

# Florida Department of State

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#### FLORIDA LIMITED LIABILITY CO.

# Compassionate Care Services of Florida, LLC

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# ARTICLES OF ORGANIZATION OF COMPASSIONATE CARE SERVICES OF FLORIDA, LLC

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

#### ARTICLE 1

#### Name

The name of this limited liability company is:

Compassionate Care Services of Florida, LLC

(hereafter, the "Company").

#### **ARTICLE 2**

#### Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

#### **ARTICLE 3**

# Mailing Address and Principal Office

The address of the principal office and the mailing address of the Company is 901 4<sup>th</sup> Street N.W., Ruskin, Florida 33570.

#### ARTICLE 4

# Initial Registered Office and Agent

The street address of the initial registered office of the Company is 901 4<sup>th</sup> Street N.W., Ruskin, Florida 33570, and the name of the initial registered agent of the Company at that address is Glenn K. Dickman.

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#### ARTICLE 5

# Management of the Company

The management of the Company is reserved to its members, and the Company is, therefore, a member-managed limited liability company within the meaning of Section 605.0102(41) of the Act.

# ARTICLE 6

# Indemnification

The Company shall indemnify its managers and members to the fullest extent authorized by law.

# ARTICLE 7

#### Transfer Restrictions

The limited liability company membership interests of the Company shall be subject to the transfer restrictions set forth in the Company's Operating Agreement, a copy of which shall be maintained at the principal office of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization this 12th day of August, 2015.

PETER T. KIRKWOOD,

Authorized Representative

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF COMPASSIONATE CARE SERVICES OF FLORIDA, LLC

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, 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: Compassionate Care Services of Florida, LLC.
  - 2. The name and address of the registered agent and office is:

Glenn K. Dickman 901 4<sup>th</sup> Street NW Ruskin, Florida 33570

The undersigned, 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, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated this 12th day of August, 2015.

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