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| (Business Entity Name)                  |                    |             |  |
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| Certified Copies                        | _ Certificates     | s of Status |  |
| Special Instructions to Filing Officer: |                    |             |  |
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| <u>new filings</u>  | AMENDMENTS   |                       |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Change of Registered Dissolution/Withdram Merger  | i Agent               |
| OTHER FILINGS   | REGISTRATION/OUA   | <u>LIFICATION</u>     |
| Annual Report Fictitious Name                               | Foreign Limited Partnership Reinstatement Trademark Other  | · ·                   |
|   |  | Examiner's Initials   |

CR2E031(7/97)

# ARTICLES OF ORGANIZATION OF

# FOUNDATION FOR LTC SOLUTIONS, LLC

SECRE TARY OF STATE ON VISION OF COMPORATIONS.

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

#### ARTICLE I - NAME

The name of this Limited Liability Company is FOUNDATION FOR LTC SOLUTIONS, LLC

#### ARTICLE II - MAILING ADDRESS

The mailing address and street address of the principal office of FOUNDATION FOR LTC SOLUTIONS, LLC is 3689 Coolidge Court, Suite 8, Tallahassee, Florida 32311.

#### **ARTICLE III - DURATION**

The period of duration for FOUNDATION FOR LTC SOLUTIONS, LLC shall be perpetual from the date of filing these Articles with the Department of the State, except for the limitations set out in Florida Statutes Section 608.441.

#### ARTICLE IV - REGISTERED AGENT & OFFICE

The name of the initial registered agent is Twyla Sketchley. The street address of the initial registered agent is 3689 Coolidge Court, Suite 8, Tallahassee, Florida 32311.

#### ARTICLE V - ADDITIONAL MEMBERS

Additional members to the Company may be admitted, but only if all the current Members agree to the admission of the additional members and to the terms of admission.

## **ARTICLE VI - TERMINATION OF MEMBERSHIP**

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a Member in FOUNDATION FOR LTC SOLUTIONS, LLC, the remaining Members may, by unanimous agreement, continue the business of FOUNDATION FOR LTC SOLUTIONS, LLC.

#### **ARTICLE VII - MANAGEMENT**

FOUNDATION FOR LTC SOLUTIONS, LLC is to be managed by its Members and the name and address of the individuals who will serve as the Managing Members are:

| EMMA R. HEMNESS | MGRM | 309 N. Parsons Avenue        |
|-----------------|------|------------------------------|
|                 |      | Brandon, Florida 33510       |
| TWYLA SKETCHLEY | MGRM | 3689 Coolidge Court, Suite 8 |
|                 |      | Tallahassee, Florida 32311   |
| REBECCA C. BELL | MGRM | 7920 U.S. Highway 19         |
|                 |      | Port Richey, Florida 34668   |

These initial Managing Members shall serve until a qualified successor is elected as prescribed by and provided in the Regulations of the Company. The Managing Members shall also hold the offices and have the responsibilities accorded to him/her by the Members set out in the Regulations of the Company.

#### **ARTICLE VIII - REGULATIONS**

The Members shall have the power to adopt, alter, amend, or repeal regulations of FOUNDATION FOR LTC SOLUTIONS, LLC.

, 2013

EMMAR HEMNES

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TWYLA SKETCHLEY

SECRETARY OF STATEMENT OF CORPORATIONS

REBECCA C. BELL

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE FOR FOUNDATION FOR LTC SOLUTIONS, LLC

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES SECTION 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is FOUNDATION FOR LTC SOLUTIONS, LLC.
  - 2. The name and address of the registered agent and office is as follows:

Twyla Sketchley 3689 Coolidge Court, Suite 8 Tallahassee, Florida 32311

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.

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July 31, 20

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SECRETARY OF STATE DIVISION OF CORPORATIONS