other economic enterprises not prohibited by law.

I HEREBY AFFIX MY SIGNATURE HERETO for the purposes intended herein.


 DEBORAH J. GILLILAND
 Member

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SAFEHAVEN ELDERASSET, LLC., desiring to organize under Florida law, and establishing its registered office at the location specified in these articles, has named Deborah J. Gilliland, 3642 Walden Pond Drive, Sarasota, Florida 34240, as its registered agent to accept service of process in this state.

DESIGNATION AND ACCEPTANCE

I, Deborah J. Gilliland, hereby accept appointment as the registered agent of SAFEHAVEN ELDERASSET, LLC. I am familiar with, and accept, the obligations imposed upon the registered agent by Florida law.

DATED: this 19 of April, 2006.


DEBORAH J. GILLILAND

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TALLAHASSEE, FLORIDA