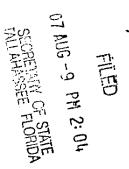
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#### **COVER LETTER**

TO:	Registration Section Division of Corporations		
SUBJ	ECT: Senior Living Property Co, LLC		
	(Name of Limi	ited Liability Company)	
Florid	· · · · · · · · · · · · · · · · · · ·	bility Company for Authorization to Transact bmitted to register the above referenced foreig	
Please	e return all correspondence concerning this m	atter to the following:	
	Wendy M. Chappell, Paralegal		
	(Nai	me of Person)	
			9
	Williams Mullen Clark & Dobbins, PC		
(Firm/Company)			温した
			See 2
	222 Central Park Ave., Suite 1700		T. 72
		(Address)	DT AUG-9 PH 2: 04 SECRETARE OF STATE SECRETARE OF STATE
			<u>Š</u> m
	Virginia Beach, VA 23462		
		ate and Zip Code)	
	· •	•	
For fi	rther information concerning this matter, plea	ase call:	
	Wendy M. Chappell, Paralegal	at ()	<del>.</del>
	(Name of Person)	(Area Code & Daytime Telephone Numb	er)
	MAILING ADDRESS:	STREET ADDRESS:	
Division of Corporations		Division of Corporations	
	P.O. Box 6327	Clifton Building	
	Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
Enclo	sed is a check for the following amount:  \$\sum{125.00 Filing Fee}\$ \$\sum{130.00 Filing Fee & Certificate of }\$	\$155.00 Filing Fee & \$\Bigcup\$\$160.00 Filing Fee, Gotatus Certified Copy of Status &	Certificate Certified Copy



Direct Dial: 757.473.5436 wchappell@williamsmullen.com

August 8, 2007

File No. 048359.0001

#### **VIA UPS NEXT DAY AIR**

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Senior Living Property Co, LLC

Application by Foreign Corporation for Authorization

to Transact Business in Florida

Dear Sir or Madam:

Please file the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of Senior Living Property Co, LLC. I enclose our firm's check in the amount of \$125.00 to defray costs of filing.

Please file each and return the acknowledgment of filing to my attention as soon as possible.

Should you have any questions regarding this filing, please contact me directly (757) 473-5436. Thank you for your assistance with this matter.

Sincerely,

Wendy M. Chappell

Corporate Paralegal

Enclosures

cc: Mr. Michael Marshall

c/o Ms. Pam Milot (w/encl.)

Lawrence R. Siegel, Esquire (w/o encl.)

Joel Nied, Esquire (w/o encl.)

#1210326 v1 - L - FLSOS - Qual - Senior Living Property Co, LLC

A Professional Corporation

### 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.	Senior Living Property Co, LLC  (Name of Foreign Limited Liability Company; must include	"Limited Liability Company," "L.L.C.," or "LLC.")				
con	name unavailable, enter alternate name adopted for the purpose on ascent of the managers or managing members adopting the alternation ompany," "L.L.C.," "LLC.")	of transacting business in Florida and attach a copy of the writte te name. The alternate name must include "Limited Liability				
2 1	Virginia, 3.					
7	(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)				
Æ	May 29, 2007 5,	Perpetual				
т,	(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")				
6	Upon filing of application.					
u.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)					
7.						
	3073 Horseshoe Drive South, Suite 100, Naples, Florida, 34104					
	(Street Address of					
	·					
8.	If limited liability company is a manager-managed co	mpany, check here 🔀				
9.	The name and usual business addresses of the managi	ng members or managers are as follows:				
•	3073 Horseshoe Drive South, Suite 100, Naples, Florida, 34104					
	SLP Manager, LLC, a Virginia limited liab	ility company Title: Manager				
the	. Attached is an original certificate of existence, no more than 90 days is jurisdiction under the law of which it is organized. (A photocopy is inslation of the certificate under oath of the translator must be submitted.	not acceptable. If the certificate is in a foreign language, a				
11.	. Nature of business or purposes to be conducted or pr	omoted in Florida:				
	To own property.					
•						
	Signature of a member or an autho	rized representative of a member.				
	(In accordance with section 608.408(3), F.S., an affirmation under the penalties of perjury	the execution of this document constitutes				
	Lawrence R. Siegel, Authorized Represer					
	Typed or printed na					

## § // ...

### 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 ELORIDA.

1. The name of the Limited Liability Company is:	
Senior Living Property Co, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	07 NG -
C T Corporation System	題。原
(Name)	RO P
1200 South Pine Island Road	2: 04 FLOAT
Florida Street Address (P.O. Box NOT ACCEPTABLE)	7
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, Florida Statutes.

By: (Signature)

Anusha Putty
Vice President
and Assistant Secretary

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

## Commondorealth of Hirginia



### State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Senior Living Property Co, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of May 29, 2007.

As of the date below, articles of cancellation have not been filed in this office by Senior Living Property Co, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: August 6, 2007

Joel H. Peck, Clerk of the Commission