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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

Aug. 3, 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2010

THOMAS J. GALLO, ATTORNEY, P.A.
1530 BLOOMINGDALE AVE.
VALRICO, FL 33596 US

SUBJECT: PROFESSIONAL GUARDIANSHIP SERVICES OF FLORIDA, L.L.C.
Ref. Number: W10000035781

We have received your document for PROFESSIONAL GUARDIANSHIP SERVICES OF FLORIDA, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 510A00018431

THOMAS J. GALLO, ATTORNEY, P.A.

ESTATE PLANNING - REAL ESTATE - PROBATE - WILLS - TRUSTS - GUARDIANSHIP

July 26, 2010

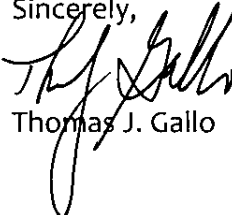
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: ARTICLES OF ORGANIZATION:
Professional Guardianship Services of Florida, LLC

Dear Sirs,

Enclosed please find an original and one copy of the Articles of Organization for the above referenced Limited Liability Company and my trust account check in the amount of One Hundred Twenty-Five Dollars (\$125.00), representing the required filing fee. I would respectfully ask that you return the Certificate, and other appropriate documents, to the address listed below, upon approval. I have enclosed a stamped self-addressed envelope for that purpose.

Thank you for your cooperation in this matter. Please do not hesitate to contact my office (813) 661-5180 if there are any questions.

Sincerely,

Thomas J. Gallo

TJG/jeo
Enclosure
Cc: Whitney

1530 BLOOMINGDALE AVENUE, VALRICO, FLORIDA 33596
Ofc. (813) 661-5180 Fax. (813) 661-5185
Thomas@tomgallolaw.com

THOMAS J. GALLO, ATTORNEY, P.A.

1418 BLOOMINGDALE AVENUE VALRICO, FLORIDA 33596

Office (813)661-5180 Fax (813)661-5185

FACSIMILE

DATE: August 3, 2010

TO: Carolyn/Division of Corporations

FROM: Jayne/ Thomas J. Gallo, P.A.

No. of Pgs.: 6 (including cover)

RE: Name change to:
Florida Professional Guardian Services, LLC

CASE No:

FAX NO.: 850-245-6030

MESSAGE: Thank you for all our your help!

RECEIVED
10 AUG -3 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONFIDENTIALITY NOTE: The information contained in this transmission may be privileged and confidential information, and is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this transmission in error, please immediately reply to the sender that you have received this communication in error and then destroy or shred the contents. Thank you.

THOMAS J. GALLO, ATTORNEY, P.A.

ESTATE PLANNING - REAL ESTATE - PROBATE - WILLS - TRUSTS - GUARDIANSHIP

SENT VIA FACSIMILE ONLY TO (850) 245-6030

August 3, 2010

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

RE: ARTICLES OF ORGANIZATION:
Florida Professional Guardian Services, LLC

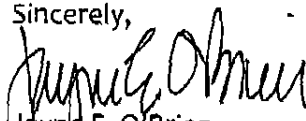
Dear Sirs,

Enclosed please find the Articles of Organization for the above referenced Limited Liability Company. You are already in possession of our trust account check in the amount of One Hundred Twenty-Five Dollars (\$125.00), representing the required filing fee. Upon approval, I would respectfully ask that you return the Certificate in the self-addressed stamped envelope that we have previously provided to you.

We greatly appreciate your assistance in resolving this matter.

Please do not hesitate to contact our office (813) 661-5180 if there are any questions.

Sincerely,


Jayne E. O'Brien,
Paralegal to
Thomas J. Gallo

TJG/jeo
Enclosure
Cc: Whitney

1530 BLOOMINGDALE AVENUE, VALRICO, FLORIDA 33596
Ofc. (813) 661-5180 Fax. (813) 661-5185
Thomas@tomgallolaw.com

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2010 AUG -2 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
FLORIDA PROFESSIONAL GUARDIAN SERVICES,
L.L.C.

ARTICLE I

Name and Principal Place of Business

The name of this limited liability company is FLORIDA PROFESSIONAL GUARDIAN SERVICES, L.L.C.; the physical address of its principal office is 2805 W. BUSCH BLVD., TAMPA, FLORIDA 33618, and its mailing address is the same.

