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STUART R. MORRIS, P.AJUN -2 PM 3: 42

STUART R. MORRIS, ESQ. BOARD CERTIFIED-WILLS, TRUSTS & ESTATES BOARD CERTIFIED -ELDER LAW CERTIFIED PUBLIC ACCOUNTANT

ELLEN S. MORRIS, ESQ.

RONALD R. FRIEDMAN, ESQ. BOARD CERTIFIED-WILLS, TRUSTS & ESTATES LL.M. IN ESTATE PLANNING ALSO ADMITTED IN NEW JERSEY

ESTHER C. BERGLAS, ESQ. ADMITTED IN MASSACHUSETTS

7000 WEST PALMETTO PARK ROAD SUITE 310 BOCA RATON, FLORIDA 33433

561-750-3850 (BOCA RATON) 954-726-1214 (BROWARD) 305-682-8330 (AVENTURA) 561-805-9533 (WEST PALM BEACH) FAX: 561-750-4069 E-MAIL: MAIL@LAW-MORRIS.COM WEB SITE: WWW.LAW-MORRIS.COM PRACTICING EXCLUSIVELY IN:

PROBLE STATE

ALLAHASSEE FLORIDA WILLS & TRUSTS

PROBATE = ELDER LAW

MEDICAID & NURSING HOME PLANNING

BUSINESS SUCCESSION PLANNING

ASSET PROTECTION

INTERNATIONAL ESTATE PLANNING

May 27, 2003

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

Re: Tulip Woods House, LLC Our File No.: 21841.002

Dear Sir/Madam:

Enclosed are the following documents for the above-referenced entity along with our check in the amount of \$155.00:

- 1. Articles of Organization; and
- 2. Certificate of Designation of Registered Agent/Registered Office.

Please process these documents at your earliest opportunity and provide us with a certified copy. I have enclosed an envelope for your convenience. Should you have any questions, please do not hesitate to contact me at the above number.

Sincerely,

LAW OFFICES OF STUART R. MORRIS, P.A.

Stuart R. Morris, Esq.

\$RM/srs

Enclosures as stated.

ARTICLES OF ORGANIZATION FOR TULIP WOODS HOUSE, LLC FILED

03 JUN -2 PM 3: 42

ARTICLE I Name

TALLAHASSEE, FLORIDA

The name of the Limited Liability Company is: TULIP WOODS HOUSE, LLC

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is:

4420 N.W. 28th Way Boca Raton, FL 33434

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

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

Gretchen F. Mansourian 4420 N.W. 28th Way Boca Raton, FL 33434

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

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

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.)

GRETCHEN F. MANSOURIAN

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED 03 JUN -2 PM 3:1

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, TATE THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING E, FLORIC STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

TULIP WOODS HOUSE, LLC

2. The name and the Florida street address of the registered agent and office is:

Gretchen F. Mansourian 4420 N.W. 28th Way Boca Raton, FL 33434

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..

Signature