



L010000014557

ACCOUNT NO. : 072100000032

REFERENCE : 445397 4323000

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 27, 2001

ORDER TIME : 11:33 AM

ORDER NO. : 445397-015

CUSTOMER NO: 4323000

CUSTOMER: Ms. Karla Jackson
Crain, Miller & Milner, Ltd.

623 East Broadway
P. O. Box 867
Centralia, IL 62801

800004557818--6
-08/27/01--01060-022
****552.50 ****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG 27 PM 12:12

NOT ENTITLED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: SECOND FLORIDA LIVING
OPTIONS LLC

800004557818--6
-08/27/01--01060-022
****552.50 ****155.00

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118
EXAMINER'S INITIALS:

01 AUG 27 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

8-27-01

**ARTICLES OF ORGANIZATION
FOR
SECOND FLORIDA LIVING OPTIONS LLC**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I: NAME

The name of the limited liability company is SECOND FLORIDA LIVING OPTIONS LLC

ARTICLE II: ADDRESS

The mailing address and street address of the principal office of the Company is:

851 W. Lumsden Road
Brandon, Florida 33511

ARTICLE III: REGISTERED AGENT

The name and the Florida street address of the Company's registered agent is:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

ARTICLE IV: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE V: MANAGEMENT

The Company shall be managed by its sole member, Florida Living Options, Inc., a Florida not-for-profit corporation.

ARTICLE VI: PURPOSE

The Company shall be operated exclusively for charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or corresponding section of any future federal tax code.

ARTICLE VII: INTERNAL AFFAIRS

The regulation of the internal affairs of the Company shall be set forth in the operating agreement.

ARTICLE VIII: AMENDMENT

The Sole Member reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment to them.

ARTICLE IX: ORGANIZER

The name and address of the organizer of the company is:

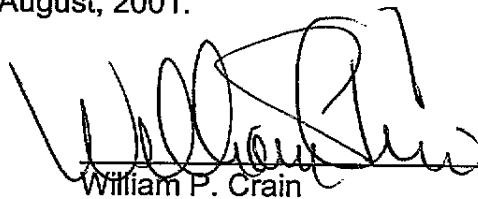
William P. Crain
Attorney at Law
623 East Broadway
Centralia, IL 62801

By signature below, the Organizer swears, confirms and declares that the Company has at least one (1) member.

ARTICLE X: COMMENCEMENT

In accordance with Section 608.409 of the Florida Statutes, the date when the Company's existence shall commence is the date of execution by the Organizer of these Articles of Organization. In the event these Articles of Organization are not filed within the time period set forth in Section 608.409 of the Florida Statutes, the date when the Company's existence shall commence is the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the Organizer has signed these Articles of Organization on this 24th day of August, 2001.



William P. Crain

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the Company at the place designated in the foregoing Articles of Organization, 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 as provided for in Chapter 608 of the Florida Statutes

Dated this 27 day of August, 2001.

Deborah D. Skipper
Registered Agent

Deborah D. Skipper
Asst. Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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