

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000021344
FILED 8:00 AM
February 26, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

HILTON PROFESSIONAL HEALTH CARE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

5181 CEDAR LAKE ROAD
SUITE 1-115
BOYNTON BEACH, FL. 33437

The mailing address of the Limited Liability Company is:

5181 CEDAR LAKE ROAD
SUITE 1-115
BOYNTON BEACH, FL. 33437

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

VANDA A HILTON
5181 CEDAR LAKE ROAD
SUITE 1-115
BOYNTON BEACH, FL. 33437

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: VANDA A. HILTON

Article V

The name and address of managing members/managers are:

Title: MGRM
VANDA A HILTON
5181 CEDAR LAKE ROAD, #1-115
BOYNTON BEACH, FL. 33437

Title: MGRM
MICHAEL J HILTON
5181 CEDAR LAKE ROAD, #1-115
BOYNTON BEACH, FL. 33437

Signature of member or an authorized representative of a member

Signature: VANDA A.HILTON

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