Electronic Articles of Organization For Florida Limited Liability Company

L18000061036 FILED 8:00 AM March 08, 2018 Sec. Of State

Article I

The name of the Limited Liability Company is: MEMORY CARE SOLUTIONS, LLC

Article II

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

10333 WILLIG AVENUE ENGLEWOOD, FL. 34224

The mailing address of the Limited Liability Company is:

10333 WILLIG AVENUE ENGLEWOOD, FL. 34224

Article III

Other provisions, if any:

PROFESSIONALLY LICENSED REGISTERED NURSE AND CERTIFIED DEMENTIA PRACTITIONER, IN PRIVATE CONSULTATION, PRACTICE AND GERIATRIC/PSYCHIATRIC HEALTHCARE MANAGEMENT.

Article IV

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

LISA G FINK 10333 WILLIG AVENUE ENGLEWOOD, FL. 34224

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.

Registered Agent Signature: LISA G. FINK

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR LISA G FINK 10333 WILLIG AVENUE ENGLEWOOD, FL. 34224

Title: AR JANICE M FIELD 529 DOVER DRIVE SOUTH ENGLEWOOD, FL. 34223

Title: AR CATHLEEN WINTER 189 PALMER ROAD SOUTHBURY, CT. 06488

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Article VI

The effective date for this Limited Liability Company shall be:

03/01/2018

Signature of member or an authorized representative

Electronic Signature: LISA G FINK

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.