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2012 MAY 15 AM 11:14
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2012 MAY 15 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.I.A.

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 05/14/12

REF. #: 001869.166450

CORP. NAME: / My Serenity House, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 544416 **FOR \$** 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
MY SERENITY HOUSE, LLC

FILED
12 MAY 15 AM 9: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Under §608.407 of the Florida
Limited Liability Company Act)

The undersigned, being the authorized representative or member of the limited liability company, hereby certifies that:

ARTICLE I – NAME

The name of the limited liability company shall be **MY SERENITY HOUSE, LLC** (the "Company").

ARTICLE II – ADDRESS

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

Mailing Address:

1 S. School Avenue, Suite 500
Sarasota, FL 34237

Street Address:

1 S. School Avenue, Suite 500
Sarasota, FL 34237

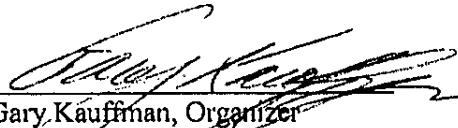
ARTICLE III – REGISTERED AGENT

The name and street address of the Company's initial registered agent for service of process in the State of Florida shall be: Gary Kauffman, Esq., c/o Band Weintraub, P.L., 1 South School Avenue, Suite 500, Sarasota, FL 34237.

ARTICLE IV – MANAGEMENT

The Company shall be managed by one or more managers, who shall be designated, appointed and/or elected as provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, I have signed these Articles of Organization on May 14, 2012, as an authorized representative of the Company or a member thereof, and I affirm, under the penalties of perjury, that the facts stated herein are true.

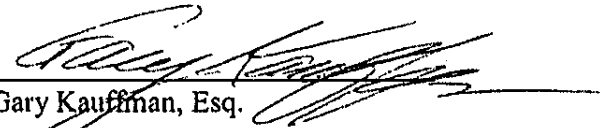

Gary Kauffman, Organizer
(an authorized representative
of the limited liability company)

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT.

The undersigned hereby accepts the designation as registered agent to accept service of process for the above-stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with §608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Registered Agent:


Gary Kauffman, Esq.
c/o Band Weintraub, P.L.
1 South School Avenue, Suite 500
Sarasota, FL 34237

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