FLORIDA DIVISION OF CORPORATIONS TEKESK98 10:31 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4003

ACCT#:

FROM: FILINGS, INC.

CONTACT: TERESA

ROMAN PHONE: (850)385-6735

(850)561-1025

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JEAN #:

NAME: QUALITY ELDERCARE OF FLORIDA, L.L.C. AUDIT NUMBER..... H98000021178 DOC

TYPE.....LIMITED LIABILITY COMPANY CERT. OF STATUS.. Ø

DEL.METHOD.. FAX ESP.CHARGE..

PAGES..... 5 CERT. COPIES..... Ø \$285.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATEONS OF STATEONS OF SCREDORATIONS

#### ARTICLES OF ORGANIZATION

**OF** 

### **QUALITY ELDERCARE OF FLORIDA, L.L.C.**

### ARTICLE I NAME OF COMPANY

The name of this limited liability company shall be: QUALITY ELDERCARE OF FLORIDA, L.L.C. (the "Company").

## ARTICLE II DURATION

The Company shall have perpetual existence commencing on the date of filing these Articles of Organization with the Department of State.

#### ARTICLE III

#### **ADDRESS**

The mailing and street address of the principal office of the Company is: 4700 West Broward Boulevard, Fort Landerdale, Florida 34957.

This document was prepared by:

Mark A. Coel, Esq. 4000 Hollywood Blvd. Suite 350 - North Hollywood, Florida 33021 (954) 893-1770 Florida Bar No.: 0770655

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### ARTICLE IV INITIAL REGISTERED AGENT

DIVISION OF CORPORATION SECRETARY OF STATE OF ST

The name and street address of the Company's initial Registered Agent is:

Mark A. Coel, Esq. 4000 Hollywood Blvd. Suite 350 - North Hollywood, Florida 33021

### ARTICLE V REGULATIONS OF THE COMPANY

The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the members of the Company. The Regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization.

### ARTICLE VI MANAGEMENT

The Company is to be managed by its member. The name and address of the initial managing member are as follows:

David Koss 4700 West Broward Boulevard Fort Lauderdale, FL The undersigned, the authorized representative of David Koss, a member of the Company, for the purpose of forming a limited liability company to do business within the State of Florida, does make and files these Articles of Organization, hereby declaring and certifying that the facts stated above are true and correct.

Mark A. Coel, Esq.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
OF MALE

#98000031178

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED before me this day of November, 1998, by Mark A. Coel, Esq. to me personally known.

BUSAN A BROWN ded by HA 100-A22-1565

Name:

Notary Public My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent, is

familiar with, accepts and agrees to comply with the provisions or law applicable to said designation.

Mark A. Coel, Esq.

# AFFIDAVIT OF MEMBERSHIP AND CAPITAL CONTRIBUTIONS

The undersigned, authorized representative for David Koss, a member of QUALITY ELDERCARE OF FLORIDA L.L.C. (the "Company"), certifies as follows:

- The Company has at least one member.
- 2. As of the date hereof the amount of cash contributions to the Company made by the member is \$1000.00.
  - 3. No property other than cash contributions has been contributed by the member.
- 4. The total amount of cash and property contributed and anticipated to be contributed by the members is \$1,000.00.

FURTHER AFFIANT SAYETH NAUGHT

Mark A. Coel, Eso

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED before me this day of November, 1998, by Mark A. Coel, Esq. to me personally known.

RENEE WILSON

MY COMMISSION 6 OC 678704

EXCHIES: Suplantur 9, 2001

Bonies Ten Note: Public Undownham

Name:

Notary Public

My Commission Expires:

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