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Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : J19980000090
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FLORIDA LIMITED PARTNERSHIP

Okeechobee Senior Housing Associates, Ltd.

Certificate of Status	1
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**CERTIFICATE OF LIMITED PARTNERSHIP
OF
OKEECHOBEE SENIOR HOUSING ASSOCIATES, LTD.**

Pursuant to the authority of Section 620.108, Florida Statutes, the undersigned, constituting the general partner of OKEECHOBEE SENIOR HOUSING ASSOCIATES, LTD. (the "Partnership"), hereby submits the following in connection with the formation of the Partnership:

1. The name of the Partnership shall be OKEECHOBEE SENIOR HOUSING ASSOCIATES, LTD.
2. The address of the initial office where records shall be kept shall be 3131 Clark Road, Suite 203, Sarasota, Florida 34231. The name and address of the initial registered agent for service of process is B&C Corporate Services of Central Florida, Inc., 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801.
3. The names and initial business addresses of the General Partner(s) are:

Okeechobee Senior Housing Associates GP, LLC
a Florida limited liability company
3131 Clark Road, Suite 203
Sarasota, Florida 34231
LOS 90365
4. The initial mailing address of the limited partnership is Post Office Box 4961, Orlando, Florida 32802-4961.
5. The latest date upon which the Partnership is to dissolve shall be December 31, 2065.

This Certificate has been executed by the undersigned as of the 13 day of September 2005.

GENERAL PARTNER:

OKEECHOBEE SENIOR HOUSING ASSOCIATES
GP, LLC, a Florida limited liability company

By: _____


Judd K. Roth, Manager

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for OKEECHOBEE SENIOR HOUSING ASSOCIATES, LTD., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in §620.192, Florida Statutes.

**B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC., a Florida corporation**

By: 
Name: Gloria E. Greiner
Its: Vice President

Dated this 14th day of September, 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned being the general partner of OKEECHOBEE SENIOR HOUSING ASSOCIATES, LTD., and being duly sworn do hereby set forth the following for the purpose of accompanying the filing of the Certificate of Limited Partnership of OKEECHOBEE SENIOR HOUSING ASSOCIATES, LTD. with the Florida Department of State, as required by Section 620.108, Florida Statutes:

The amount of the capital contributions of the limited partners as of the date hereof is \$50.00 and no further capital contributions from the limited partners are anticipated at this time.

This Affidavit is executed and sworn to by:

GENERAL PARTNER:

OKEECHOBEE SENIOR HOUSING ASSOCIATES
GP, LLC, a Florida limited liability company

By: Judd K. Roth
Judd K. Roth, Manager

Dated this 13th day of September, 2005.

STATE OF PA
COUNTY OF LEHIGH

The foregoing instrument was acknowledged before me this 13th day of September, 2005, by Judd K. Roth, as a Manager of Okeechobee Senior Housing Associates GP, LLC, a Florida limited liability company, the general partner of Okeechobee Senior Housing Associates, Ltd., a Florida limited partnership. He is personally known to me or has produced _____ as identification and who did/did not take an oath.

Adam M. Roth
(Signature of Notary Public)
NOTARIAL SEAL
ADAM M. ROTH, Notary Public
(Typed or printed Name of Notary Public)
My Commission Expires March 25, 2008