Walters, Rost, Selter & Wolfe

ATTOHNEYS PARTNETHREE OF PROFESSIONAL ASSOCIATIONS

THRODORK R. DORAN SCOTT IL HOST MARY F, SELTERS LAWRENCE O. WALTERIS AARON R. WOLFR

OF COUNSEL DAVID B, SLAUGHTRIC *HERBER OF DEGROES BAR

PIRST UNION TOWRR 444 SEABREEZE HOULEVARD SULTE GOD

DAYTONA BEACH, FLORIDA BEHB

March 15, 1996

PERANK REPLY TO: POST OFFICE DRAWKH ISHO DAYTONA BRACH, FLORIDA DUBS (904) 958-1111 PAX (904) 950-4966

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***1785.00 ***1785.00

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

> RE: AmeriLiving Homes, Ltd.

Dear Sir or Madam:

Enclosed herewith are the original and one copy of the Certificate of Limited Partnership and accompanying Affidavit for the above-referenced Limited Partnership.

Also enclosed is my client's check in the amount of \$1,785.00; \$1,750.00 to cover the cost of the Filing Fee, Certified Copy of Charter and \$35.00 to cover the cost of the Registered Agent Fcc.

Please return to us a certified copy of the Certificate in the enclosed envelope.

Thank you for your cooperation in this matter.

Very truly yours,

N. BANK Scott R. Rost

BALANCE DUE

REFUND

TOTAL

SRR/kc Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 21, 1996

SCOTT R. ROST DORAN, WALTERS, ROST, SELTER & WOLFE POST OFFICE DRAWER 15110 DAYTONA BEACH, FL 32115

SUBJECT: AMERILIVING HOMES, LTD. Ref. Number: W9600006036

SECRETARY OF S	95 KER 27	י ונידט
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We have received your document for AMERILIVING HOMES, LTD. and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6025.

Cathy A Mitchell Corporate Specialist

Letter Number: 496A00012807

CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, VOLUSIA ASSISTED LIVING, INC., a Florida corporation, pursuant to §620.108, Ela. Stat. (1995), files this Certificate of Limited Partnership and states as follows:

1.	The name of the Limited Partnership shall be "AmeriLiving I	Iomes, Lid."	•	
2.	The address of the office of the agent for service of process is	444 Sस्त्रीमृद्ध	R Eggs	
Boulevard, S	Guite 800, Daytona Beach, Florida 32118.	i Arti	R 27	FIL
3.	The name and address of the agent for service of process is Sc	ott R. Rost,	4 25 4 25	Ö
Scabreeze B	oulevard, Suite 800, Daytona Beach, Florida 32118.	PACOM	55 22°	o 5 4
		1 1603	-	

- 4. The name of the sole general partner of the limited partnership is VOLUSIA

 ASSISTED LIVING, INC., a Florida corporation. The address of the sole general partner is 444

 Seabreeze Boulevard, Suite 800, Daytona Beach, Florida 32118.
- The mailing address for the limited partnership is 444 Seabreeze Boulevard, Suite
 Boo, Daytona Beach, Florida 32118.
- The latest date upon which the limited partnership is to dissolve is December 31,
 2099.

VOLUSIA ASSISTED LIVING, INC.

Donald A. Haas, President

(Corporate Seal)

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of AMERILIVING HOMES, LTD., for service of process within the State of Florida.

Date

Scott R. Rost

FILED

FILED

FILED

AFFIDAVIT OF CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, this day personally appeared DONALD A. HAAS, who, being first duly sworn, deposes and says:

- 1. My name is Donald A. Haas. I am *sul jurts* and the president of Volusia Assisted Living, Inc., a Florida corporation which is the sole general partner of AmeriLiving Homes, Ltd., a Florida limited partnership. As such, I have personal knowledge of all matters stated herein.
- 2. The capital contributions of the limited partners in Volusia Assisted Living. Inc., is Three Hundred Thousand Dollars. The total amount anticipated to be contributed by all limited partners in Volusia Assisted Living, Inc. is Five Hundred Thousand Dollars.

FURTHER, AFFIANT SAYETH NAUGHT.

Donald A. Haas, President Volusia Assisted Living, Inc. a Florida corporation, General Partner AmeriLiving Homes, Ltd., a Florida Limited Partnership

(Corporate Seal)

STATE OF FLORIDA COUNTY OF VOLUSIA

Sworn to and subscribed before me, this 14 day of 1996, by DONALD A. HAAS, in his capacity as president of Volusia Assisted Living, Inc., who is personally known to be the person-described in the foregoing affidavit and who did take an oath.

Notary Public, State of Florida

