

L09000075129

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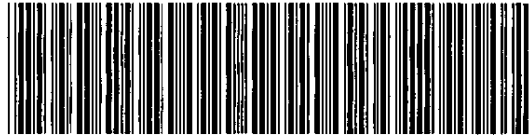
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TALLAHASSEE, FLORIDA

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C. LEWIS

AUG 17 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARMONY RETIREMENT LIVING OF FORT LAUDERDALE, LLC
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

STEPHEN D. MCCULLOUGH, CLA

Name of Person

AFFORDABLE PROFESSIONAL SERVICES

Firm/Company

2702 A WEST OAKLAND PARK BOULEVARD

Address

FORT LAUDEDALE, FL 33311

City/State and Zip Code

affpara@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN D. MCCULLOUGH

Name of Person

at (954)

565-9929

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

ARTICLES OF CORRECTION TO
ARTICLES OF ORGANIZATION OF
HARMONY RETIREMENT LIVING OF FORT LAUDERDALE, LLC

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.4115, Florida Statutes, this Florida Limited Liability Company adopts the following articles of correction to its Articles of Organization:

FIRST: The Articles of Organization for this Limited Liability Company, containing ten articles on two pages, were filed on August 5th, 2009 and assigned Document Number L09000075129.

SECOND: Article IV of the Articles of Organization for this Limited Liability Company incorrectly states as follows:

The initial Members of the Limited Liability Company are:

| | | |
|---------------------------|---------------------------|---------------------------|
| Elmo V. Bartolome | Lan T. Phan, D.O. | Carolina Bartolome |
| 2004 NE 49th Street | 4875 NE 20th Terrace | 2004 NE 49th Street |
| Fort Lauderdale, FL 33308 | Fort Lauderdale, FL 33308 | Fort Lauderdale, FL 33308 |

THIRD: Article IV of the Articles of Organization for this Limited Liability Company are incorrect, because Lan T. Phan, D.O. was errantly listed as a Member of this limited liability company.

FOURTH: Article IV of the Articles of Organization for this Limited Liability Company are corrected to read:

The initial Members of the Limited Liability Company are:

| | |
|---------------------------|---------------------------|
| Elmo V. Bartolome | Carolina Bartolome |
| 2004 NE 49th Street | 2004 NE 49th Street |
| Fort Lauderdale, FL 33308 | Fort Lauderdale, FL 33308 |

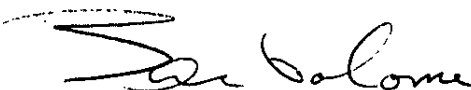
FIFTH: The date of adoption of these Articles of Correction is August 11, 2009.

SIXTH: These Articles of Correction are approved by all the Members of this limited liability company now in existence.

DATED:

08/11/2009

BY:



ELMO V. BARTOLOME
MANAGING MEMBER

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

KNOW ALL MEN BY THESE PRESENTS that the undersigned, desiring to form a Limited Liability Company for the purpose of engaging in any lawful act or activity for which companies may be organized under the Florida Limited Liability Company Act, do hereby sign, verify and deliver to the Secretary of State of the State of Florida these Articles of Organization:

ARTICLE I - Name:

The name of the Limited Liability Company is:
Harmony Retirement Living of Fort Lauderdale, LLC

ARTICLE II - Address:

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

the street address is
2331 NE 53rd Street
Fort Lauderdale, FL 33308

the mailing address is
2004 NE 49th Street
Fort Lauderdale, FL 33308

ARTICLE III - Period of Duration:

The Company shall exist perpetually from and after the date that the Secretary of State of the State of Florida issues a Letter of Acknowledgment, unless dissolved according to law.

ARTICLE IV - Initial Members

The initial Members of the Limited Liability Company are:

Elmo V. Bartolome
2004 NE 49th Street
Fort Lauderdale, FL 33308

Lan T. Phan, D.O.
4875 NE 20th Terrace
Fort Lauderdale, FL 33308

Carolina Bartolome
2004 NE 49th Street
Fort Lauderdale, FL 33308

Article V - Management:

The Limited Liability Company is to be managed by the members.

Article VI - Limited Liability Company Operating Agreement:

The regulation of the Company is more particularly set forth in the Limited Liability Company Operating Agreement.

Article VII - Admission of Additional Members subsequent to Organization:

The existing members shall have the right to admit additional members to the Company upon such terms and conditions as the existing and additional members shall jointly agree at their sole discretion. Any member who is subsequently admitted as a member of the Company shall have all the rights and obligations of a member as those rights and obligations are documented in the Limited Liability Company Operating Agreement.

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Article VIII - Continuation of Business upon Death or Withdrawal of a Member:


Upon either death or withdrawal of any member, the remaining members shall have the right to choose either to purchase the interest of the deceased or withdrawing member or to dissolve the company. In the event of an election to purchase the interest of a deceased or withdrawing member, the purchase price for said interest shall be paid and determined as documented in the Limited Liability Company Operating Agreement.

Article IX - Transferability of Interests:

No interest in the Company may be transferred except as specifically set forth in the Limited Liability Company Operating Agreement.

Article X - Amendments and Revisions:

The Articles of Organization may be modified, revised or amended if the modification(s), revision(s) or amendments are made in writing, signed by any member then in existence and filed with the Secretary of State of the State of Florida according to law.


Signature of a member or an authorized representative of a 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.)

Elmo V. Bartolome
Typed or printed name of signee

Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:

Elmo V. Bartolome
Name
2004 NE 49th Street
Florida street address (P.O. Box NOT acceptable)
Fort Lauderdale, FL 33308
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, Florida Statutes.


Registered Agent's Signature

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STATE OF FLORIDA