SEP-16-2019 Division of Corporations

b:06 thent of State 7Da.

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.

(((H19000276801 3)))



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

	Division of Co Fax Number	: (850)617-6381	
From:	•		
	Account Name	: SHUMAKER, LOOP & KENDRICK LLP	<u> </u>
	Account Number	: 075500004387	C
	Phone	: (013)229-7600	;
	Fax Number	: (813)229-1660	
			<u> </u>

Email Address: __eaebel@shumaker.com

FLORIDA LIMITED LIABILITY CO. PALM BEACH HOMEMAKER & COMPANION CARE, LLC Certificate of Status 0 Certified Copy 0 Page Count 03 Estimated Charge \$125.00

Electronic Filing Menu Co

Corporate Filing Menu

Help

N SAMS

ScP 17 2019

•

d2

H19000276801 3

ARTICLES OF ORGANIZATION

FOR

PALM BEACH HOMEMAKER & COMPANION CARE, LLC

ARTICLE I – Name:

The name of the Limited Liability Company is PALM BEACH HOMEMAKER & COMPANION CARE, LLC.

ARTICLE II ~ Address:

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

> 15686 Bent Creek Road Wellington, Florida 33414

ARTICLE III - Manager(s):

The Limited Liability Company will be manager-managed. The name and address of the initial manager of the Limited Liability Company is:

Title Name and Address

MGR:

Rachana Sedhai 15686 Bent Creek Road Wellington, Florida 33414

ARTICLE IV - Indemnification:

The Limited Liability Company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article IV shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

ARTICLE V - ADMISSION OF MEMBERS

No person may be admitted as a Member, whether as a substituted Member or an additional Member, except upon the consent of the Members as provided in Section 605.0401(3)(c) or as provided in Section 605.0701(3) and in the manner set forth in the Operating Agreement of the Limited Liability Company, as it may be amended from time to time, or as otherwise agreed by all of the Members.

1

~_ m

 \sim

ပာ

H19000276801 3

ARTICLE VI - TRANSFER OF INTEREST IN COMPANY

No transfer of an Interest in the Limited Liability Company is permitted or valid except in accordance with the restrictions on transfer contained in the Operating Agreement of the Limited Liability Company, as amended at the effective time of the transfer.

ARTICLE VII - Registered Agent and Registered Address

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

Erin S. Aebel, Esq. 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this <u>13th</u> day of September 2019.

Signature of an authorized representative of a member.

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in section \$17,155, Florida Statutes.)

Rachana Sedhai	≫∽ 28	
Typed or printed name of signee	2019 SEP 16 PH 2:58 SECRETARY CT CTTT ALL AMASSIE	

3

:

SEP-16-2019 15:07

H19000276801 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **PALM BEACH HOMEMAKER** & COMPANION CARE, LLC.

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

Erin S. Aebel, Esq. 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

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.

- alul

Erin S. Aebel, Esq. Registered Agent P.04