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T. CLINE

AUG 29 2008

EXAMINER

## **COVER LETTER**

TO: Registration Section , Division of Corporations
SUBJECT: Senior Care Solutions ONLine (Name of Limited Liability Company)
The enclosed Articles of Organization and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
BRANDY LYNN GARYY (Name of Person)
SENIOR CARE SOLUTIONS ONLINE LLE
4900 5W 46+H. Street #611
OcALA, FL 34474 (City/State and Zip Code)
For further information concerning this matter, please call:
BRANAY TRB99 at (352) 219-4070 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\times \text{\$130.00 Filing Fee & }\times \text{\$155.00 Filing Fee & }\times \text{\$160.00 Filing Fee, }\text{\$160.00 Filing Fee, }\$160.00 Filing Fee
Mailing Address Street/Courier Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# ARTICLES OF ORGANIZATION OF SENIOR CARE SOLUTIONS ONLINE, LLC

#### **ARTICLE I – NAME**

- 1.1 The name of this entity is SENIOR CARE SOLUTIONS ONLINE, LLC.
- 1.2 The street address of the principal office of the SENIOR CARE SOLUTIONS ONLINE, LLC is 4900 SW 46<sup>th</sup> Street, OCALA, Florida, 34474, and the mailing address is the same.

#### **ARTICLE II – DURATION**

2.1 This Limited Liability Company shall have perpetual existence, unless earlier terminated as provided in Section 608.441 (1), Florida Statutes

#### ARTICLE III - PURPOSE

3.1 This Limited Liability Company is organized under Chapter 608, <u>Florida Statutes</u>, for the purpose of transacting any and all lawful business.

## **ARTICLE IV - MANAGEMENT**

4.1 This Limited Liability Company is to be managed by a manager, and the name and street address of the person who is to serve as the initial manager is:

MAMAGER'S NAME:

STREET ADDRESS:

**BRANDY LYNN GREGG** 

4900 SW 46<sup>TH</sup>. STREET, OCALA, Florida 344

4.2 The names and street addresses of the Members of this Limited Liability

Company is:

MEMBER'S NAME:

STREET ADDRESS:

BRANDY LYNN GREGG

4900 SW 46th Street, Ocala, Florida 34474

JEFFREY LYNN GREGG

4900 SW 46<sup>TH</sup>. Street, Ocala, Florida 34474

- 4.3 The total amount of cash contributed by the Members is \$1,000.00, the agreed value of property other than cash, if any is \$10,000.00, and a description of such property is an Distributor and Supplier Agreement for Elder Services, . The total cash anticipated to be contributed is \$1,000.00, making the total amount of cash and property contributed and anticipated by the Members \$10,000.00 .No other money or property must be contributed by any member. There shall be exactly 10,000 Membership Units in this limited liability company.
- 4.4 The Members and the Membership units shall be divided into two (2) classes as follows:

1. Class A Member:

BRANDY LYNN GREGG.

2. Class B Member:

JEFFREY LYNN GREGG

All matters of Limited Liability Company management shall be determined by a vote of the Members. The Class A Member(s) shall hold an aggregate of 5,000 votes (Units). Except as expressly provided in the Operating Agreement, no Member shall by reason of holding a Membership interest in the Limited Liability Company have a preemptive, preferential or other right to acquire any additional or greater Membership interest in the company or any right to subscribe to or acquire any additional or greater Membership interest in the company (or any security of the company convertible into or carrying such a right).

#### ARTICLE V - INITIAL REGISTERED OFFICE

5.1 The street address of the initial registered office of the Limited Liability Company is 4900 SW 46<sup>TH</sup>. STREET, OCALA, FLORIDA 34474.

### ARTICLE VI – OWNERSHIP INTEREST / TRANSFERABILITY

- 6.1 Each Member's status as a Member of the Limited Liability Company shall be evidenced by a certificate executed by all Members of the Board of Managers of the Company. The Limited Liability Company shall maintain a register of its Members and the address at which each desires notices and reports to be mailed.
- 6.2 No Member's interest in the Limited Liability Company may be transferred except in strict compliance with this Paragraph and the Operating Agreement. To accomplish this transfer, a Member shall give written notice of his request for a transfer together with a Transfer Request Fee of \$200.00 payable to the Limited Liability Company. The request for transfer shall designate the identity of the proposed transferee, his official address and Social Security or other applicable federal identification number.

