

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301 (904) 225-8870

Mailing Address: Post Office Box 1349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8862

FAX (904) 225-2222

No 52813

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

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

To us via _____ Return via _____

Mallor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

TAX _____
FILING _____
R. AGENT FEE _____
C. COPY _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
RECEIVED _____

BRK 6/6/96

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN
Will Pick Up _____

C.C. FEE. DISBURSED

Capital Express™ _____
Art. of Inc. File _____
Corp. Record Search _____
Ltd. Partnership File _____
Foreign Corp. File _____
() Cert. Copy(s) _____

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. _____

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

NO-AN OF FLORIDA LIMITED PARTNERSHIP

55 JAN -5
1911:28

1. NO-AN OF FLORIDA LIMITED PARTNERSHIP
(Name of Limited Partnership; must contain a suffix such as "Limited",
"Ltd.", or "Limited Partnership")
2. Meadowbrook Mall Suite 27, Clemmons, NC 27012
(The Business Address of Limited Partnership)
3. Capital Connection, Inc.
(Name of Registered Agent for Service of Process)
4. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301
(Florida Street Address for Registered Agent)
5. *Don E. Smith, President, Capital Connection, Inc.*
(Registered Agent must sign here to accept designation as Registered Agent for
Service of Process.)
6. Meadowbrook Mall Suite 27, Clemmons, NC 27012
(The Mailing Address of the Limited Partnership.)

7. The latest date upon which the Limited Partnership is to be dissolved is December 31, 2046.

8. NAME OF GENERAL PARTNER(S)

SPECIFIC ADDRESS

Revised F9300001315
Meadowbrook Manor of Kansas & Missouri, Inc.
Meadowbrook Mall Suite 27
Clemmons, NC 27012

Signed this 4th day of June, 1996

Signature of all general partners:

Meadowbrook Manor of Kansas & Missouri, Inc.

(by: [Signature] Title: Chairman General Partner

General Partner

General Partner

General Partner

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned constituting all of the general partners of
Mo-An of Florida Limited Partnership, a Florida Limited Partnership, certify as fol-
lows:

The amount of capital contributions to date of the limited partners is \$ -(-)-

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 1,000 .

This 4th day of June, 19 96

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I(we) have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

~~Meadowbrook Manor of Kansas & Missouri, Inc.~~

~~B4-1~~

Titles:

General Partner

General Parnter

General Partner

General Partner

General Partner

General Partner

95 JUN -6 PM 11:2

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 221-8100
 Mailing Address: P.O. Box 149, Tallahassee, FL 32302
 TOLL FREE No. 1-800-221-8100
 FAX (904) 221-8100

A 96000001069

No 52602

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 \$ _____

12/2/95
 FILING 17.50
 P. AGENT FEE 52.50
 (2) C. COPY 105.00
 TOTAL 175.00
 N. BANK _____
 BALANCE DUE _____
 REFUND _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE 6/27/96
 TIME 9:30 CK No. _____
 BY CD

WALK-IN
 Will Pick Up _____

C.C. FEE. DISBURSED

Capital Express™
 Art. of Inc. File
 Corp. Record Search
 Ltd. Partnership File
 Foreign Corp. File
☒ () Cert. Copy(s) *#2 Cert copy s.*
☒ Art. of Amend. File *LTD*
☒ Dissolution/Withdrawal
☒ C U S. *#2 Cert standing*
 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.

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
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 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Mo-An of Florida Limited Partnership

Meadowbrook Mall, Suite 27, Clemmons, North Carolina 27012
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 6, 1996, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 8 shall be amended by deleting Meadowbrook Manor of Kansas and Missouri, Inc. as general partner, and inserting in lieu thereof Mo-An of Tampa, Inc. as general partner.

MO-AN OF TAMPA, INC.
MEADOWBROOK MALL, STE. 27
CLEMMONS, NC 27012

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner: Meadowbrook Manor of Kansas & Missouri, Inc.

By: [Signature]
Don G. Angell, Chairman

Signature(s) of new general partner(s), if applicable:

Mo-An of Tampa, Inc.
By: [Signature]
Don G. Angell, Chairman

FILED
JUN 27 1996
FBI - TAMPA