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WILKERSON & HEGNA, P.L.L.P.
A PROFESSIONAL LIMITED LIABILITY PARTNERSHIP

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November 19, 1998

OF COUNSEL
RODNEY H. JENSEN

OUR FILE NO.

21748

Registration Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

700002693827-7
-11/23/98-01092-003
***285.00 ***285.00

Re: Golden Care Insurance Services, LLC

Dear Sir or Madam:

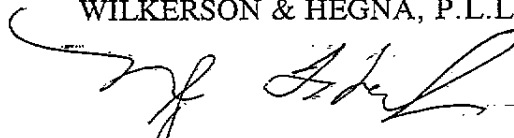
Cm

Enclosed for filing please find the Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the above referenced limited liability company, along with our check in the amount of \$285.00, which represents the filing fees incurred.

Should you have any questions or concerns regarding this matter, please contact me. Thank you.

Sincerely,

WILKERSON & HEGNA, P.L.L.P.



Nancy T. Bishop

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NTB/cor
enc.

cc: Lori Fjelstad, AIU (w/o enc.)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: **Golden Care Insurance Services, LLC**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: **10700 Old County Road 15, Plymouth, MN 55441**

ARTICLE III - Duration:

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

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TALLAHASSEE, FLORIDA

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

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

**Leonard G. Anderson
10700 Old County Road 15
Plymouth, MN 55441**

- ☐ 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:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: **The LLC shall be governed by an Operating Agreement, executed by all members of the LLC. The Operating Agreement contains no restrictions on the right to admit additional members, except that the assignment or sale of membership interest in the LLC is subject to consent of the remaining members of the LLC, as more fully detailed in the Operating Agreement, as such may be amended from time to time hereafter.**

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: **Members may sell or assign their interest in the LLC, subject to the terms of the Operating Agreement (including, but not limited to, consent of remaining members).** Members who remain in the LLC following the death, retirement or bankruptcy of a member may continue business, subject to the terms of the Operating Agreement. Upon death of a member or a member's desire to sell his membership interest, the membership interest must first be offered to the LLC, then to the remaining members, as more fully detailed in the Operating Agreement, as such may be amended from time to time hereafter.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of **Golden Care Insurance Services, LLC** certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is
- 3) if any, the agreed value of property other than cash contributed by member(s) is
A description of the property is as follows:

Services contributed by members to the limited liability company;

and

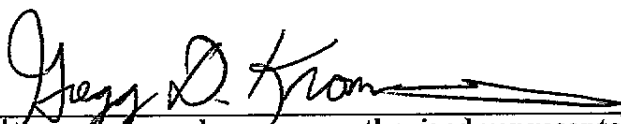
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is

\$1,000.00

\$1,000.00

\$2,040.00

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TALLAHASSEE, FLORIDA



Signature of a member or an 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.)

GREGG D. KROMAN

~~Gregg D. Kroman~~

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **Golden Care Insurance Services, LLC**

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

Gregg Kroman
NAME

759 S. Federal Highway Suite 208
Florida street address (P. O. BOX NOT ACCEPTABLE)

Stuart, FL 34994
CITY, STATE AND ZIP

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

Filing Fee: \$ 35 for Designation of Registered Agent

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TALLAHASSEE, FLORIDA