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Account Number : I20000000018  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**ABSOLUTE ANGEL CARE, LLC**

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**T. HAMPTON**

JAN 21 2009

**ARTICLES OF ORGANIZATION OF:  
ABSOLUTE ANGEL CARE, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be

**ABSOLUTE ANGEL CARE, LLC**

(Hereinafter, "Company")

**ARTICLE II - ADDRESS**

The principal place of business and the mailing address of the Company in Florida shall be

9159 SW 22nd St. Apt E  
Boca Raton, FL 33428

**ARTICLE III - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE IV - DURATION**

Subject to the provisions of Article IX, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE V - PURPOSES AND POWERS**

The Company may engage in any activity or business permitted under the laws of the United States and of this state. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Company is 9159 SW 22nd St. Apt E - Boca Raton, FL 33428 and the name of the initial registered agent of the Company at that address is Barbara A. Philips.

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**ARTICLE VII - MANAGEMENT**

The Managers of the Company shall be:

<b>NAME</b>	<b>ADDRESS</b>
Barbara A. Philips Operating Manager	9159 SW 22nd St. Apt E Boca Raton, FL 33428
Clinardele C. Menezes Treasurer / Secretary	23346 Carol Wood Ln. Apt 5208 Boca Raton, FL 33428

**ARTICLE VIII - ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

**ARTICLE IX - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

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ARTICLE X - MEMBERS

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are :

NAMEADDRESS

Barbara A. Philips  
Member

9159 SW 22nd St. Apt E  
Boca Raton, FL 33428

Clinardele C. Menezes  
Member

9159 SW 22nd St. Apt E  
Boca Raton, FL 33428

IN WITNESS WHEREOF, the undersigned being the member(s) of the Company, have made and subscribed the Articles of Organization and set forth and hereunto set our hands and seals this 16 January 2009.

  
Barbara A. Philips  
Member

  
Clinardele C. Menezes  
Member

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

1. The name of the Company is:

**ABSOLUTE ANGEL CARE, LLC**

2. The name and address of the registered agent and office is:

**BARBARA A. PHILIPS**

Operating Manager

**9159 SW 22ND ST. APT E**

Address

**BOCA RATON, FL 33428**

City - State - Zip

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)

**01/16/2009**

(Date)

**DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314**

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**Genesis Accounting Services, Corp.**

1574 SE 3<sup>rd</sup> Court • Deerfield Beach • FL 33441 • Phone: (954) 420-0051 • Fax: (954) 420-0331

[www.genesisaccounting.com](http://www.genesisaccounting.com) - email: [genesis@genesisaccounting.com](mailto:genesis@genesisaccounting.com)



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