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## COVER LETTER

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SUBJECT	LIVING AGAI	N GROU	PHOME LLC			
	Na	me of Resultin	ng Florida Profit Cor	poration		
The enclose convert an 607.1115, I	ed Certificate of Cor "Other Business En F.S.	iversion, At ity" into a "	rticles of Incorpor Florida Profit Co	ration, a prporati	and fees are submition" in accordance	itted to with
Please retur	rn all correspondenc	e concernin	g this matter to:			
	TARAH B N	MERISTIL		-		
	Contact I	erson				
L	IVING AGAIN GR	OUP HOM	E INC			
	Firm/Cor	npany	· · · · · · · · · · · · · · · · · · ·			
	566 DAMA	SK AVE				
	Addr	ess				
	PORT ST LUC		<b>5</b> 3	-		
	City, State an	d Zip Code				
	MIKOLI@M			_		
E-mail	address: (to be used for	future annual i	report notification)			
For further	information concern	ning this ma	itter, please call:			
	RONALD GILBER	<u>.T</u>	_at ( <u>772</u>	)	464-4404	
N	lame of Contact Person		Area Code and	d Daytin	ne Telephone Numbe	r
Enclosed is	a check for the foll	owing amou	unt:			
\$105.00 F	Filing Fees \$113.75 and Certif Status	Filing Fees icate of	\$113.75 Filing and Certified Cop		\$122.50 Filing Fe Certified Copy, and Certificate of Status	
Registratio Division of Clifton Bui 2661 Execu	Corporations		Registr Divisio P. O. B	ration S on of Co ox 632	orporations	

## Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:						
LIVING AGAIN GROUP HOME LLC						
Enter Name of Other Business Entity						
. The "Other Business Entity" is a LIMITED LIABILITY COMPANY  (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)						
first organized, formed or incorporated under the laws ofFLORIDA (Enter state, or if a non-U.S. entity, the name of the country)						
on 01/15/2008						
Enter date "Other Business Entity" was first organized, formed or incorporated						
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:						
N/A						
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of</u> <u>Incorporation:</u>						
LIVING AGAIN GROUP HOME INC						
Enter Name of Florida Profit Corporation						
5. If not effective on the date of filing, enter the effective date: 01/01/2011 .  (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)						
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Page 1 of 2

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Signed this 9TH day of 5	<u>SEPTEMBER</u> , 20_10	
Required Signature for Florida Profit (	Corporation:	
Signature of Chairman, Vice Chairman, Deen selected, an Incorporator:  Printed Name: KATIA DELMAS	Director, Officer) or, if Directors or Officers have Title:	e not - -
signature(s).]	r Business Entity: [See below for required	
Signature: 19ra Marsto Printed Name: TARAH B MERISTIL	Title: MANAGER	-
	Title:	-
	Title:	
	Title:	
Signature:	Title:	
	Title.	-
Printed Name:	Title:	
If Florida General Partnership or Limite Signature of one General Partner.	d Liability Partnership:	
If Florida Limited Partnership or Limited Signatures of ALL General Partners.	d Liability Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Repre	esentative.	
All others: Signature of an authorized person.		
Fees:  Certificate of Conversion: Fees for Florida Articles of Incorporation Certified Copy: Certificate of Status:	\$35.00 oration: \$70.00 \$ 8.75 (Optional) \$ 8.75 (Optional)	

## . ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

## LIVING AGAIN GROUP HOME INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

566 SE DAMASK AVE PORT ST LUCIE, FL 34983

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE HOME HEALTH CARE FOR THE MENTALLY AND PHYSICALLY HANDICAPPED

#### ARTICLE IV SHARES

The number of shares of stock is:

1000

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KATHIA DELMAS, 566 SE DAMASK AVE, PORT ST LUCIE, FL 34983, PRESIDENT TARAH B. MERISTIL, 566 SE DAMASK AVE, PORT ST LUCIE, FL 34983, VICE PRESIDENT

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KATHIA DELMAS 566 SE DAMASK AVE PORT ST LUCIE, FL 34983

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RONALD GILBERT 1201 ORANGE AVE FORT PIERCE, FL 34950

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act too this capacity

The fix the

Signature/Registered Agent

Signature/Incorporator

09/09/2010

Date

09/09/2010

Date