

L070001/3223

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000170146 3)))



H100001701463ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JUL 27 AM 11:20

FILED

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : LAMONT, NEIMAN, INTERIAN & BELLET, P.A.  
Account Number : I20000000051  
Phone : (305) 530-9400  
Fax Number : (305) 530-9409

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED

10 JUL 27 PM 4:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ACTIVE SENIOR SOLUTIONS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

A. LUNT

JUL 28 2010

EXAMINER

(( (H10000170146 3) ))

FILED  
2010 JUL 27 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Organization of Active Senior Solutions, LLC  
(Document No.: L07000113223 are hereby Amended and Restated as follows:

**ARTICLE I - Name:**

The name of the Limited Liability Company is amended to:

ARN HOLDINGS V, LLC

**ARTICLE II - Address:**

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

c/o Lamont Neiman Interian & Bellet, P.A.  
New World Tower, Suite 801  
100 North Biscayne Boulevard  
Miami, Florida 33132

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

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

Lamont Neiman Interian & Bellet, P.A.  
New World Tower, Suite 801  
100 North Biscayne Boulevard  
Miami, Florida 33131

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608, F.S..

REGISTERED AGENT:

LAMONT NEIMAN INTERIAN & BELLET, P.A.

By:

  
\_\_\_\_\_  
Jan S. Neiman, Esq.  
Secretary

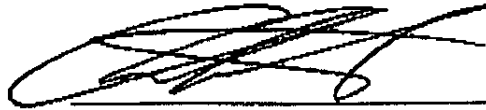
(( (H10000170146 3) ))

(( (H10000170146 3) ))

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Andre Neidich, Manager

2010 JUL 27 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

(( (H10000170146 3) ))