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## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 26, 2013

CRAMER LAW CENTER, P.L. AMELIA HOUGH HENDERSON, ESQ. 3030 HARTLEY RD, STE. 290 JACKSONVILLE, FL 32257

SUBJECT: EBC CAREGIVERS, LLC Ref. Number: W13000042036

We have received your document for EBC CAREGIVERS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Letter Number: 313A00018134

Karen A Saly Regulatory Specialist II

www.sunbiz.org

# Cramer Law Center, P.L.

3030 Hartley Road, Suite 290 Jacksonville, FL 32257 Attorneys at Law



Jeffrey A. Cramer jeff@cramerlawcenter.com

Telephone: 904.448.9978 Facsimile: 904.448.9979

Amelia H. Henderson amelia@cramerlawcenter.com

October 10, 2013

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: EBC CAREGIVERS, LLC

Ref. Number: W13000042036

To Whom It May Concern:

Please find enclosed the following original documents for filing:

- 1. Articles of Organization of EBC Caregivers; and
- 2. Acceptance of Registered Agent for EBC Caregivers.

We are returning these documents for filing after making the corrections requested by your letter number 313A00018134 dated July 26, 2013. Please feel free to call me should you have any questions or require additional information.

Sincerely,

Amelia Hough Henderson

**Enclosures** 

# **COVER LETTER**

Division of Corporations	
SUBJECT: EBC CAREGIVERS	S, LLC
	Limited Liability Company
The enclosed Articles of Organization and fee(s	s) are submitted for filing.
Please return all correspondence concerning thi	s matter to the following:
AMELIA HOUGH HEN	
	Name of Person
CRAMER LAW CENTE	
	Firm/Company
3030 HARTLEY ROAD	, SUITE 290 Address
	Address
JACKSONVILLE, FL 3225	City/State and Zip Code
amelia@cramerlawcenter.co	·
	used for future annual report notification)
For further information concerning this matter,	please call:
AMELIA HENDERSON	at ( 904 ) 448-9978
Name of Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	int:
\$125.00 Filing Fee \$\sum \\$130.00 Filing Fee Certificate of Stat	
Mailing Address Registration Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	Clifton Building

# ARTICLES OF ORGANIZATION OF EBC CAREGIVERS, LLC

The undersigned hereby execute and acknowledge the following Articles of Organization for the purpose of forming a limited liability company under the Limited Liability company law of Florida.

## Article I: Name of Limited Liability Company

The name of the limited liability company is EBC CAREGIVERS, LLC.

#### Article II: Principal Place of Business

The address of the company's principal place of business in this state is 2987 Green Acres Road, St. Augustine, Florida 32084.

# Article III: Registered Agents

# 3.1 Name and Status of Registered Agent

The name of the registered agent for service of process in Florida is RONALD M. CRAWFORD. The registered agent is an individual who resides in this state and whose business office is identical with the registered office designated below.

#### 3.2 Address of Registered Agent

The address of the registered agent for service of process is 2987 Green Acres Road, St. Augustine, Florida 32084.

#### Article IV: State Government as Registered Agent

The Secretary of State is hereby appointed the agent of EBC CAREGIVERS, LLC for service of process if the registered agent has resigned, the registered agent's authority has been revoked, or the agent cannot be found or served with the exercise of reasonable diligence. The address within Florida to which the Secretary of State shall mail a copy of any process against EBC CAREGIVERS, LLC is Florida Department of State, R. A. Gray Building, 500 South Bronough Street, Tallahassee, FL 32399-0250.

#### Article V: Name and Address of Each Organizer

The name and business address of each organizer is:

Name

Address

RONALD M. CRAWFORD

2987 Green Acres Road St. Augustine, Florida 32084

#### Article VI: Perpetual Duration

The period of duration of EBC CAREGIVERS, LLC is perpetual.

## Article VII: Form of Management

The management of EBC CAREGIVERS, LLC shall be vested pursuant to an operating agreement in the following manager, who shall be appointed by the members. The name and street address of the manager are:

Name Address

ELIZABETH L. CRAWFORD 2987 Green Acres Road

St. Augustine, Florida 32084

# 7.1 Voting

Each member has one vote on each matter on which the members are entitled to vote. Cumulative voting is not allowed. With respect to any matter, other than the election of the Managers, for which the affirmative vote of the holders of a specified portion of the membership interest entitled to vote is required by the Florida Limited Liability Company Act, and notwithstanding that such Act may require a portion of the membership interest entitled to vote that exceeds that specified in this Article, the act of the Members on that matter shall be the affirmative vote of a majority of the members entitled to vote on that matter, rather than the affirmative vote otherwise required by such Act.

