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L. SELLERS

APR 20 2009

From:

Account Name : LAW OFFICE OF GERALD K. SCHWARTZ, P.A.
Account Number : I20080000083
Phone : (305) 673-1101
Fax Number : (305) 673-5505

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Senior Medical Care III, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

RECEIVED

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**ARTICLES OF ORGANIZATION OF
SENIOR MEDICAL CARE III, LLC**

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, does hereby establish the following:

1. **Name.** The name of the limited liability company is: **SENIOR MEDICAL CARE III, LLC.**
2. **Duration.** The period of duration of the limited liability company is perpetual unless sooner dissolved as provided by statute.
3. **Purpose.** This limited liability company is organized for the purpose of engaging in any lawful business in which a limited liability company may engage under Florida law.
4. **Principal Place of Business and Mailing Address.** The address of its principal place of business, as well as the mailing address for this limited liability company is:

2035 Harding Street
Suite 200
Hollywood, Florida 33020

5. **Registered Agent and Office.** The name and address of its initial registered agent in the State of Florida, whose Consent to appointment as Registered Agent accompanies these Articles, is:

GERALD K. SCHWARTZ, ESQ.
LAW OFFICES OF GERALD K. SCHWARTZ, P.A.
1111 Lincoln Road
Suite 400
Miami Beach, Florida 33139

6. **Initial Members.** The name of the initial member of the limited liability company and his address is as follows:

Bernard S. Meyer
2035 Harding Street
Suite 200
Hollywood, Florida 33020

7. **Admission of Additional Members.** Additional Members will be admitted only pursuant to the terms of the Operating Agreement to be entered into by the Members of the Company, or upon such other terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.

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8. **Management.** The business of the Company shall be reserved to and conducted under the exclusive management of its Members according to the provisions of an Operating Agreement to be entered into by the members, and is therefore, a Member managed company.

Dated: April, 15, 2009

By: 
BERNARD S. MEYER- MEMBER

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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Prepared by: Gerald K. Schwartz, Esq.
Law Offices of Gerald K. Schwartz, P.A., 1111 Lincoln Road,
Suite 400, Miami Beach, Florida 33139
(305) 673-1101

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **SENIOR MEDICAL CARE III, LLC.**
2. The name and the Florida street address of the registered agent are:

GERALD K. SCHWARTZ, ESQ.
LAW OFFICES OF GERALD K. SCHWARTZ, P.A.
1111 Lincoln Road
Suite 400
Miami Beach, Florida 33139

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.


GERALD K. SCHWARTZ, ESQ. REGISTERED AGENT

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Prepared by Gerald K. Schwartz, Esq.
Law Offices of Gerald K. Schwartz, P.A., 1111 Lincoln Road,
Suite 400, Miami Beach, Florida 33139
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