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COVER LETTER

TO: Registration Section Division of Corporations

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SUBJECT: HEALTHGUARD HOLDINGS, LLC.

(Name of Emited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew J. Sirica

(Name of Person)

Healthguard

(Firm/Company)

130 Lorelane Place

(Address)

Key Largo, FL 33037

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew J. Sirica (Name of Person) at (305 (Area Code & Daytime Telephone Number)

Euclosed is a check for the following amount:

\$125.00 Filing Fee \$130.00 Filing Fee &

\$130.00 Filing Fee & _____ Certificate of Status \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)

✓ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

Street/Courier Address

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HEALTHGUARD HOLDINGS, LLC.

(Must end with the words "Limited Liability Company, "L L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

130 Lorelane Place		
Key Largo, FL		
33037	· · · · · · · · · · · · · · · · · · ·	

130 Lorelane Place Key Largo, FL 33037

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Amber R. Sirica

Name

130 Lorelane Place

Florida street address (P.O. Box NOT acceptable)

Key Largo, FL 33037_{FL} City, State, and Zip

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, F.S.,

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	Name and Address:
"MGR" = Manager	
"MGRM" = Managing Member	
MGRM	Andrew J. Sirica
	130 Lorelane Place
	Key Largo, FL 33037
MGRM	Amber R. Sirica
	130 Lorelane Place
	Key Largo, FL 33037
MGRW	Allison D. Sirica
	512 SW 34th Street #12
	Gainesville, FL 32607
MGRM	Aryn N. Sirica
	155 South Court Avenue #1812
	Orlando, FL 32801

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _ (OPTIONAL) if (If an effective date is listed, the date must be specific and cannot be more than five business days prior ³ io or 90 days after the date of filing.) ۰.,

REQUIRED SIGNATURE:		c.a
Signature of a member or an authorized representative of a member.	08 OCT	VISION
(In accordance with section 608.408(3), Florida Statutes, the execution of this/document constitutes an affirmation under the penalties of perjury that the thets stated herein are true.)	IO PH	FILED OF CORPO
Hudrele T. Sirica Typed or printed name of signee	1:37	STATE

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation

of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)