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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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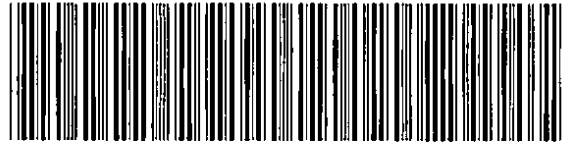
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TALLAHASSEE, FL

LAW OFFICES OF
GALBUT, WALTERS & ASSOCIATES, LLP
4770 BISCAYNE BLVD., SUITE 1400
MIAMI, FLORIDA 33137

ALAN S. WALTERS, ESQ.

TELEPHONE: (786) 245-2317
FACSIMILE: (786) 433-7539

January 6, 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

**SUBJECT: PALMS CONVALESCENT CARE HOLDINGS, LLC –
Articles of Organization**

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan S. Walters, Esq.
Galbut, Walters & Associates, LLP
4770 Biscayne Blvd., Ste 1400
Miami, Florida 33137
awalters@galbutwalters.com

For further information concerning this matter, please call:
Alan S. Walters, Esq. at (786) 245-2317

Enclosed is a check or charge information for the following amount:
~~\$~~160.00 Filing Fee, Certified Copy, Good Standing

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET / COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION
OF
PALMS CONVALESCENT CARE HOLDINGS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the limited liability company is Palms Convalescent Care Holdings, LLC.
("company").

ARTICLE II - ADDRESS

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

Principal Office Address:
4770 Biscayne Blvd., Ste 1400
Miami, Florida, 33137

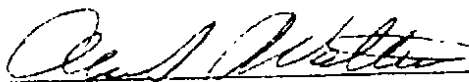
Mailing Address:
4770 Biscayne Blvd., Ste 1400
Miami, Florida, 33137

ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Alan S. Walters
4770 Biscayne Blvd., Ste 1400
Miami, Florida, 33137

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 as provided for in Chapter 605, F.S.


Alan S. Walters

ARTICLE IV - PURPOSE

The Limited Liability Company is organized to own and operate, rent, sell and hypothecate real property, and perform any other legal and proper business purpose.

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ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be December 31, 2021.

ARTICLE VI - MANAGERS

The name and address of each person authorized to manage and control the Limited Liability Company:

Title: MGR

Abraham A. Galbut
4770 Biscayne Blvd., Ste 1400
Miami, Florida 33137

Title: MGR

Daniel E. Galbut
4770 Biscayne Blvd., Ste 1400
Miami, Florida 33137

Title: AR

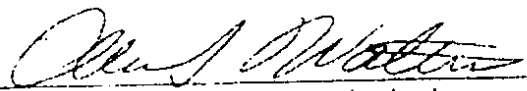
Alan S. Walters
4770 Biscayne Blvd., Ste 1400
Miami, Florida 33137

ARTICLE VII - CORRESPONDENCE

Any correspondence for the company should be addressed to:

Alan S. Walters
awalters@GalbutWalters.com

SIGNATURE OF MEMBER OR AUTHORIZED REPRESENTATIVE:



Signature of a member or an authorized representative
Alan S. Walters

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. 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. 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.