#### ARTICLE VII – LIMITED LIABILITY

otherwise, a Member, or agent of the Members, shall not be liable for the debts, obligations or liabilities of the Limited Liability Company including under a judgment, decree or order of a court. Any repeal or modification of this Article or the Operating Agreement shall be prospective only, and shall not adversely affect any limitation of the personal liability of a Member or agent of the Members of the Limited Liability Company at the time of the repeal or modification.

ARTICLE VIII – DEATH, BANKRUPTCY, DISSOLUTION

OF A MEMBER, OR OTHER ACT TERMINATING A MEMBER

Death, Resignation, Etc. of a Member. If a member dies, becomes bankrupt, dissolves, or if the existence of a Member that is a corporation or other legal entity terminates (the "Incapacitated Member"), or other act of dissolution occurs under Section 608.441(1), Florida Statutes, the Company shall not be dissolved unless within six (6) months after the event of a majority in interest of the remaining Members vote to dissolve. If the business of the Company is continued, a Majority in interest of the remaining Members shall within 45 days after the demand by the representative of the incapacitated Member elect either to: (I) permit the Incapacitated Member's successor-in-interest to continue as an Assignee or substitute Member, or (II) cause the Limited Liability Company to redeem the interest of the Incapacitated Member on the terms set forth in the Operating Agreement. Such demand may not compel action by the remaining Member's successor-in-interest shall be liable for the Incapacitated Member obligations arising under this Agreement and the Act. The rights of the Incapacitated Member or his successor-in-interest shall be as set forth in the Operating Agreement of the Limited Liability Company.

8.1

#### ARTICLE IX - CONFLICTS

9.1 Any contract or other transaction between the Limited Liability Company and one or more of its Members or employees in which the Member or employee is interested, directly or indirectly, or between the Limited Liability Company. and any corporation or association of which one or more of its Members or employees have an interest, directly or indirectly shall be valid for all purposes notwithstanding the presence of the Member at the meeting of the Members or

Managers that acts upon, or in reference to the contract or transaction; provided, the interested party does not vote or participate in the action: that the interested party discloses his Interest before action is taken, and the contract or transaction is fair and reasonable as to the Limited Liability Company at the time it is authorized by the Members and/or Managers. This Section is intended to expand the ability of the Limited Liability Company to conduct business with interested parties, and shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

#### ARTICLE X – INITIAL REGISTERED AGENT

10.1 The name of the initial registered agent of this Limited Liability Company is BRANDY LYNN GREGG, who has signed a Certificate of Acceptance attached to these Articles of Organization to indicate his acceptance, which Certificate is incorporated herein by reference. The street address of the initial registered office where the registered agent is located is 4900 SW 46th Street, OCALA, Florida 34474.

ARTICLE XI – AMENDMENT OF ARTICLES

The Limited Liability Company reserves the right to amend the Articles as To 11.1 provided by the Limited Liability Company's Operating Agreement. The undersigned affirms under penalties of perjury that the foregoing facts set forth in these Articles are true.

IN WITNESS WHEREOF, the undersigned Members have executed these Articles of Organization this \_\_15\_\_

## MEMBERS:

STATE OF FLORIDA **COUNTY OF MARION** The foregoing instrument was acknowledged before me this 15 August Dine, 2008, by BRANDY LYNN GREGG. Such persons: (notary much check applicable box) □ Is personally known to me. GERNOVESE Notary Public, State of Florida Commission# DD703734 My comm. expires Aug. 09, 2011 Produced a current Florida Driver's License as identification. Divers Licus as identification. Notary Public State of Florida, at Large My commission expires: STATE OF FLORIDA COUNTY OF MARION The foregoing instrument was acknowledged before me this day of June. 2008, by JEFFREY LYNN GREGG Such persons: (notary much check applicable box) Is personally known to me. Produced a current Florida Driver's License as identification. · Ceneras identification Produced ' CHRISTA GENOVESE Motory Public, State of Florida Notary Public Commission# DD703734 My comm, expires Aug. 09, 201 State of Florida, at Large My commission expires: CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Limited

Liability Company at the place designated in this certificate, I hereby accept the

appointment to act in this capacity, and agree to comply with the provisions of Sections 608.415 and 608.416, FLORIDA STATUTES relative to keeping open said office, I am familiar with and accept and SOLUTIONS ONLINE, LLC.

August

32008 familiar with and accept the obligations of registered agent for SENIOR CARE

DATED this 15 day of June 2008.

(Registered Agent)