

Document Number Only

1198000001310

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002682373-19
-11/06/98--01083--002
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Jacksonville Retirement Residence LLC

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- | | | |
|---|---|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark <u>6</u> |
| ☒ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☐ Foreign | ☐ Fict. Filing | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ UCC-1 UCC-3 |
| ☐ Reinstatement | ☐ Certified Copy | ☒ CUS |
| ☐ Limited Liability Partnership | ☐ Call When Ready | ☐ After 4:30 |
| ☐ Certified Copy | ☐ Call if Problem | ☒ Pick Up |
| ☐ Call When Ready | ☐ Will Wait | |
| ☒ Walk In | | |
| ☐ Mail Out | | |

Name
Availability

Document
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Acknowledgment

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Thanks, Melanie ☺

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CR2E031 (1-89)

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

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

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1. Jacksonville Retirement Residence LLC

(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)

2. Oregon

(Jurisdiction under the law of which foreign limited liability company is organized)

3. applied for

(FEI number, if applicable)

4. November 4, 1998

(Date of Organization)

5. December 31, 2023

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Avail
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.)

7. 2250 McGilchrist St. SE, Salem, OR 97302

(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

William E. Colson

MGR

2250 McGilchrist St.

SE, Salem, OR 97302

Daniel R. Baty

MGR

3131 Elliott Ave., Suite 500

Seattle, WA 98121

Norman L. Brenden

MGR

2250 McGilchrist St.

SE, Salem, OR 97302

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

**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:

Jacksonville Retirement Residence LLC

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

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(Name)

1200 South Pine Island Road

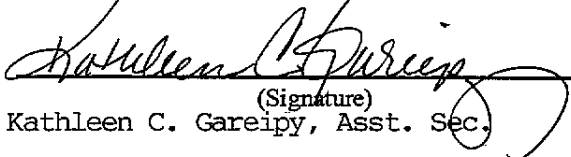
Florida street address (P.O. Box **NOT** ACCEPTABLE)

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.

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(Signature)
Kathleen C. Gareipy, Asst. Sec.

Filing Fee: \$ 35 for Designation of Registered Agent

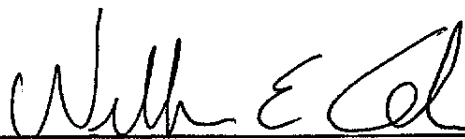
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of Jacksonville Retirement
Residence LLC certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 0;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 515,000;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 515,000.
(This total includes amounts from 2 and 3 above.)



Signature of a member or authorized representative of a member.
(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.)

William E. Colson
Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

Description of property:

Bare land located in Jacksonville, Florida.

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CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

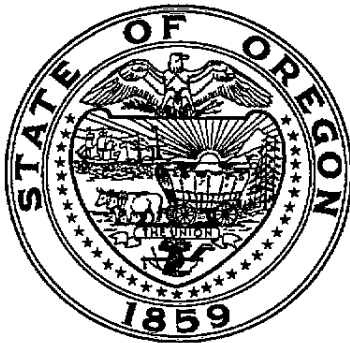
JACKSONVILLE RETIREMENT RESIDENCE LLC

was
organized
under the Oregon
Limited Liability Company Act
on
November 4, 1998

and is active on the records of the Corporation Division as
of the date of this certificate.

In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State



By Catherine K Staples
Catherine K. Staples
November 4, 1998

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