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EXAMINER

COVER LETTER

TO:	Registration Division of C	Section Corporations		
SUBJE	ECT:	HOLISTIC IN-HOM	ME SUPPORT SERVICES, LLC	
		Name of Limit	ed Liability Company	
The en	closed Articles	of Organization and fee(s) are	submitted for filing.	
Please	return all corre	spondence concerning this mat	ter to the following:	
		Bri	an M. Rowland	
			Name of Person	
		Bria	n Rowland, P.A. Firm/Company	
			Firm Company	
		10752 Deerwo	od Park Blvd., Ste 100/159 Address	
			Address	
			sonville, FL 32256 y/State and Zip Code	
			Pbrianrowland.com	
•	<u>,, </u>		for future annual report notification)	
For fur	ther informatio	n concerning this matter, please	e call:	
		M. Rowland	at (904) 394-2929 Area Code & Daytime Telephone Number	
			The course of the confidence o	
_		for the following amount:	_	
√]\$125.	00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	S155.00 Filing Fee & S160.00 Filing Fee Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enc	s &
		Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF ORGANIZATION

OF

HOLISTIC IN-HOME SUPPORT SERVICES, LLC

SECRETARY OF STATE STATE OF CORPORATIONS OF CORPORATIONS

Pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I NAME

The name of this limited liability company (the "Company") shall be **HOLISTIC IN-HOME SUPPORT SERVICES, LLC**

ARTICLE II DURATION

Unless earlier terminated pursuant to the Act or the Operating Agreement of the Company, the period of duration of the Company shall be perpetual commencing on the date of filing of these Articles with the Florida Department of State.

ARTICLE III ADDRESS

The mailing address and the street address of the principal office of this Company shall be 1013 Enon Court, St. Augustine, Florida 32092.

ARTICLE IV PURPOSE

The purpose for which the Company is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE V REGISTERED AGENT

The initial registered office of this Company shall be 10752 Deerwood Park Boulevard, South, Waterview II, Suite 100, Jacksonville, Florida 32256, and its initial registered agent at such office shall be Brian Rowland, P.A.

ARTICLE VI MANAGEMENT OF THE COMPANY

This Company will be a **member-managed** company managed by one or more of its members in accordance with and subject to the requirements of the Act and the operating agreement of this Company. The manager(s) may be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with these positions under corporate law. The Company may also designate persons as directors under the Operating Agreement who shall act in a manner similar to the directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the manager(s), who shall also be members, and the positions that these managers will hold. No member(s), by mere virtue of his, her, its or their membership, shall have the power or authority to bind the Company to any agreement; to pledge, encumber or transfer any asset; or incur any debt, on behalf of the Company.

The initial managing member shall be Alicia L. McKenzie.

ARTICLE VII INDEMNIFICATION

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

ARTICLE VIII CONTINUATION OF BUSINESS

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

ARTICLE IX MEMBERSHIP AND INTEREST

Ownership in the Company shall be in the form of interest which shall be subject to transfer, membership and other restrictions; and additional terms and conditions, all, as set forth in the operating agreement of the Company.

IN WITNESS WHEREOF, the undersigned, as an authorized representative for a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with \S 608.407 of the Act.

Dated: November <u>17</u>, 2009

Brian M. Rowland

Authorized Representative for Alicia L. McKenzie, Member

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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

HOLISTIC IN-HOME SUPPORT SERVICES, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates BRIAN ROWLAND, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 10752 Deerwood Park Blvd. South, Waterview II, Suite 100, Jacksonville, Florida 32256.

HOLISTIC IN-HOME SUPPORT SERVICES, LLC

Dated: November 12, 2009

Brian M. Rowland

Authorized Representative for Alicia L. McKenzie, Member

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, we hereby agree to accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent.

DATED this **12** day of November, 2009.

BRIAN ROWLAND, P.A.

Brian M. Rowland, President