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FEB 29 2012

EXAMINER

J. Marvin Guthrie, P. A.

ATTORNEY AT LAW

1230 SOUTH MYRTLE AVENUE, SUITE 101 CLEARWATER, FLORIDA 33756

J. Marvin Guthrie Board certified in taxation (727) 449-1600 Telephone (727) 449-0081 Telecopier

February 23, 2012

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Brooks Companion Services, L.L.C.

Dear Sir or Madam:

I am enclosing Articles of Organization and designation of Registered Agent for the above-referenced limited liability company for filing with the Florida Department of State. We are also enclosing this firm's check in the amount of \$155.00 to cover the following:

Filing Fee \$100.00
Registered Agent Fee 25.00
Certified copy of Articles of Organization 30.00
\$155.00

Please mail the certified copy of the Articles of Organization to my attention

J. Marvin Guthrie

JMG:scd Enclosures

cc: Morgan M. Brooks

ARTICLES OF ORGANIZATION OF BROOKS COMPANION SERVICES, L.L.C.

Article I. Name.

The name of this limited liability company shall be BROOKS COMPANION SERVICES, L.L.C.

Article II. **Address**

The initial principal office and mailing address of the company shall be 2059 Sun Tree Drive, Clearwater, FL 33763.

Article III. Purpose

This company is organized to engage in any activity of business permitted under the laws of the United States or of this State.

Article IV. Term of Existence

This company shall begin existence as of the date of filing and shall exist perpetually.

Article V. **Initial Registered Office and Agent**

The street address of the initial registered office of this company is 2059 Sun Tree Drive, Clearwater, FL 33763, and the name of the initial registered agent of this company at that address is Morgan M. Brooks.

Article VI. Management

This company is to be managed by the member and the name and address of the raging member is:

Morgan M. Brooks, 2059 Sun Tree Drive, Clearwater, FL 33763 managing member is:

J. MARVIN GUTHRIE, P. A. ATTORNEY AT LAW 1230 MYRTLE AVENUE SOUTH CLEARWATER, FLORIDA 33756 (727) 449-1600

Article VII. Relationship of Articles of Organization to Operating Agreement

If a provision of these Articles of Organization differs from a provision of the company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

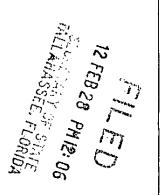
Article VIII. Indemnification

The company shall indemnify any manager or member or any former manager or member, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization and affirms under the penalties of perjury that the facts stated herein are true, this <u>3</u> day of <u>Fcbruary</u> A.D. 2012.

Morgan M. Brooks

J. MARVIN GUTHRIE,
P. A.
ATTORNEY AT LAW
1230 MYRTLE AVENUE SOUTH
SUITE 101
CLEARWATER, FLORIDA 33756
(727) 449-1600



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is BROOKS COMPANION SERVICES, L.L.C.

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

Morgan M. Brooks, 2059 Sun Tree Drive, Clearwater, FL 33763

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.

Morgan M. Brooks

