

# M02000002533

CT CORPORATION SYSTEM

CORPORATION(S) NAME

1) [REDACTED] LLC

2) Fretus Investors Winter Springs, LLC

3) Fretus Investors Winter Springs, LLC

4) Fretus Investors Winter Springs, LLC

5) Fretus Investors Winter Springs, LLC

02 SEP 24 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                      | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                   | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                     | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership         | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input checked="" type="checkbox"/> LLC registration | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy              | <input type="checkbox"/> Fictitious Name        | <input checked="" type="checkbox"/> CUS     |
| <input type="checkbox"/> Photocopies                 | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Call If Problem             | <input checked="" type="checkbox"/> Walk In     | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait                   | <input type="checkbox"/> Mail Out               |   |

02 SEP 24 PM 12:19  
RECEIVED

Name	
Availability	
Document	
Examiner	DCC
Updater	DCC
Verifier	
W.P. Verifier	
Verifier	DCC
Veriyer	
no judgement	DCC
660 East Jefferson Street Tallahassee, FL 32301 Tel: 850 222 1092 Fax 850 222 7615	

9/24/02

Order#: 5586031

100007988181--8  
-09/24/02--01054--020  
Ref#: \*\*\*\*\*5.00 \*\*\*\*\*5.00  
100007988181--8  
-09/24/02--01061--004  
Amount: \$ \*\*\*\*\*125.00 \*\*\*\*\*125.00

~~M02000002541~~  
M02000002533

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. FRETUS Investors Winter Springs LLC  
(Name of foreign limited liability company)
- 2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. N/A  
(FEI number, if applicable)
- 4. September 18, 2002  
(Date of Organization)
- 5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. 199 Fremont Street  
San Francisco, CA 94105  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The usual business addresses of the managing members or managers are as follows:

FRETUS Investors LLC, 199 Fremont Street, San Francisco, CA 94105  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Assisted living facility

\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
(SEE ATTACHED SIGNATURE PAGE)  
\_\_\_\_\_  
Typed or printed name of signee


FILED  
02 SEP 24 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ATTACHMENT TO  
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
OF  
FRETUS INVESTORS WINTER SPRINGS LLC**

**MANAGER:**

FRETUS Investors LLC, a Washington limited liability company

By: FSPP Fretus I, L.L.C., a Delaware limited liability company, its Manager

By:   
Steven M. Sandholtz, Authorized Signatory

FILED  
02 SEP 24 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

02 SEP 24 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1. The name of the Limited Liability Company is:

FRETUS Investors Winter Springs LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/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 as provided for in Chapter 608, F.S..*

C T Corporation System

*Kathleen Durkin, not see*  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRETUS INVESTORS WINTER SPRINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES NOT BEEN ASSESSED TO DATE.

02 SEP 24 PM 2:11  
SECRETARY OF STATE  
STILLMAN ASSESS. FLORIDA

FILED



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3570103 8300

020581555

AUTHENTICATION: 1989802

DATE: 09-18-02