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JUN 27 P 4: 05
SECRETARY OF STATE

#### Aventura Senior Care, LLC 4310 Sheridan Street, Suite 202 Hollywood, Florida 33021

FILED

2006 JUN 27 P 4: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 19, 2006

Florida Department of State Division of Corporations The Capitol Tallahassee, Florida 32301

#### Gentlemen:

Please file the enclosed Articles of Organization for Aventura Senior Care, LLC and send me a certified copy for my records. Enclosed also please find my check for \$160.00 to cover the various taxes for the company.

If you have any questions, please contact me at the above address or telephone (954) 961-1040. Thank you for your cooperation.

Sincerely,

Pamela Hecht, Member

**Enclosures** 

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## ARTICLES OF ORGANIZATION OF AVENTURA SENIOR CARE, LLC A Florida Limited Liability Company

2006 JUN 27 P 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

ARTICLE 1 - Name: Aventura Senior Care, LLC (the "Company").

<u>ARTICLE 2</u> – <u>Address</u>: The mailing address and street address of the principal office of the Company is: 4310 Sheridan Street, Suite 202, Hollywood, Florida 33021.

<u>ARTICLE 3</u> – <u>Registered Agent</u>: The name of the initial registered agent of the Company is: Andre S. Burton. The initial street address of the registered office is 4310 Sheridan Street, Suite 202, Hollywood, Florida 33021.

<u>ARTICLE 4 – Management</u>: The limited liability company is to be managed by its members and therefore is a member-managed company.

<u>ARTICLE 5</u> – <u>Period of Duration</u>: The period of duration of the Company shall be perpetual.

<u>ARTICLE 6</u> – <u>Purpose</u>: The purpose for which the Company is organized is to engage in any and all business activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

<u>ARTICLE 7</u> – <u>Additional Members</u>: Members may admit additional members upon the consent of a majority in interest of the then existing members.

<u>ARTICLE 8 – Continuity of Business</u>: The Company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

<u>ARTICLE 9</u> – <u>Initial Members</u>: The initial members of the Company are Ellen Burton and Pamela Hecht.

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2006 JUN 27 P 4: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE 10 - Organizer: The person signing these Articles of Organization is: Ellen Burton the managing member. The address of the managing member is 4310 Sheridan Street, Suite 202, Hollywood, Florida 33021.

The undersigned has executed these Articles of Organization on the 19th day of June, 2006.

By:

Ellen Burton, Managing Member

#### CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

2006 JUN 27 P 4: 0

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, AHASSEE. FLORID THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Aventura Senior Care, LLC

2. The name and address of the registered agent and office is:

Andre S. Burton 4310 Sheridan Street, Suite 202 Hollywood, Florida 33021

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 its 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.

Andre S. Burton Registered Agent

June 19, 2006