

W08000664394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

789 6357 2976 671

Office Use Only

794-85186
W08-30384



700131344847

06/23/08--01023--013 **125.00

FILED

08 JUL - 2 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS
JUL - 2 2008
EXAMINER

BRADLEY P. HERNDON

Attorney at Law

Mailing Address:

Bradley P. Herndon, P.A.
Post Office Box 520
Fort Walton Beach, FL 32549-0520
E-Mail: bherndon@bherndonlaw.com

Office Address:

25 Walter Martin Road, Suite 202
Fort Walton Beach, FL 32548
Phone: (850) 226-6601
Fax: (850) 226-7215

June 19, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

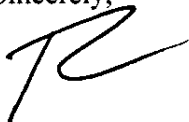
Re: Articles of Organization for **Magnolia Manor, LLC**

Dear Sir/Madam:

In reference to the above-mentioned limited liability company, enclosed herewith for filing please find the original Articles of Organization and original Certificate Designating Registered Agent. Also enclosed is my firm check, in the amount of \$125.00, representing the filing fee and registered agent designation fee. After filing, please provide me with your standard letter evidencing filing at the mailing address given above.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Brad Herndon

BPH:gp

Enclosures

cc: Client

HA CLARY LLC ORGANIZATIONS WORKING FILE\DeptState.Letter 6-19-08.wpd

2008 JUN 19 10:00 AM

2008 JUN 19 10:00 AM

08 JUL - 2 PM 12:02
DEPT OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2008

BRADLEY P. HERNDON

PO BOX 520
FORT WALTON BEACH, FL 32549-0549

SUBJECT: MAGNOLIA MANOR, LLC
Ref. Number: W08000030384

We have received your document for MAGNOLIA MANOR, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, it is not distinguishable from the name of an existing entity. Section 608.406 Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filing entities filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P94000085186.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 808A00038077

08 JUL -2 PM 12:02

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRADLEY P. HERNDON

Attorney at Law

Mailing Address:

Bradley P. Herndon, P.A.
Post Office Box 520
Fort Walton Beach, FL 32549-0520
E-Mail: bherndon@bherndonlaw.com

Office Address:

25 Walter Martin Road, Suite 202
Fort Walton Beach, FL 32548
Phone: (850) 226-6601
Fax: (850) 226-7215

July 1, 2008

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

Re: Articles of Organization for **Magnolia Manor Senior Day Program, LLC**
Reference Number: W08000030384

Dear Sir/Madam:

Pursuant to your request, enclosed please find your Letter Number 808A00038077, dated June 24, 2008, regarding a conflict with the previously submitted Articles of Organization of Magnolia Manor, LLC. Accordingly, enclosed for filing please find the Articles of Organization of **Magnolia Manor Senior Day Program, LLC** and Certificate Designation Registered Office and Agent. After filing, please provide me with your standard letter evidencing filing at the mailing address given above.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Brad Herndon

BPH:gp

Enclosures

cc: Client

H:\CLARY\LLC ORGANIZATIONS\WORKING FILE\DeptState Letter.7-1-08.wpd

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL -2 PM 12:02

FILED

**ARTICLES OF ORGANIZATION
OF
MAGNOLIA MANOR SENIOR DAY PROGRAM, LLC**

The undersigned, being authorized to execute and files these Articles, hereby certifies that:

ARTICLE I - NAME

The name of the Limited Liability Company is:

MAGNOLIA MANOR SENIOR DAY PROGRAM, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 1241 Airport Road, Suite A, Destin, Florida 32541. The registered office of the Limited Liability Company is: 1241 Airport Road, Suite A, Destin, Florida 32541.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall commence on the date set forth below (i.e., the date of subscription and acknowledgment of these Articles of Organization) and shall be perpetual unless the Limited Liability Company is terminated as provided in its regulations; provided, however, that the remaining members may continue the existence of the Limited Liability Company as provided in Article VI below and as further provided in its regulations.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Elim Home-Clary, LLC, Managing Member
1241 Airport Road, Suite A
Destin, Florida 32541

Valerie Anthony, CSA, Managing Member
109 Doodle Avenue
Fort Walton Beach, Florida 32547

Sara O'Neal, Managing Member
114 Jimmy Street
Fort Walton Beach, Florida 32547

08 JUL -2 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

New members of the Limited Liability Company shall be admitted only upon the consent of all the members or otherwise pursuant to the terms and provisions of its regulations.

ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company shall have the right, by unanimous consent, pursuant to the terms and provisions of its regulations, to continue the business of the Limited Liability Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which otherwise terminates the continued membership of a member in the Limited Liability Company.

IN WITNESS WHERE, I have signed these Articles of Organization and acknowledge them to be my act this 1 day of July, 2008.

BY:


VALERIE ANTHONY, CSA
Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL -2 PM 12:02

FILED

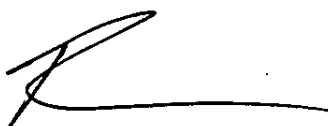
CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

Magnolia Manor Senior Day Program, LLC (the "Company"), desiring to organize as a
limited liability company under the laws of the State of Florida, with its registered office, as
indicated in its Articles of Organization, at 1241 Airport Road, Suite A, Destin, Florida 32541,
has named BRADLEY P. HERNDON, located at Bradley P. Herndon, P.A., 25 Walter Martin
Road, Suite 202, Fort Walton Beach, Florida 32548, as its agent to accept service of process
within this State.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the a
stated 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.



BRADLEY P. HERNDON
DATED: July 1, 2008

This Instrument Prepared By:

Bradley P. Herndon
Bradley P. Herndon, P.A.
Post Office Box 520
Fort Walton Beach, Florida 32549-0520
Telephone: 850-226-6601

H:\CLARY\LLC ORGANIZATIONS\WORKING FILES\RADesignation.MagnoliaManorSeniorDayProgramLLC.6-12-08.wpd

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL -2 PM 12:02

FILED