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E-MAIL

jspalding@lawsgr.com

September 20, 2002

VIA FEDEX

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

Re: Senior Health South-Ex, LLC

Senior Health South-Tampa, LLC

400007942024--2 -09/23/02--01034--010 ****130.00 ****130.00

02 SEP 23 PM 1:01

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

AL

Gentlemen/Ladies:

Enclosed herewith for filing please find Articles of Organization for each of the above-referenced limited liability companies. Two checks in the amount of \$130.00 each representing the filing fee, Designation of Registered Agent fee and Certificate of Status fee are also enclosed.

Kindly return proof of filing in the enclosed pre-paid, self-addressed FEDEX envelope.

Jill Spalding

/Legal Assistant

Enclosures

cc:

Carol A. Tschop, President (SHPS) (w/encs.)

Bart Wyatt, President (SHM) (w/encs.)

Harry D. Madonna, Esquire (w/encs.) Stanley P. Jaskiewicz, Esquire (w/encs.)

Lee J. Stoller, Esquire (w/encs.)

· ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Senior Health South-Tampa, LLC

02 SEP 23 PM 1:01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 785 Fifth Avenue, Suite 5, Chambersburg, PA 17201

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Bar	t Wyatt					
		Namo				
100	Second	Avenue	South,	. Suite	901	s
Florid	la street add	ircss (P.O.	Box NO	C acceptabl	e)	
_st.	Petersi	ourg,	. FL	33701		
		ity, State, a				

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Senior Heal

. By:

Signature of a member or an authorized representative of a member.

(In accordance with section 60%.498(3), Florida Statutes, the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are tyle.)

Carol A. Tschop, President of Senior Health Properties-South, Inc., Sole Member

Typed or printed name of signee

Filing Fees:

5100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

FILED

02 SEP 23 PM 1:01 ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY SECRETART UT STATES
TALLAHASSEE, FLORIDA

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Barr	t Wyati	: <u>. </u>			
- ''		Name	>		
_100	Second	l Avenue	South	, Suite 9	001 S
Florid	la street a	idress (P.O.	Box NO	T acceptable)	
St.	Peter:	sburg.	· FL	33701	
		City, State,			

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Article IV - Management (Check box if applicable.)

XXX The Limited Lizbility Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Senior Health Properties-South. Inc.

By:

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Carol A. Tschop, President of Senior Health Properties-South, Inc., Sole Member

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

S 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)