Florida Department of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

OF JUN -9 PM 3: 38
VIS:ON OF CORPORATION

# Consulate Health Care, LLC

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### ARTICLES OF ORGANIZATION

OF

CONSULATE HEALTH CARE, LLC

SECRETARY OF STATE ORVISION OF CORCESSION OF CORCESSION OF CORCESSION OF AMIO: 07

#### ARTICLE I

#### Name and Duration

The name of this Limited Liability Company is Consulate Health Care, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

#### ARTICLE II

# Principal Office and Mailing Address

The street address of the principal office of the Company is 800 Concourse Parkway South, Suite 200, Maitland, Florida 32751, and the mailing address of the Company is 800 Concourse Parkway South, Suite 200, Maitland, Florida 32751, or such other place as the members of the Company may determine from time to time.

#### ARTICLE III

#### Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is A.G.C. Co.

DATED as of the 9th day of June, 2006.

A.G.C. Co., Authorized Representative

Name:

Vino Dessido

## <u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Florida Statute Section 608.415, Consulate Health Care, LLC submits the following statement in designating the registered office/registered agent, in the Sinte of Florida:

- 1. The name of the limited liability company is Consulate Health Care, LLC.
- 2. The name and address of the registered agent and office is A.G.C. Co., 2005 outonge Avenue, Suite 2300, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the abovenamed limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

DATED as of the 9th day of June, 2006.

A.G.C. Co.

Name: Kemeral Vice President