L9900000 459

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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ACCOUNT Name AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number: 075471001363 Phone: (305)374-5500 Fax Number: (305)374-5095

LIMITED LIABILITY COMPANY

O-CARE, L.C.

Name
Availability

Document
Examiner

Updater

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1/25/1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 26, 1999

O-CARE, L.C. 8600 N.W. 17TH STREET, SUITE 100 MIAMI, FL 33126

SUBJECT: O-CARE, L.C. REF: W99000001773

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

I'm sorry I failed to mention the mailing address requirement in my previous letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (850) 487-6913.

Diane Cushing Corporate Specialist FAX Aud. #: H99000001942 Letter Number: 599A00003464 H990000019424

ARTICLES OF ORGANIZATION OF O-CARE, L.C.

THE UNDERSIGNED hereby certifies that the initial members of O-CARE, L.C. have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I NAME

The name of the limited liability company (the "Company") shall be O-CARE, L.C.

ARTICLE II PURPOSES

The general nature of the business or businesses to be transacted and which the Company is authorized to transact shall be as follows:

- A. To engage in any activity or business authorized under the Florida Statutes.
- B. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the state of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.

ARTICLE III CAPITAL CONTRIBUTIONS

Capital contributions in the aggregate amount of Two Hundred Dollars (\$200) in cash shall be paid to the Company by the two (2) initial members. Such amount shall be paid in proportion to such members' respective interests in the Company. Except as otherwise expressly provided in the Regulations of the Company, any other payment by the members in excess of the total contributions stated herein shall not be treated as a capital contribution to the Company.

This Document prepared by Marshall R. Burack, Esq. One S.E. Third Avenue, 28th Floor Miami, Florida 33131 (305) 374-5600 Fla. Bar #234621

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DURATION

The Company shall exist until the earlier of the date not exceeding forty (40) years from the date of filing of the Articles of Organization with the Department of State or until dissolved in a manner provided by law, or as provided in the Regulations adopted by the Members, but in no event, will existence exceed forty (40) years from the date of filing these Articles of Organization with the Department of State.

ARTICLE V PLACE OF BUSINESS IN THE STATE

The address of the Company's place of business in the State of Florida shall be:

8600 N.W. 17th Street Suite100 Miami, FL 33126

The mailing address of the Company shall be at the same address.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered agent and the initial registered office of the Company is:

American Information Services, Inc. One S.E. 3rd Avenue, 28th Floor Miami, Florida 33131

ARTICLE VII TRANSFERABILITY OF MEMBER'S INTEREST; ADMISSION OF ADDITIONAL MEMBERS

A member's interest in the Company shall not be transferred unless the transfer is approved by the members in accordance with the Company's Regulations.

Additional persons may be admitted as additional members of the Company if i) the proposed additional member purchases an intererst in the Company from the Company or from one or more of the existing members, ii) the purchase is approved by a majority-in-interest of the existing members, and iii) the proposed additional member executes a counterpart of, or an agreement adopting, the Company's Regulations.

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ARTICLE VIII MANAGEMENT

The business of the Company shall be managed by a board of managers, who shall be elected by the members, in accordance with the Company's Regulations. The names and addresses of the initial managers of the Company, who shall serve as managers until the first annual meeting of members and until their successors are elected and qualify, are as follows:

Marc Parness 8600 N.W. 17th Street, #100 Miami, FL 33126

David Davis 8600 N.W. 17th Street, #100 Miami, FL 33126

Ray Bailey 10060 Amberwood Road #6 Fort Myers, FL 33913

Joyce Parker 4110 S.W. 34th Street #8 Gainesville, FL 32608

Charles Barnes 200 S. Patterson Street Valdosta, GA 31601

ARTICLE IX CONTINUATION OF BUSINESS OPERATIONS

The Company may continue its business operations upon 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 a limited liability company only upon the unanimous approval of the remaining members.

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IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization as of the date set forth below.

REDWOOD HEALTHCARE CONSULTANTS, INC.				
By: More Par Name: Marcha Title Sec V:	rness	1 <mark>/,3,</mark> 199	2	
STATE OF FLORIDA) SSS: COUNTY OF DADE)				
The foregoing instrument was acknowledged before by Marc Parness, as Sec y-Treas of is personally known to me or who has produced identification.	Redwood Healthcare Con	Januard 199 sultants, Inc., w	ho	
Magazita Bat	- u			

My Commission Expires:

Commission No. CC787875

[NOTARIAL SEAL]

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The ur	ndersigned member of 🗡	O-CARE, L.C.	deposes an	nd says:			
1)	The above named limited l	liability company has at	least two member:	S.			
2)	The total amount of cash contributed by the members is \$200.						
3)	No property other than cash is being contributed by members.						
4)	The total amount of cash a \$200. This total includes a	or property anticipated temporaries from 2 and 3 ab	o be contributed b	y members is			
	a member of liability con liability con liability con liability con line coordance the executionate affirmate	Healthcare Consultants of the above-named liming impany with \$ 603.408(3), Florida Statuses, not of this Affidavit constitutes an on under the penatties of perjuty are facts stated forces are true!		99 JAN 27 AM II: 28 SEGIL BASSES, SLATE TALL ALGSSES, FLORIDA			
State of Florid) SS						
The fo	regoing instrument was acl	knowledged before me to see y - 7 (4) as <u>See y - 7 (4)</u> All and the second s	this <u>22</u> day of <u>.</u> eas. of Redwood	January od Healthcare			
My Commissi	on Expires:	Print Name: <u>Jac</u>	Queline Gloski	<u>19</u> 6			
	DUFLINE GASKINS ISSON & CC767873 RES NOV 02, 2002 ONDED THEOUGH VALHAGE HOTARY	Commission No: <u>C</u>	C 187875	<u> </u>			

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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:

O-CARE, L.C.

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

American Information Services, Inc. One S.E. 3rd Avenue, 28th Floor Miami, FL 33131 99 JAN 27 MI II: 2

ACCEPTANCE BY REGISTERED AGENT

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.

American Information Services, Inc.

(Ciocoma)

(Date)

Filing Fee: \$35 for Designation of Registered Agent