

CT CORPORATION SYSTEM

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

Senior Lifestyle Management Corporation

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12/27/01 01002--020
*****87.50 *****87.50

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign <i>Real</i>	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
01 DEC 26 PM 4:12
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/26/01

Order#: 5011473

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

TRANSMITTAL LETTER

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01 DEC 26 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: SENIOR LIFESTYLE MANAGEMENT CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

STEPHEN J. LEVY

(Name of Person)

SENIOR LIFESTYLE MANAGEMENT CORPORATION

(Firm/Company)

111 EAST WACKER DRIVE, SUITE 2400

(Address)

CHICAGO, ILLINOIS 60601

(City/State and Zip code)

For further information concerning this matter, please call:

STEPHEN J. LEVY

(Name of Person)

at (312) 673-4387

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

01 DEC 28 1999
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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1. SENIOR LIFESTYLE MANAGEMENT CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ILLINOIS

(State or country under the law of which it is incorporated)

3. 36-3865116

(FEI number, if applicable)

4. AUGUST 24, 1992

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER 1, 2001

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 111 EAST WACKER DRIVE, SUITE 2400

CHICAGO, ILLINOIS 60601

(Current mailing address)

8. To engage in all lawful businesses for which a corp. may be organized under the Business Corp. Act of 1983 as amended.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Connie Bryan

(Registered agent's signature)

Connie Bryan, Special Asst. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and addresses of officers and/or directors:** (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: WILLIAM B. KAPLAN

Address: 111 EAST WACKER DRIVE SUITE 2400

CHICAGO, IL 60601

Vice Chairman: _____

Address: _____

Director: JAMES B. KLUTZNICK

Address: 111 EAST WACKER DRIVE SUITE 2400

CHICAGO, IL 60601

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JAMES B. KLUTZNICK

Address: 111 EAST WACKER DRIVE SUITE 2400

CHICAGO, IL 60601

Senior Vice President: STEPHEN J. LEVY

Address: 111 EAST WACKER DRIVE SUITE 2400

CHICAGO, IL 60601

Secretary: WILLIAM B. KAPLAN

Address: 111 EAST WACKER DRIVE SUITE 2400

CHICAGO, IL 60601

Treasurer: JAMES B. KLUTZNICK

Address: 111 EAST WACKER DRIVE SUITE 2400

CHICAGO, IL 60601

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David Deeds, CFO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Deeds, Chief Financial Officer and Senior Vice President

(Typed or printed name and capacity of person signing application)

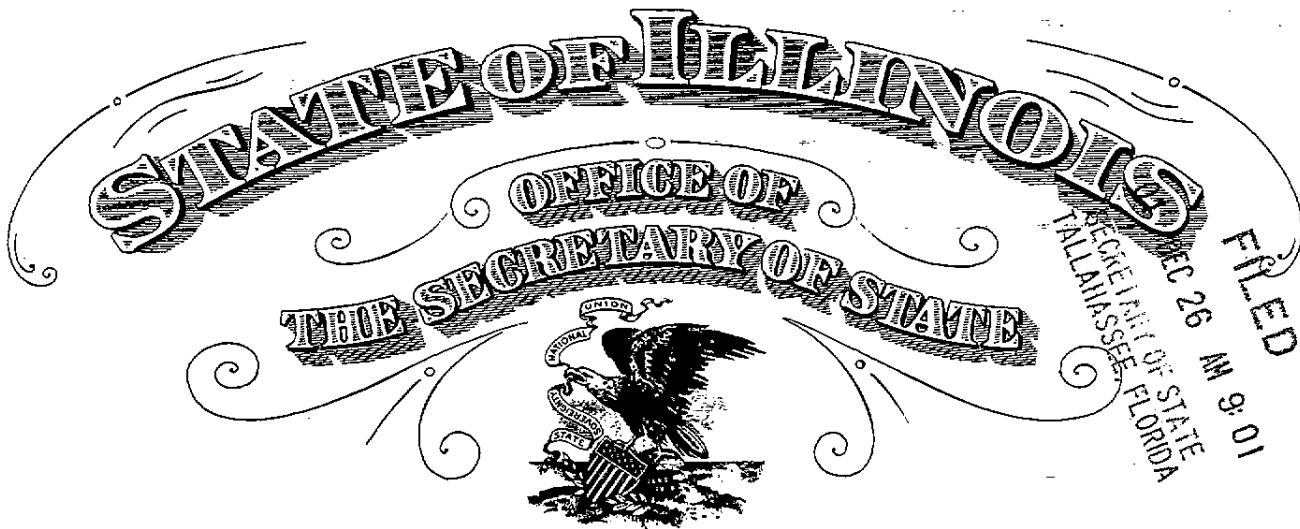
ADDENDUM
TO
APPLICATION BY A FOREIGN CORPORATION
SENIOR LIFESTYLE MANAGEMENT CORPORATION

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TALLAHASSEE, FLORIDA

12.B. OFFICERS

Executive Vice President	Jerry Frumm 111 East Wacker Drive Suite 2400 Chicago, IL 60601
General Counsel and Assistant Secretary	Stephen J. Levy 111 East Wacker Drive Suite 2400 Chicago, IL 60601
Chief Operating Officer and Senior Vice President	Joanna Castro 111 East Wacker Drive Suite 2400 Chicago, IL 60601
Chief Financial Officer and Senior Vice President	David Deeds 111 East Wacker Drive Suite 2400 Chicago, IL 60601
Senior Vice President Food and Beverage	Leonard Dionne 111 East Wacker Drive Suite 2400 Chicago, IL 60601
Vice President of Development and Acquisitions	Bob Gawronski 111 East Wacker Drive Suite 2400 Chicago, IL 60601
Assistant Secretary	James B. Klutznick 111 East Wacker Drive Suite 2400 Chicago, IL 60601

File Number 5695-849-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that SENIOR LIFESTYLE MANAGEMENT CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 24, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 21ST
day of DECEMBER 2001 *A.D.*

Jesse White

SECRETARY OF STATE