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LAWRENCE E. DOLAN, P. A.

ATTORNEY AT LAW

500 EAST JACKSON STREET ORLANDO, FLORIDA 32801

LAWRENCE E. DOLAN

407-841-7300 FAX 407-841-7304

June 23, 1997

Secretary of State The Capitol Division of Corporations Tallahassee, Florida 32301

Re: Country Time Day Stay, L.C.

500002225405--1 -06/27/97--01113--007 ****337.50 ****337.50

Dear Sir:

Enclosed for filing are the original Articles of Organization for the above limited liability company in accordance with the applicable provisions of Chapter 608, Florida Statutes. Also enclosed is an Affidavit required under Section 608.407(2) F.S.

Enclosed is my check in the amount of \$337.50 representing the payment for filing fees:

1.	Filing Articles of Organization	\$250.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Articles of	
	Organization	<u>52.50</u>

Total

\$337.50

For your convenience, we are enclosing a copy of the Articles of Organization you may use for certification. Please return the certified copy to the attention of the undersigned. Thank you for your attention to this matter.

Very truly yours,

LAWRENCE E. DOLAN, P. A.

LAWRENCE E. DOLAN

LED:ln

Enclosures

cc: Ms. Martha J. Sommars

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ARTICLES OF ORGANIZATION OF COUNTRY TIME DAY STAY, L.C.

ARTICLE I - NAME

The name of this limited liability company is COUNTRY TIME DAY STAY, L.C.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by the limited liability company shall be to operate and maintain an adult day health care center; and to have and exercise all of the powers now or hereafter conferred by the laws of the State of Florida upon limited liability companies organized pursuant to the laws under which this limited liability company is organized and any and acts, amendatory thereof and supplemental thereto.

ARTICLE III - DURATION

The period of this limited liability company's duration shall be a period not to exceed thirty (30) years from July 1, 1997, or the date of filing of these Articles of Organization with the Florida Department of State, whichever is later.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial address of this limited liability company's place of business is 837 East Parker Street, Lakeland, Florida, 33801 and the name and address of the initial registered agent of this limited liability company at that address is MARTHA J. SOMMARS. The mailing address of the limited liability company and its registered office is the same as above.

ARTICLE VI - CONTRIBUTION

The total amount of cash or property to be initially contributed to the limited liability company is \$1,500.00. No other property shall be initially contributed. The members have agreed to make any additional contributions in accordance with the regulations to be adopted by the limited liability company from time to time.

ARTICLE VII

The members of the limited liability company shall have the right to admit additional members by unanimous vote of all current members to be effective upon such prospective members agreeing in writing to assume any obligations of a member which may be set forth in the regulations adopted by the limited liability company from time to time.

ARTICLE VIII - CONTINUATION OF BUSINESS

The business of the limited liability company shall continue notwithstanding the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which results in the termination of the continued membership of member in this limited liability company, provided all of the remaining members shall agree in writing.

ARTICLE IX - MANAGER

The limited liability company may be managed by a manager or managers selected from time to time by a majority of the members. The initial manager and his address who shall serve until the first annual meeting of the members or until their successor is duly elected and qualified are:

MARTHA J. SOMMARS 837 East Parker Street Lakeland, Florida 33801

IN WITNESS WHEREOF, the undersigned as subscriber has executed these Articles of Organization this 184 day of June, 1997.

MARTHA J. SOMMARS

STATE OF FLORIDA)

COUNTY OF POLK) SS:

the foregoing instrument was acknowledge before me this 18th day of June, 1997, by MARTHA J. SOMMARS, who is personally known to me or who has produced Puschally Hnown as identification and who did take an oath.

NOTARY PUBLIC

print VICKI B. Weinhold

Vicki B. Weinhold

Notary Public, State of Florida

Commission No. CC 486797

Or no My Commission Expires 08/07/99

1400-3-80TARY - Fla News, Service & Bonding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 608.415, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT COUNTRY TIME DAY STAY, L.C. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF LAKELAND, STATE OF FLORIDA, HAS NAMED MARTHA J. SOMMARS, LOCATED AT 837 EAST PARKER STREET, CITY OF LAKELAND, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE:

MANAGER

DATE:

JUNE 18

1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE:

1997

FILED
97 JUN 27 AM 10: 36
SECTION OF THE AMERICAN

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of COUNTRY TIME DAY STAY, 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 members is \$1,500.00.
- 3. If any, the agreed value of property other than cash contributed by members is $\frac{-0-}{}$. A description of the property is attached and made a part hereto if applicable.
- 4. The total amount of cash or property anticipated to be contributed by members is \$1,500.00. This total includes amounts from 2 and 3 above.

MARTHA J. SOMMARS

Sworn to and subscribed before me this day of June, 1997, by MARTHA J. SOMMARS, who has produced as identification and who has taken an oath.

NOTARY PUBLIC Vicke B. Wenheld E VICKE B. Weinhold