

Division of Corporations

09 000057299

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000142337 3)))



H090001423373ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 12 AM 8:30

FILED

RECEIVED

09 JUN 12 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ultimate Home Care Holdings, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

T. CLINE

JUN 15 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H09000142337 3

**ARTICLES OF ORGANIZATION
OF
ULTIMATE HOME CARE HOLDINGS, LLC**

The undersigned hereby organizes a limited liability company under the provisions of the Florida Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE 1

Name

The name of this limited liability company is:

Ultimate Home Care Holdings, LLC

(hereafter, the "Company").

ARTICLE 2

Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 3

Mailing Address and Principal Office

The address of the principal office and the mailing address of the Company is 12983 74th Avenue, Seminole, Florida 33776.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of the Company is 12983 74th Avenue, Seminole, Florida 33776, and the name of the initial registered agent of the Company at that address is John J. Piazza, Jr.

H09000142337 3

2009 JUN 12 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

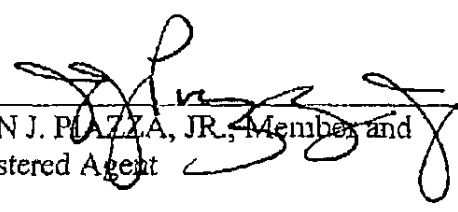
FILED

H09000142337 3

ARTICLE 5
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 12th day of June, 2009, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of his position as registered agent of the Company as provided for in Chapter 608 of the Florida Statutes.



JOHN J. PLAZZA, JR., Member and
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 12 AM 8:30

FILED