L9900003015

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Well America Partners, L.	700028863077 -05/25/9901082009 *****285.00 ****285.00
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ARTICLES OF ORGANIZATION OF WELL AMERICA PARTNERS, L.C.

ARTICLE I - NAME

The name of this Limited Liability Company is Well America Partners, L.C. (hereinafter the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 3400 Coral Way, Fifth Floor, Miami, Florida 33145.

ARTICLE III - DURATION

The period of duration of the Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The Company is to be managed by a manager, the name and address of which is Well America Group, Inc., 3400 Coral Way, Fifth Floor, Miami, Florida 33145.

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The Members of the Company may admit additional Members pursuant to the following terms and conditions:

- A. If, at the time one or more additional Members are being considered, the Company has one or two Members, the affirmative vote of all Members shall be necessary to admit additional Members.
- B. If, at the time one or more additional Members are being considered, the Company has more than two Members, the affirmative vote of a majority of all Members shall be necessary to admit additional Members. Each Member shall have one vote. If a Member abstains from voting, such Member's vote shall be deemed to be an affirmative vote in the event of a tie among the remaining members.
- C. Any new Member must execute both a Subscription Agreement and Member's Agreement.

ARTICLE VI - MEMBER RIGHTS TO CONTINUE BUSINESS

In the event of any one or more Members' death, retirement, resignation, expulsion, bankruptcy, or dissolution, or any other event that, pursuant to the Member's Agreement terminates the Membership of a Member in the Company, the remaining Members shall continue the business of the Company. In the event there are no Members remaining in the Company, the business of the Company shall be terminated in accordance with the Member's Agreement.

ART	ICLE VII - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUT <u>IO</u> NS	_	
	ndersigned Member of Well America Partners, L.C. certifies:	99 MA	71
A.	The Company has at least one member;	Υ 25	
В.	The total amount of cash contributed by the Members is \$100,000.00;	꾶	D
C.	There is no property other than cash contributed by the Members; and	ų: 20 -	
D. by Members i	The total amount of cash and property contributed and anticipated to be cons \$100,000.00.	tribute	ed.

Signature of Member Well America 600 y, Tac. Printed Name of Member 610 up, Inc.

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

1.	The name of the limited liability company is: Well Ameria Par	tners LC	
2.	The name and the Florida street address of the registered agent are: Geoffrey A. Cole, S.	SECRETARY OF STATE TALLAHASSEE, FLORID	FILED
	3400 Coral Way The Fifth Moor Florida street address (P. O. Box NOT ACCEPTABLE)	Þ''' C	·
	Miami FL 33145 CITY, STATE AND 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.

Deof Cole
SIGNATURE