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SECRETARY OF STATE

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#### Bruce J. Sperry, P.A.

Telephone (813) 754-3030

— Attorney at Law ——
1003 Alexander St. South
Suite 1
Plant City, Florida 33563-8400

Telecopier (813) 754-3928

June 18, 2007

#### VIA FEDEX

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: HEALTH WISE, LLC

Dear Sir or Madam:

Please find enclosed original and one copy of the Articles of Organization of HEALTH WISE, LLC, together with my firm check in the amount of \$155.00 to cover the following costs:

Filing Fee	\$100.00
Registered Agent Fee	\$ 25.00
Certified Copy of Record	<u>\$ 30.00</u>
Total	\$155 00

After this Charter has been approved and filed, I would appreciate your sending a certified copy of same to my office by regular United States mail.

Thank you for your attention to this matter.

BRUCE J. SPERRY, P.A

By:

Bruce J. Sperry

Enclosures
bjs\corp\A\1960a3.st.ltr

1 JULY 19 PT 12: 50

## ARTICLES OF ORGANIZATION OF HEALTH WISE, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

### ARTICLE I

The name of the Limited Liability Company shall be HEALTH WISE, LLC ("Company"). The principal place of business of the Company in Florida shall be 231 Center Court, Venice, Florida, 34285 and the mailing address shall be 231 Center Court, Venice, Florida, 34285.

#### ARTICLE II DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization and the Company's regulations.

## ARTICLE III PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

## ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Kimberly A. Lee, 2317 Center Court, Venice, Florida, 34285.

## ARTICLE V CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth as follows:

ARTICLES OF ORGANIZATION OF HEALTH WISE, LLC PAGE 2 OF 3 PAGES

NAME

#### CAPITAL CONTRIBUTION

Kimberly A. Lee

\$5,000.00

#### ARTICLE VI ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company at such times and in such amounts as may be provided in the regulations adopted by the members or, in lieu thereof, only upon the unanimous consent of all the members.

## ARTICLE VII ADMISSION OF NEW MEMBERS (TRANSFERABILITY OF INTERESTS)

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

## ARTICLE VIII MEMBERS RIGHT TO CONTINUE BUSINESS

The Company shall not be dissolved upon the death, retirement, resignation, insanity, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member of the company, provided there is at least one (1) remaining member terminated in accordance with regulations adopted by the members.

## ARTICLE IX MANAGEMENT BY MEMBER

The Company shall be managed by managers in accordance with Regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of

STATES OF STATES

ARTICLES OF ORGANIZATION OF HEALTH WISE, LLC PAGE 3 OF 3 PAGES

Organization. The name and address of the initial managing member of the Company is Kimberly A. Lee.

Kimberly A. Zee

STATE OF FLORIDA
COUNTY OF SAISTA

The foregoing instrument was acknowledged before me this  $\frac{1}{2}$  day of  $\frac{1}{2}$ , 2007, by Kimberly A. Lee who declared her identity and who has produced her Driver's License as personal identification.

Notary Public

Printed Name Notary Public State of Florida CATHERINE I. PIERCE

COMMISSION \* DD255494

PUBLIC
STATE OF
FLORIDM

RU INSURANCE COMMANY

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Kimberly A. Lee, LLC, as the Registered Agent of this Limited Liability Company, hereby consents to his appointment as Registered Agent of the Company and agrees to act in this capacity and agrees to comply with the laws of the State of Florida in all respects.

Kimberly A//Lee, Registered Agent

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