

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L11000019125
FILED 8:00 AM
February 02, 2011
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:

HEALTH CARE COMPLIANCE SYSTEMS OF FLORIDA, LLC

Article II

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

15935 W. PRESTWICK PLACE
MIAMI LAKES, FL. 33014

The mailing address of the Limited Liability Company is:

15935 W. PRESTWICK PLACE
MIAMI LAKES, FL. 33014

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

ROBERTA SCHULTE
15935 W. PRESTWICK PLACE
MIAMI LAKES, FL. 33014

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.

Registered Agent Signature: ROBERTA SCHULTE

Article V

The name and address of managing members/managers are:

Title: MGR
RICHARD KAINE M.D.
6615 BOYNTON BEACH BLVD PMB 343
BOYNTON BEACH, FL. 33437

Title: MGR
SCOTT WOODALL
4462 BRETTON COURT N.W. SUITE 1
ACWORTH, GA. 30101

Title: MGR
ROBERTA SCHULTE
15935 W. PRESTWICK PLACE
MIAMI LAKES, FL. 33014

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Article VI

The effective date for this Limited Liability Company shall be:

02/02/2011

Signature of member or an authorized representative of a member

Electronic Signature: ROBERTA SCHULTE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

HCCS

Our mission is improving client compliance

L11000019125

February 14, 2011

Florida Department of State
Division of Corporations
Attention: Carolyn Lewis

Via Facsimile

Re: Document #W11000006452

Dear Ms. Lewis:

800193 160278

Please be advised that Health Care Compliance Systems, LLC, Document #M10000003589, is the same corporation as Health Care Compliance Systems of Florida, LLC, Document #W11000006452.

I would appreciate your activating the above Florida LLC. If further information is necessary or if I can be of further assistance, please do not hesitate to contact me at (305) 822-1752.

Sincerely,



Roberta Schulte, Manager
Health Care Compliance Systems, LLC

Health Care Compliance Systems

3355 Lenox Road Suite 350 • Atlanta, GA 30326

Tel: 877.546.5550 • Fax: 770.967.3070 • Email: hccs@hccsllc.com • www.hccsllc.com