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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
HORIZON PALLIATIVE CARE PARTNERS, LLC**

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WRITTEN CONSENT BY THE
DIRECTORS
OF
HORIZON PALLIATIVE CARE PARTNERS, INC.

Pursuant to Florida Statutes, Section 607.0821, the Directors of HORIZON PALLIATIVE CARE PARTNERS, INC., a dissolved Florida corporation (the "Corporation"), do hereby agree, consent to, adopt and order the following corporate action:

1. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

2. The Articles of Incorporation for HORIZON PALLIATIVE CARE PARTNERS, INC. were filed on November 8, 2013, and assigned Document Number P13000091660. The Directors of the Corporation voted to dissolve the Corporation. The Articles of Dissolution were filed April 21, 2014.

3. The Directors of the Corporation hereby consent to the use of the name HORIZON PALLIATIVE CARE PARTNERS, LLC on the records of the Florida Division of Corporations.

4. The Directors of HORIZON PALLIATIVE CARE PARTNERS, INC. affirm that a revocation of the Articles of Dissolution will not be filed.

This action was approved on the 18 day of April, 2014 and the undersigned do hereby give their written consent to the foregoing.

DIRECTORS:

Alexandra S. Owens
ALEXANDRA S. OWENS

Michelle S. Salvat
MICHELLE S. SALVAT

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**ARTICLES OF ORGANIZATION
OF
HORIZON PALLIATIVE CARE PARTNERS, LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I

Name

The name of this Company shall be: HORIZON PALLIATIVE CARE PARTNERS, LLC.

ARTICLE II

Place of Business

The principal place of business and mailing address of this Company shall be 1961 Iowa Avenue N.E., St. Petersburg, Florida 33703, and such other place or places as may be designated by the managers from time to time.

ARTICLE III

Registered Agent and Office

The initial registered agent for this Company shall be Peter A. Rivellini and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE IV

Management of Business

The Company shall be manager-managed. The initial managers shall be Alexandra S. Owens and Michelle L. Salvat, whose address is 1961 Iowa Avenue N.E., St. Petersburg, Florida 33703.

The undersigned has executed these Articles of Organization this 18 day of April, 2014.


ALEXANDRA S. OWENS, Manager

Prepared By:

Peter A. Rivellini, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067156

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CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this ____ day of April, 2014.



PETER A. RIVELLINI

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