ARTICLE II

Purposes

This limited liability company is organized for the purpose of providing legal guardian services, and shall have the power to engage in any activity or business authorized under the Florida Statutes and, in general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

ARTICLE III

Management and Exercise of Powers

Management of this limited liability company is reserved to the members. The names and addresses of the initial managing members are as follows:

SUSAN B. WHITNEY
2805 W. BUSCH BLVD.
TAMPA, FLORIDA 33618

The powers of this limited liability company shall be exercised by or under the authority of, and the business and affairs shall be managed under, the direction of the members of this limited liability company.

This Article may be amended from time to time in accordance with the regulations of this limited liability company by majority vote of the members.

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2010 AUG -2 PM 4:00

ARTICLE IV
Duration

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Except as provided below, this limited liability company shall exist in perpetuity or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

Upon the death, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in this limited liability company, this limited liability company shall be dissolved except upon consent of all remaining members.

ARTICLE V
Membership

Except as provided otherwise in any applicable Members Agreement, new members of this limited liability company may only be admitted upon unanimous consent. Contributions required of new members shall be determined as of the time of admission to this limited liability company.

Except as provided otherwise in any applicable Members Agreement, a member's interest in this limited liability company may not be sold, assigned, transferred, or conveyed without unanimous written consent of all members, and an assignee of an interest in this limited liability company may become a member only upon consent of all existing members.

ARTICLE VI
Capital Contributions

Initial capital contributions valued in the amount of One Hundred and no/100ths Dollars (\$100.00) shall be paid to this limited liability company by the members. Additional contributions will be made as required and as determined by unanimous consent of the members and will be made in such proportionate amounts as to maintain the capital accounts in the same proportion as arose from the original contribution set forth above.

ARTICLE VII
Profits and Losses

- A. **Profits.** After payment of the expenses of this limited liability company, each member shall be entitled to a distributive share of the profits of this limited liability company in accordance with an agreed upon formula or, in the absence of such formula, in proportion to each members' then outstanding contributed and not returned capital. The distributive share of the profits shall be determined and paid to the members by December 31st of each year.
- B. **Losses.** Any losses which occur in the operation of this limited liability company shall be paid from the profits and capital of this limited liability company or, if the profits and capital

are not sufficient to pay for these losses, by the members in proportion to their capital accounts.

ARTICLE VIII
Initial Registered Office and Registered Agent

The street address of the initial registered office of this limited liability company is 2805 W. BUSCH BLVD., TAMPA, FLORIDA 33618, and the name of the initial registered agent of this limited liability company at that address is SUSAN B. WHITNEY.

ARTICLE IX
Amendments


This limited liability company reserves the right to amend or repeal any provision contained in this Articles of Organization or any amendment thereto upon the affirmative vote of the members representing a majority of then outstanding contributed and not returned capital of this limited liability company.

IN WITNESS WHEREOF, the undersigned, being the original members of this limited liability company, certifies that this instrument constitutes the Articles of Organization of FLORIDA PROFESSIONAL GUARDIAN SERVICES, L.L.C.

Executed this 3rd day of August, 2010.

Signed sealed and delivered in the presence of:

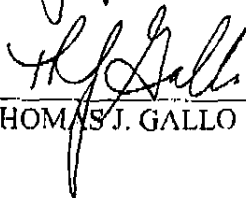
Witnesses:



JAYNE E. O'BRIEN



SUSAN B. WHITNEY



THOMAS J. GALLO

FILED
2010 AUG -2 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


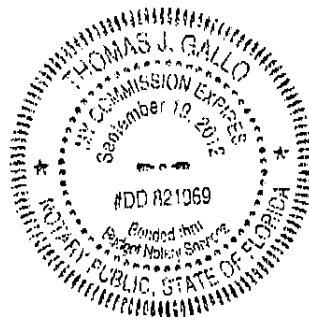
2010 AUG -2 PM 4:00

STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on the 3rd day of August, 2010, by SUSAN B. WHITNEY, who has produced a Florida Driver's License as personal identification.



THOMAS J. GALLO
Notary Public, State of Florida
My Commission Expires: Sept. 19, 2012

ACKNOWLEDGMENT:

Having been named as registered agent of the foregoing FLORIDA PROFESSIONAL GUARDIAN SERVICES, L.L.C., I hereby accept and agree to act in this capacity and agree to comply with the laws of the State of Florida in all respects.



SUSAN B. WHITNEY