Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000018855 3)))



H140000188553ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : LAW OFFICES OF DAGMAR LLAUD

Account Number: I20050000114 Phone : (305)854-1775

Fax Number : (305)854-2282

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Ema11	Address:	i	

FLORIDA LIMITED LIABILITY CO. DEPENDABLE SENIOR CARE, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

JAN 27 2014 T CLINE

ARTICLES OF ORGANIZATION

OF

DEPENDABLE SENIOR CARE, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 605, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be:

DEPENDABLE SENIOR CARE, L.L.C.

ARTICLE II - ADDRESS

The principal place of business and mailing address of the Company in Florida's shall be:

1900 NW Corporate Boulevard Suite 100-W Boca Raton, Florida 33431

ARTICLE III - PURPOSES AND POWERS

To transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - REGISTERED AGENT

The name and address of the registered agent is:

Dagmar Llaudy, Esq. 814 Ponce de Leon Blvd., Suite 513 Coral Gables, Florida 33134

ARTICLE V - MANAGEMENT

The managers of the company shall be:

GINA ALLEN-

Operating Manager

RUBICON, L.L.C. -

Operating Manager

ARTICLE VI - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member unless all the other member(s) of the Company or become a member of the company

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 24 day of January, 2014.

Gina Allen

Operating Manager

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

The name and address of the Registered Agent and office is:

Dagmar Llaudy, Esq. 814 Ponce de Leon Blvd., Suite 513 Coral Gables, Florida 33134

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 605, F.S.

Dagmar Llaudy, Esq. Registered Agent 124 配留31