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Tallahassee, Florida 3	2301			
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 22, 1998

CT CORPORATION SYSTEM ATTN: MELANIE

SUBJECT: CAPITAL SENIOR LIVING PROPERTIES 2 - NHPCT, INC.

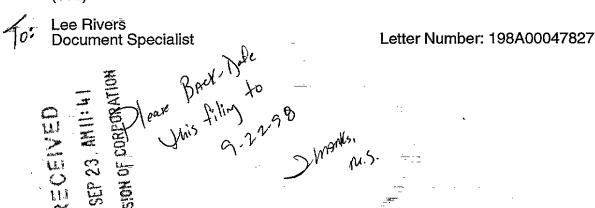
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We have received your document for CAPITAL SENIOR LIVING PROPERTIES 2 - NHPCT, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6958.



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:

1.	Capital Senior Living Properties 2-NHPCT, 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 (State or country under the law of which it is incorporated) 3. Applied For (FEI number, if applicable)
4.	September 18, 1998 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6.	0074500
7.	Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.) 14160 Dallas Parkway, Suite 300 Dallas, TX 75240 (Current mailing address)
8.	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) May be incorporated under the Texas Business Corporation. Act. Name and street address of Florida registered agent:
	Name: C T Corporation System
	C/o C T Corporation System, 1200 South Pine Office Address: Island Road
	Plantation , Florida, 33324 (Zip Code)
Ha de fu	D. Registered agent acceptance: aving been and to accept service of process for the above stated corporation at the place esignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I at the 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 obligation of my position as registered agent.
,	C T Corporation System
	De Otal
	(Registered agent's signature) (Officer) Terri Atteberry Assistant Secretary

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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:

A.	DIRE	CTORS	
		Chairman:	
		Address:	
		Vice Chairman:	
		Address:	
		Director: Keith N. Johannessen Address: 14160 Dallas Parkway. Suite 300 Dallas. Texas 75240	HASSE LIVIA
		Director: David R. Brickman	An II: 33 E FLORID
		Address: 14160 Dallas Parkway, Suite 300	DE O
		Dallas, Texas 75240	
B.	OFFI	CERS	r · · · · · ·
		President: See attached list of officers	
		Address:	
prifferen kasarifeli	98 SEP 23 AM II: 4 I VISION OF CORPORATION	Vice President:	
		Address:	
	98 SEP 23 IVISION OF (Secretary:	
H _{ap} k-anı	8 3	Address:	

Treasurer:	
Address: _	
NOTE: If necessary, yo and/or directors.	u may attach an addendum to the application listing additional officers
13. (Signature of Chairma application)	in, Vice Chairman, or any officer listed in number 12 of the
14. <u>Keith N. Johannesse</u> (Typed or printed nan	n. President ne and capacity of person signing application)

FILED

98 SEP 22 AHII: 55

SECRETARY OF STATE

Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Capital Senior Living Properties 2-NHPCT, Inc.

- Keith N. Johannessen, President 14160 Dallas Parkway, Suite 300 Dallas, Texas 75240
- David R. Brickman, V.P./Secretary 14160 Dallas Parkway, Suite 300 Dallas, Texas 75240
- 3. Robert F. Høllister, Controller 14160 Dallas Parkway, Suite 300 Dallas, Texas 75240

98 SEP 22 AH II: 55

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CAPITAL SENIOR LIVING PROPERTIES
2-NHPCT, 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
TWENTY-SECOND DAY OF SEPTEMBER, A.D. 1998.

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

98 SEP 22 AM II: 55

Edward J. Freel, Secretary of State

AUTHENTICATION:

9313237

DATE:

09-22-98

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