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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

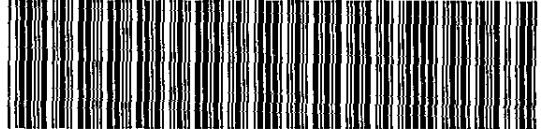
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

03 JAN 17 AM 9:20

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1-21-03  
MST

**FINLAY PROPERTIES, INC.**  
REAL ESTATE INVESTMENT, DEVELOPMENT & MANAGEMENT

January 15, 2003

Florida Department of State  
Registration Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Meetinghouse Senior Living, LLC

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State are the following:

- 1) Articles of Organization for Meetinghouse Senior Living, LLC; and
- 2) Check number 4198 in the amount of \$130.00 representing the filing fee of \$100.00, \$25.00 for designation or registered agent and \$5.00 for a certificate of status.

Should you have any questions or require additional information, please call me at (904) 567-1219.

Sincerely,



Cathy L. Wise  
Legal Assistant

Enclosures

Word: Meetinghouse Secretary of State cover letter

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03 JAN 17 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
FOR  
MEETINGHOUSE SENIOR LIVING, LLC**

**ARTICLE I**

The name of this Limited Liability Company is Meetinghouse Senior Living, LLC (hereinafter referred to as the "Company").

**ARTICLE II**

The street address and mailing address of the principal office of the Company is 4300 Marsh Landing Boulevard, Suite 204, Jacksonville Beach, Florida 32250.

**ARTICLE III**

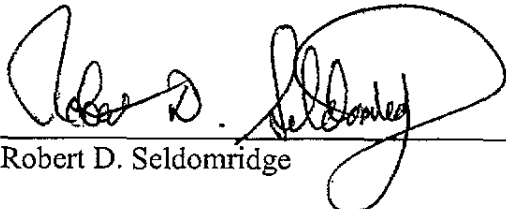
The street address of the initial registered office of the Company is 4300 Marsh Landing Boulevard, Suite 204, Jacksonville Beach, Florida 32250, and the name of the initial registered agent of the Company at that address is Robert D. Seldomridge.

**ARTICLE IV**

The Company is to be managed by one or more managers, and is therefore a manager-managed company. The number of managing members shall not be less than one (1), but may be such greater number as appointed by the Members from time to time in accordance with the Operating Agreement of the Company. Initially, there shall be one (1) manager, whose name and address is:

<u>Name</u>	<u>Post Office Address</u>
Christopher C. Finlay	4300 Marsh Landing Boulevard Suite 204 Jacksonville Beach, Florida 32250

THE UNDERSIGNED, being an authorized representative of the Members of the Company, hereby makes, subscribes, acknowledges and files these Articles of Organization, and 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, and the undersigned accordingly has hereunto set his hand and seal this 15th day of January, 2003.

  
Robert D. Seldomridge

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03 JAN 17 AM 9:20  
SEAL OFFICE  
TALLAHASSEE, FLORIDA

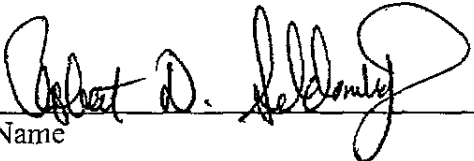
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS  
THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: Meetinghouse Senior Living LLC
2. The name and address of the registered agent and office is:

4300 Marsh Landing Boulevard  
Suite 204  
Jacksonville Beach, Florida 32250

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, Florida Statutes.

  
\_\_\_\_\_  
Name

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