

1201 HAYN STREET  
TALLAHASSEE, FL 32301  
904-222-0071  
904-222-0101 FAX

000-142-0006



1950000301

ACCOUNT NO. 1950000301

REFERENCE : 501070 05036A

AUTHORIZATION :

Patricia P. Smith

COST LIMIT : \$ 102.50 337.50

ORDER DATE : April 10, 1995

ORDER TIME : 9:57 AM

ORDER NO. : 501070

CUSTOMER NO: 05036A

CUSTOMER: Robert A. Forlizzo, Esq  
JACOBS FORLIZZO & NEAL, P.A.

400001458714

Suite 300  
13577 Feather Sound Drive  
Clearwater, FL 34622

DOMESTIC FILING

NAME: CARETRUST, L.C.

FILED  
95 APR 18 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED LIABILITY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN APR 19 1995

195-87274



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

April 18, 1995

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: CARETRUST, L.C.  
Ref. Number: W95000008224

We have received your document for CARETRUST, L.C. and your check(s) totaling \$192.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

There is a fee of \$145.00 due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 295A00017983

ARTICLES OF ORGANIZATION

OF

CARETRUST, L.C.

FILED  
95 APR 18 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. The name of this Limited Liability Company shall be CARETRUST, L.C.

ARTICLE II. This Limited Liability Company shall exist for a period of thirty (30) years.

ARTICLE III. This Limited Liability Company is created for the purpose of transacting the business of owning and operating nursing homes and any other business which may be lawful under the laws of the State of Florida.

ARTICLE IV. The place of business of this Limited Liability Company shall be c/o 13577 Feather Sound Drive, Suite 300, Clearwater, Florida 34622, and such other place or places as the members from time to time may determine.

The initial Registered Agent of the Limited Liability Company shall be Robert A. Forlizzo, Esquire, 13577 Feather Sound Drive, Suite 300, Clearwater, Florida 34622.

ARTICLE V. The initial amount of capital contributions (including cash and a description of the agreed value of property) is One Thousand and no/100 Dollars (\$1,000.00), which will be contributed by the members.


ARTICLE VI. The Limited Liability Company will be managed by GEORGE NASKARIS, 44 West 62nd Street, Suite 7A, New York, New York 10023.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 13 day of April, 1995, for the purpose of organizing this Limited Liability Company under the laws of the State of Florida.

  
\_\_\_\_\_  
GEORGE NASKARIS, Member


STATE OF NEW YORK )  
COUNTY OF NEW YORK

Before me this 13<sup>th</sup> day of April, 1995, personally  
appeared GEORGE NASKARIS, who is known to me to be the person who  
executed the foregoing Articles of Organization.

  
\_\_\_\_\_  
NOTARY PUBLIC-SIGNATURE, Joseph G. O'Shea  
NAME: JOSEPH G. O'SHEA  
MY COMMISSION EXPIRES: 1/31/96  
New York Notary Public No. 10-4781201

REGISTERED AGENT ACCEPTANCE:

Having been named to accept service of process for the  
above-stated Limited Liability Company, at the place designated  
in this certificate, I heroby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office. Date: April 13, 1995.

  
\_\_\_\_\_  
ROBERT A. FORLIZZO

A F F I D A V I T

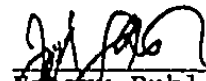
STATE OF NEW YORK )  
COUNTY OF NEW YORK )

GEORGE NASKARIS, being duly sworn, deposes and says that:

1. I am a member of CARETRUST, L.C.
2. CARETRUST, L.C. has at least two (2) members who have collectively contributed One Thousand and no/100 Dollars (\$1,000.00) to the capital of the organization.
3. It is not anticipated that any additional capital will be contributed by members of the organization. The initial and anticipated capital contributions shall be a total of one thousand dollars (1,000.00).  
FURTHER AFFIANT SAYETH NAUGHT.

  
\_\_\_\_\_  
GEORGE NASKARIS

Sworn to before me, this 13<sup>th</sup> day of April, 1995, by  
GEORGE NASKARIS, who is personally known to me.

  
\_\_\_\_\_  
Notary Public, Joseph G. O'Shea  
Printed Name of Notary Joseph G. O'Shea  
My Commission Expires: 1/31/96  
New York Notary Public No. 10-4781201