

9/11/2020

Lara, Michelle (561) 651-2556

(07/04 09/11/2020 03:30:58 PM

Division of Corporations

L20000276617

Florida Department of State
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.

(((H20000317092 3)))



H200003170923ABCY

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)617-6381

From:
Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 SEP 11 AM 9:35

FILED

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

Email Address: mstocks@gunster.com

RECEIVED

2020 SEP 11 PM 4:29

CONCIERGE HOME CARE OF PORT ST. LUCIE, LLC

FLORIDA LIMITED LIABILITY CO.
CONCIERGE HOME CARE OF PORT ST. LUCIE, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

T. BURCH

SEP 14 2020

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2009 SEP 11 AM 9:35
H20000317092 3
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
CONCIERGE HOME CARE OF PORT ST. LUCIE, LLC**

(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

**ARTICLE 1
NAME**

The name of the Limited Liability Company is CONCIERGE HOME CARE OF PORT ST. LUCIE, LLC (the "Company").

**ARTICLE 2
DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3
NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

**ARTICLE 4
ADDRESS**

The initial principal office address of the Company is 1570 SE Port St. Lucie Blvd, Port St. Lucie, Florida 34952, and the initial mailing address of the Company is 6817 Southpoint Parkway, Suite 1502, Jacksonville, Florida 32216.

**ARTICLE 5
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 6817 Southpoint Parkway, Suite 1502, Jacksonville, Florida 32216, and the name of the initial registered agent of the Company at that address is Robert Greg Young.

**ARTICLE 6
MANAGEMENT**

The Company will be manager-managed in accordance with its operating agreement. The initial Manager of the Company shall be: Homecare Partners Management, LLC, a Delaware limited liability company.

H20000317092 3

H20000317092 3

**ARTICLE 7
OFFICERS**

As provided in the operating agreement of the Company, officers may be appointed from time to time by the Manager and will hold their offices for such terms, exercise such powers and perform such duties as will be determined from time to time by the Manager in accordance with the operating agreement. The initial officers of the Company shall be:

David Christopher Rucker	Chief Executive Officer
Jeffrey L. Fisher	President
Robert Greg Young	Secretary and Chief Financial Officer

**ARTICLE 8
EFFECTIVE DATE**

The effective date is the date of filing of these Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 11th day of September, 2020.

/s/ Robert Greg Young

ROBERT GREG YOUNG,
Authorized Representative

(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 for in s.817.155, F.S.)

H20000317092 3

H20000317092 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, Robert Greg Young hereby accepts the appointment as registered agent and agrees to act in this capacity. Robert Greg Young 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 accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

/s/ Robert Greg Young

ROBERT GREG YOUNG

Dated: As of September 11, 2020

FILED
2020 SEP 11 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H20000317092 3