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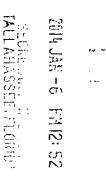
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B. BOSTICK
JAN 1 0 2014

EXAMINER

COVER LETTER

TO:

Registration Section.

Division of Corporations

CT. American Geriatric Care Group LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Bellotti Name of Person American Geriatric Care Group LLC Firm/Company 140 South Beach Street, Suite 205 Address Daytona Beach, FL 321147 City/State and Zip Code David@USCareGroup.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: David Bellotti Name of Person Area Code & Daytime Telephone Number 57 Signature 140 Area Code & Daytime Telephone Number 57 Signature 150 Area Code & Daytime Telephone Number 57 Signature 150 Si

Mailing Address

■\$125.00 Filing Fee

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

□\$130.00 Filing Fee &

Certificate of Status

Street/Courier Address

□\$155.00 Filing Fee &

(additional copy is enclosed)

Certified Copy

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

□ \$160.00 Filing Fee,

Certified Copy

Certificate of Status &

(additional copy is enclosed)

Exhibit A

Articles of Organization For A Florida Limited Liability Company

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

American Geriatric Care Group, LLC

ARTICLE II - Address:

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

Principal Office Address:

American Geriatric Care Group, LLC 140 South Beach Street

Suite 205

Daytona Beach, FL 32114

Mailing Address:

American Geriatric Care Group, LLC 140 South Beach Street

Suite 205

Daytona Beach, FL §2114

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

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

David Bellotti Name

140 South Beach Street, Suite 205 Florida Street Address (P.O. Box NOT acceptable)

Daytona Beach, FL 32114

City, State, and Zip

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.,

Registered Agent's Signature (REQUIRED)

Registered Agent's Signature

(CONTINUED)

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

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

David Bellotti

140 South Beach Street, Suite 205

Daytona Beach, FL 32114

REQUIRED SIGNATURE:

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

(In accordance with section 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.)

David Bellotti

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)