## 7.2 Company Actions

- (a) Any action required by the Florida Limited Liability Company Act, and any amendments to that act, shall be taken at any annual or special meeting of Members of the Limited Liability Company.
- (b) Or any action which may be taken at any annual or special meeting of Members of the Limited Liability Company, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interest having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all membership interest entitled to vote on the action were present and voted.
- (c) Any such written consent must be dated, signed and delivered in the manner required by, and shall be effective for the period specified by the Florida Limited Liability Company Act, and any amendments thereto, and the taking of any such action by written consent shall be subject to satisfaction of all applicable requirements of such Act.

(d) Prompt notice of the taking of any action by Members without a meeting by less than unanimous written consent shall be given to those Members who did not consent in writing to the action.

#### 7.3 Indemnification

- (a) The company shall indemnify every manager, and the manager's heirs, executors and administrators, against expenses actually and reasonably incurred by the manager, as well as against any amount paid upon a judgment in connection with any action, suit, or other proceeding, civil or criminal, to which the manager may be made a party by reason of having been a manager of this limited liability company.
- (b) This indemnification is being given because the manager(s) will be requested by the company to act for and on behalf of the company and for the company's benefit.
- (c) This indemnification is not exclusive of other rights to which the manager(s) may be entitled.
- (d) The manager(s) are entitled to the fullest indemnification allowed by the current law or as the law may be amended after the adoption of these articles.
- (e) A manager shall be liable to the company for the following actions:
  - (1) Any breach of his or her duty of loyalty to the company, or to its members;
  - (2) An act or omission that was taken in bad faith and which constitutes a breach of the Manager's duty to the company by an act that is grossly negligent, malicious, or intentional, as those terms are defined at law;
  - (3) A transaction in which the manager benefits to the detriment of the company or its members.
  - (4) An action for which the manager is liable at law and for which an indemnification is not allowed.

#### Article VIII: Purpose

EBC CAREGIVERS, LLC has been formed for the following purposes: to provide caregiving services, and to conduct or promote any lawful business or purpose permitted by the laws of Florida.

## Article IX: Right To Continue Business

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a

member or the occurrence of any other event that terminates the continued membership of a member in EBC CAREGIVERS, LLC, the remaining members have the right under the operating agreement to continue the business of EBC CAREGIVERS, LLC.

#### Article X: Tax Treatment

EBC CAREGIVERS, LLC is intended to be treated as a limited liability company for purposes of federal income taxation.

#### Article XI: Certificate of Membership

A member's interest in EBC CAREGIVERS, LLC may be evidenced by a certificate of membership interest signed by the manager(s), which may be assigned or transferred. The right to assign or transfer a member's interest in EBC CAREGIVERS, LLC is limited by the provisions set forth in the Operating Agreement.

## Article XII: Capital and Additional Members

Members shall not be required to make additional contributions to the capital of the company. Additional members shall be admitted upon the written consent of all the members. There are no preemptive rights on behalf of any Member.

Executed by the undersigned organizers on July 11, 2013.

**ORGANIZERS:** 

By:

RONALD M. CRAWFORD

STATE OF FLORIDA

COUNTY OF DUVAL

This instrument was acknowledged before me on this 11th day of July, 2013 by RONALD M. CRAWFORD.

My Commission Expires:



#### ACCEPTANCE OF REGISTERED AGENT FOR EBC CAREGIVERS, LLC

Having been named as registered agent and to accept service of process in the Articles of Organization for EBC CAREGIVERS, LLC executed by me on July 11, 2013, I simultaneously accepted the appointment as registered agent and agreed to act in such capacity. I hereby execute this written acceptance of my appointment as proof of that simultaneous acceptance. 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.

REGISTERED AGENT:

DATE:

Ronald M. Crawford

ADDRESS OF REGISTERED AGENT:

2987 Green Acres Road St. Augustine, Florida 32084