

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

L07000052952
FILED 8:00 AM
May 18, 2007
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
AMORE HOLDING, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
1634 SOUTH KANNER HIGHWAY
STUART, FL. US 34994

The mailing address of the Limited Liability Company is:
177 FARM ROAD
SHERBORN, MA. US 01770

Article III

The purpose for which this Limited Liability Company is organized is:
ALZHEIMER'S AND DEMENTIA CARE.

Article IV

The name and Florida street address of the registered agent is:
AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST
SUITE 500
ORLANDO, FL. 32804

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: LAURA REGIER

Article V

The name and address of managing members/managers are:

Title: MGRM
DAVID WILLIS
177 FARM ROAD
SHERBORN, MA. 01770 US

Title: MGRM
DUDLEY WILLIS
177 FARM ROAD
SHERBORN, MA. 01770 US

Title: MGRM
SALLY WILLIS
177 FARM ROAD
SHERBORN, MA. 01770 US

Article VI

The effective date for this Limited Liability Company shall be:

05/17/2007

Signature of member or an authorized representative of a member

Signature: DAVID SALTONSTALL WILLIS

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