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Office Use Only

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### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 1, 2012

VIVIANE MARCELLUS 1631 TUGWELL STREET PALM BAY, FL 32909

SUBJECT: COMPASSIONATE CARE LLC

Ref. Number: W12000023967

We have received your document for COMPASSIONATE CARE LLC and your check(s) totaling \$155.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The administratively dissolved entity with a similar name is COMPASSIONATE CARE, INC.

Please return 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) 245-6051.

Buck Kohr Regulatory Specialist II

Letter Number: 512A00013177

# **COVER LETTER**

TO:

то:	Registration Section Division of Corporations			
SUBJE	COMPASSIONATE CARE LLC			
	COMPASSIONATE CARE LLC  Name of Limited Liability Company  closed Articles of Organization and fee(s) are submitted for filing.			
The en	closed Articles of Organization and fee(s) are submitted for filing.			
Please	return all correspondence concerning this matter to the following:			
	VIVIANE MARCELLUS			
	Name of Person			
	COMPASSIONATE CARE LLC			
•	Firm/Company			
	1631 TUGWELL STREET			
•	Address			
	PALM BAY, FL 32909			
•	City/State and Zip Code			
_	vivianemarcellus@rocketmail.com  E-mail address: (to be used for future annual report notification)			
For furt	ther information concerning this matter, please call:			
VIVIA	ANE MARCELLUS at (321 ) 821-8051-8420			
	Name of Person Area Code & Daytime Telephone Number			
Enclose	ed is a check for the following amount:			
\$125.00	Filing Fee \$\ \times \\$ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
,	Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301			

#### ARTICLES OF ORGANIZATION

#### FOR A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

#### COMPASSIONATE CARE ALF LLC

#### ARTICLE II - Address:

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

COMPASSIONATE CARE ALF LLC 302 BORDEAUX AVENUE PALM BAY, FL 32909

The mailing address of the Limited Liability Company is:

COMPASSIONATE CARE ALF LLC ATTN: VIVIANE MARCELLUS 1631 TUGWELL STREET PALM BAY, FL 32909

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

VIVIANE MARCELLUS 1631 TUGWELL STREET PALM BAY, FL 32909

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 as provided for in Chapter 608, F.S..

Macellus
Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	Name and Address:	Membership Interest
MGRM	VIVIANE MARCELLUS 1631 TUGWELL STREET PALM BAY, FL 32909	95%
M	FRANTZ MARCELLUS 1631 TUGWELL STREET PALM BAY, FL 32909	1%

4% Reserved

#### **ARTICLE V- Managing Member's:**

In addition to all of the other powers set forth in § 608, et seq., Florida Statutes, the Manager or Managing Member of this limited liability company shall have the power to adopt, alter, amend, or repeal the operating agreement of a limited liability company.

#### **ARTICLE VI: Amendments:**

The only electronic amendments to these articles are those filed commensurate with the Annual Report. All other amendments or changes to these articles must be submitted to the Division of Corporations in writing, signed by the original incorporator or managing member of this Limited Liability Company and notarized to be valid. Therefore, electronic changes of directors or officers or amendment to these articles not filed as part of the Annual Report are invalid and unreliable. Request corporate validation of any such amendment by sending an email to <a href="mailto:vivianemarcellus@rocketmail.com">vivianemarcellus@rocketmail.com</a>

REQUIRED SIGNATURE:

Maccellus
Signature of a member or an authorized representative of a member

(In accordance with § 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.)

VIVIANE MARCELLUS
Typed or printed name of signee