

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-4800
 Mailing Address: Post Office Box 10345 Tallahassee, FL 32301
 TOLL FREE 1-800-333-1222
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

File 1st BK 10/24/95

IAA (4) cos 35.00
 FILING 52.00
 R. AGENT FEE 35.00
 (3) C. COPY 157.50
 TOTAL 280.00
 N. BANK _____
 BALANCE DUE _____
 REFUND _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY *APK* _____

WALK-IN Will Pick Up *10/24 1100*

of *2224800*
 RE *2224800*
1595

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
☒ Ltd. Partnership File		
☒ Foreign Corp. File		
() Cert. Copy(s) <i>3 Certified copies</i>		
Art. of Amend., File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

95 OCT 24 AM 10:43
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 RECEIVED
 100001622181
 1072795-01026-004
 ***280.00 ***280.00

SUBTOTALS	
FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
CARRIAGE INN RETIREMENT HOME, LTD.**

FILED STATE
SECRETARY OF CORPORATIONS
95 OCT 26 PM 10:43

THIS CERTIFICATE OF LIMITED PARTNERSHIP OF CARRIAGE INN RETIREMENT HOME, LTD. (the "Partnership"), is being executed by the undersigned for the purpose of forming a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act.

1. The name of the limited partnership is Carriage Inn Retirement Home, Ltd.

2. The address of the registered office of the Partnership is 701 Brickell Avenue, Suite 1200, Miami, Florida 33131. The Partnership's registered agent at that address is Louis R. Montello.

3. The name and business address of the Partnership's general partner is Baywinds Miami Corporation, 701 Brickell Ave, Suite 1200, Miami, Florida 33131. ⁸⁹⁵⁶⁰⁰⁰²¹⁰⁹³

4. The mailing address and principal place of business for the Partnership is 701 Brickell Ave, Suite 1200, Miami, Florida 33131.

5. The latest date upon which the Partnership is to dissolve is November 1, 2015.

IN WITNESS WHEREOF, the undersigned sole general partner of the Partnership has caused this Certificate of Limited Partnership to be executed this 23rd of October, 1995.

BAYWINDS MIAMI CORPORATION

By: _____

George Kuhl,
President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Carriage Inn Retirement Home, Ltd., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 620.192.

October 23, 1995

By: 

Louis R. Montello,
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 24 AM 10:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 24 AM 10:43

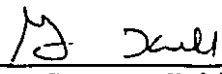
**AFFIDAVIT
OF
GENERAL PARTNER
OF
CARRIAGE INN RETIREMENT HOME, LTD.**

I, George Kuhl, President of Baywinds Miami Corporation, a Florida corporation, and in connection with the formation of Carriage Inn Retirement Home, Ltd., as a Florida limited partnership (the "Partnership"), depose and say that:

1. The amount of the capital contributions of the limited partners of the Partnership is \$100.00.

2. The amount anticipated to be contributed by the limited partners of the Partnership is \$100.00.

BAYWINDS MIAMI CORPORATION

By: 
George Kuhl,
President

FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
SANTA MONICA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 DEC 28 PM 3:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE

2. New Mailing Address 760001675747
01/02/96--01036--021

Suite Apt # etc ****382.50 ****191.25

City State & Zip

2a. New Principal Office Address (If Applicable)

Suite Apt # etc

City State & Zip

1. Name of Limited Partnership

1a. DOCUMENT #

A95000001595

Carriage Inn Retirement
Home, Ltd.

Mailing Address

701 Brickell Ave.
Suite 1200
Miami, FL 33131

Principal Office Address

701 Brickell Ave.
Suite 1200
Miami, FL 33131

If above addresses are incorrect in any way, line through the incorrect information and enter correct address in Block 2 and/or 2a

3. Date Formed or Registered to Do Business in
FLORIDA
October 24, 1995

3a. Date of Last Report
N/A

4. State or Country of Formation
Florida

5a. Capital Contributions as Shown
on Record
\$100.00

5b. Amount of Capital Contributions in
FLORIDA to date
\$100.00

6. FEI Number
59-3339667

Applied For

Not Applicable

7. CERTIFICATE OF STATUS REQUIRED ☐

Is 73 Additional Fee required
for a Certificate of Status?

8. FEES: 1) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50.
2) Supplemental Fee, \$138.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$191.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)
Note: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE

9. Name and Address of Current Registered Agent

Louis R. Montello
701 Brickell Avenue, Suite 1200
Miami, Florida 33131

10. If changed, new Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt #, etc

City

FL

Zip Code

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s) I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s)

11a. Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

11b. City, State & Zip Code

11c. Registration/
Document Number

Baywinds Miami Corporation

1101 Brickell Avenue
Suite 1400

Miami, FL 33131

095000021093

AR - \$59.50
SF - \$138.75

10/28/95

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if my name were on the report. I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

BAYWINDS MIAMI CORPORATION

SIGNATURE By:

George Kuhl, President

DATE December 27, 1995

Telephone Number (416) 323-3773

Typed or Printed Name of General Partner Signing Form

CR2E003 (6/95)

A95000001595

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Carriag. Inn
Retirement Home Ltd.

C.C. FEE. DISBURSED

☐ Capital Express™	_____	_____
☐ Art. of Inc. File	_____	_____
☐ Corp. Record Search	_____	_____
☐ Ltd. Partnership File	_____	_____
☐ Foreign Corp. File	_____	_____
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☐ Dissolution/Withdrawal	_____	_____
☐ C U S-	_____	_____
☐ Fictitious Name File	_____	_____
☒ Name Reservation	_____	_____
☒ Annual Report/Reinstatement	_____	_____
☐ Reg. Agent Service	_____	_____
☐ Document Filing	_____	_____
☐ Corporate Kit	_____	_____
☐ Vehicle Search	_____	_____
☐ Driving Record	_____	_____
☐ Document Retrieval	_____	_____
☐ UCC 1 or 3 File	_____	_____
☐ UCC 11 Search	_____	_____
☐ UCC 11 Retrieval	_____	_____
☐ File No.'s, _____ Copies	_____	_____
☐ Courier Service	_____	_____
☐ Shipping/Handling	_____	_____
☐ Phone ()	_____	_____
☐ Top Priority	_____	_____
☐ Express Mail Prep.	_____	_____
☐ FAX () pgs.	_____	_____

95 DEC 28 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

SUBTOTAL: _____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
_____	\$ _____

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DATE _____

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BY AAK _____

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Will Pick Up 12-28 400

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