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## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Calibre Senior Group, LLC (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:	
Amy M. Kiser (Name of Person)	
Bardert, Steele, Bole & Reynolds, P.A. (Firm/Company)	
535 Central Ave.	
St. Peters burg, F1. 33701 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Amy hiser at (727) 833-419 20 20 20 20 20 20 20 20 20 20 20 20 20	
Enclosed is a check for the following amount:	iaité isini
\$125.00 Filing Fee \$\times \text{\$130.00 Filing Fee} & \text{\$\text{\$\subset\$}\$	
Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	

# ARTICLES OF ORGANIZATION OF CALIBRE SENIOR GROUP, LLC

The undersigned certify that the Members have associated for the purpose of becoming a limited liability company, under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The Members further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### **ARTICLE I – NAME**

The name of the Company shall be CALIBRE SENIOR GROUP, LLC, hereinafter referred to as "Company."

#### **ARTICLE II - PURPOSE AND POWERS**

In addition to the powers authorized by the laws of the State of Floridar for minited liability companies, the general nature of the business to be transacted, and which the company is authorized to transact, shall be as follows:

- 1. For the purpose of engaging in any lawful activity or business for which limited liability companies may be organized under the laws of the State of Florida.
- 2. The Company may exercise all powers, rights, and privileges conferred on limited liability companies pursuant to the laws of the State of Florida.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of a business of a similar nature to that which this Company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of the Company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the Company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise or do.

#### ARTICLE III - TERM OF EXISTENCE

The Company shall have perpetual existence and shall exist until dissolved in a manner provided by law or in a manner provided for in the Operating Agreement.

#### ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS OF COMPANY

The principal office and the mailing address of the Company shall be 2164 15<sup>th</sup> Circle North, St. Petersburg, Florida 33713.

#### **ARTICLE V - REGISTERED OFFICE AND AGENT**

1. The street address of the initial registered office of the Compa	añik sh	all: be	: 535
Central Avenue, St. Petersburg, Florida 33701	CEC.	908 0	*****
2. The name of the initial Registered Agent of the Company locate	AHA AKHAS AKHAS	ai <u>d</u> ad	dr <mark>ę̃ss</mark> .
shall be George K. Rahdert.	Y OF	) PI	
<u>ARTICLE VI – MANAGEMENT</u>	STA		Figure Self

- 1. The business and affairs of the Company shall be managed by a Managing Member.
- 2. The initial Members of the Company are identified as follows:

Name
Calibre Investment Group, LLC
A Florida limited liability company
MGMR

Address
2164 15<sup>th</sup> Circle North
St. Petersburg, Florida 33713

Vaughan Family
LTD.

1240 Marbella Plaza Drive
Tampa Florida 33/1619
Member

IN WITNESS WHEREOF, for purposes of forming a limited liability company under the laws of the State of Florida, the undersigned executed these Articles of Organization on this  $\underline{\mathscr{S}^{T\!\!\!/}}$  day of  $\underline{\mathscr{CTPRER}}$ , 2008.

Vaughan Family LTD

Calibre Investment Group, LLC

Printed Name: Thomas A. Dentinger

Its Managing Member

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### CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 608.407(d) of the Florida Statutes, the following limited liability company, organizing under the laws of the State of Florida, submits this statement for the purpose of designating the Registered Office / Registered Agent in the State of Florida and evidencing the Registered Agent's acceptance of that position.

> 1. The name of the Company is:

CALIBRE SENIOR GROUP,

LLC

2. The name and address of the Registered Agent and office is: George K. Rahdert 535 Central Avenue

St. Petersburg, Fl. 33701

Calibre Investment Group, LDC By: Monalla inte Printed Name THOMAS A. DENTINGE ItS MANAGING MEMBER

David R Vaughan Family Limited Partnership

By: \_ Printed Name: R. Daniel Its General tarthe

DATE: . 2008.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.** 

**SIGNATURE**