

mary@LA

F02000001746

ACCOUNT NUMBER: FCA000000005

REFERENCE: 310 8657-2  
(SUB ACCOUNT)

DATE: 3-21

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: ( ) ( ) ext ( )

CONTACT NAME:

CORPORATION NAME: Magnolia Manor, Inc.

DOCUMENT NUMBER:  
(if applicable)

AUTHORIZATION:

C. Woodyard  
Cynthia J. Woodyard

CERTIFIED COPY (1-9)  
CERTIFICATE OF STATUS (1-9)  
PLAIN STAMPED COPY

100005139671--0

Call When Ready  
Walk In  
Mail Out

( ) Call if Problem  
( ) Will Wait

( ) After 4:30  
( ) Pick Up

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR 21  
RECEIVED  
02 MAR 21 PM 2 19  
DIVISION OF CORPORATION  
AL

Foreign Corp.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 22, 2002

LEXIS

TALLAHASSEE, FL

SUBJECT: MAGNOLIA MANOR, INC.  
Ref. Number: W02000008011

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MAGNOLIA MANOR, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 702A00017164

*4/10: Resolution attached, please give  
file date of 3-21-02, if possible.*

*Thanks!  
Cindy*

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TALLAHASSEE, FLORIDA

02 MAR 21

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JULIA KOPTA, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Magnolia Manor, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware


was duly adopted on April 2, 2002

Be it resolved, that MAGNOLIA MANOR, Inc.  
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

Magnolia Manor at Green Cove, Inc. for use in Florida.

Dated: 4-2-02

  
Signature of either Chairman, Vice Chairman or any officer

JULIA KOPTA, Exec. VP  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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.

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1. MAGNOLIA MANDR, INC.  
(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. DELAWARE 3. applied  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/08/02 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 300 ESPLANADE DR #1860 Oxnard, CA 93030  
(Principal office address)  
300 ESPLANADE DR #1860 Oxnard, CA 93030  
(Current mailing address)
8. nursing home  
(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: Lexis Document Services, Inc.  
Office Address: 3953 W.W. Kelley Road  
Tallahassee, Florida 32311  
(City) (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.*

Lexis Document Services Inc.  
By: M. Galstian, Asst. Sec.  
(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

02 MAR 21

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

*See  
attached*

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

*See  
attached*

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

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

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

*Julia Kopta*  
**JULIA KOPTA, SECRETARY**

# Magnolia Manor, Inc.

## Directors and Officers

\*Term of office: Perpetual

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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 MAR 21

Name	Title	Address
Andre C. Dimitriadis	Director	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Christopher T. Ishikawa	Director	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Wendy L. Simpson	Director	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Andre C. Dimitriadis	Chairman, President and Chief Executive Officer	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Wendy Simpson	Chief Financial Officer	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Christopher T. Ishikawa	Executive Vice President and Chief Investment Officer	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Julia Kopta	Executive Vice President, General Counsel and Secretary	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Alex Chavez	Senior Vice President and Treasurer	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Steven M. Korbin	Vice President and Assistant Secretary	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030

# Delaware

PAGE 1

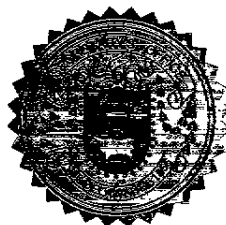
*The First State*

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STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
02 MAR 21

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAGNOLIA MANOR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAGNOLIA MANOR, INC." WAS INCORPORATED ON THE EIGHTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1674799

DATE: 03-19-02