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## WILLIAM T. KIRTLEY, P. A.

ATTORNEY AT LAW

TELEPHONE (941) 366-4222 FAX (941) 366-4007

1776 RINGLING BOULEVARD SARASOTA, FLORIDA 34236

July 17, 2007

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: INFINITY HOME CARE OF POLK, LLC

Gentlemen:

Enclosed for filing with your office are Articles of Organization for INFINITY HOME CARE OF POLK, LLC. Also enclosed is a check in the amount of \$155, representing the filing fee and designation of agent fee and the cost of one certified copy for the limited liability company.

If you have any questions or problems with respect to the enclosed Articles of Organization, please contact the undersigned at your earliest convenience. Please also return the certified copy of the Articles of Organization to the undersigned.

Thank you for your assistance with this filing.

Very truly yours,

Catherine J. Scort

Certified Paralegal

Enclosures

# ARTICLES OF ORGANIZATION OF INFINITY HOME CARE OF POLK, LLC

#### ARTICLE I - NAME

The name of the Limited Liability Company is:

INFINITY HOME CARE OF POLK, LLC



#### **ARTICLE II - ADDRESS**

The mailing address and the principal office of the Limited Liability Company is 2201 Cantu Court, Suite 116, Sarasota, Florida 34232

# ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND RESIDENT AGENT'S SIGNATURE

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

William T. Kirtley 1776 Ringling Boulevard Sarasota, Florida 34236

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 as provided for in Chapter 608, Florida Statutes.

WILLIAM T. KIRTLEY

### ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The name and address of the Managing Member of the limited liability company is:

MARS, LLC 1776 Ringling Boulevard Sarasota, Florida 34236

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated at Sarasota, Florida this \_\_\_\_\_ day of July, 2007.

INFINITY HOME CARE OF POLK, LLC

By MARS, LLC, its Managing Member

Todd Josephson, Managing Member

SECRETARY OF STATEMS