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TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 APR 13 AM 8:50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PLATINUM COAST HOME CONCIERGE SERVICES, L.C.
(Proposed limited liability company name - must include suffix)

400001821254
-05/14/96--01129--003
****346.25 ****346.25

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☐ \$285.00
Filing Fee
& Registered
Agent designation

☐ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☒ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM: JOHN D'AQUANNO, JR.
Name (Printed or typed)

7741 Pebble Creek Circle #304
Address

NAPLES FL 33963
City, State & Zip

(941) 592-5911
Daytime Telephone number

ST
5/21

NOTE: Please provide the original and one copy of the articles.

JOHN D'AQUANNO, JR.

7741 Pebble Creek Circle, #304,
Naples, Florida 33963
(941) 592-5911 fax (941) 592-5810

May 9, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

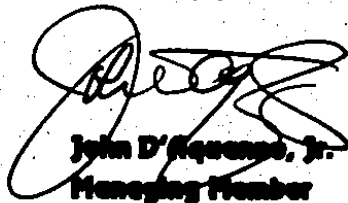
Dear Dept. of State:

Enclosed is the original and a copy of of the Articles of Organization for Platinum Coast Home Concierge Services, L.C. Also enclosed is check #932 in the amount of \$346.25 which includes the Filing Fee, Registered Agent Designation, Certified Copy and Certificate costs.

When the certificate and any related documents are issued, please forward them to my attention at the address listed on the forms.

Please let me know if there are any questions regarding these forms.

Very truly yours,



John D'Aquanno, Jr.
Managing Member

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PLATINUM COAST HOME CONCIERGE SERVICES, L.C.

ARTICLE II - Address:

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

7741 PEBBLE CREEK CIRCLE, #304
NAPLES, FL 33963

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

PERPETUAL

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Joseph Rodgers
MARGARET B. RODGERS } 10219 BOCA CIRCLE
NAPLES, FL 33942

John D'AQUANNO, JR.
PATRICIA F. STEWART } 7741 PEBBLE CREEK CIRCLE, #304
NAPLES, FL 33963

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ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

*Decided by the Members by Unanimous Vote with each member
Consenting in writing to the admission of the additional
Member or members.*

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

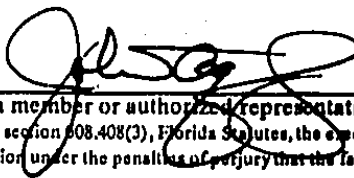
*Decided by the Remaining Members at the time
of any such occurrence.*

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED STATE
SECRETARY OF
DIVISION OF
96 MAY 13 AM 10:50

The undersigned member or authorized representative of a member of Platinum Care
Home Concierge Services, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 2,000.⁰⁰
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ _____. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 2,000.⁰⁰. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

PLATINUM COAST HOME CONCIERGE SERVICES, L.C.

2. The name and address of the registered agent and office is:

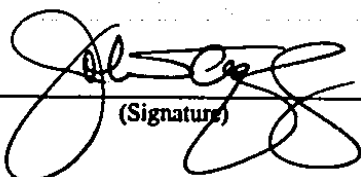
JOHN D'AQUANNO, JR.
(Name)

7741 PEBBLE CREEK CIRCLE, #304
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NAPLES, FL 33963
(City/State/Zip)

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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.


(Signature)

5/1/96
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent