

MAY-11-2004 11:16 WILLIAMSON DIAMOND CATON 727 393 5458 P.01/03  
 \*\*\*\*\* -COMM. JOURNAL- \*\*\*\*\* DATE MAY-07-2004 TIME 08:50 P.01  
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 -WILLIAMSON DIAMOND CATON -  
 \*\*\*\*\* -SEMINOLE \*\*\*\*\* 727 393 5458 \*\*\*\*\*

Division of Corporations

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 Fax Number : (850) 205 - 0383  
 From: Account Name : WILLIAMSON, DIAMOND & CATON, P.A.  
 Account Number : 074403003061  
 Phone : (727) 398 - 3600  
 Fax Number : (727) 393 - 5458

LIMITED LIABILITY COMPANY

LEISURE LIVING PROPERTIES II, LLC

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**ARTICLES OF ORGANIZATION**  
**OF**  
**LEISURE LIVING PROPERTIES II, LLC**

1. The name of the Limited Liability Company shall be: LEISURE LIVING PROPERTIES II, LLC.

2. The nature of business to be transacted or the purpose to be promoted or carried out by the limited liability company as follows:

"The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act"), except (a) rendering "professional services" as defined in the Act; and (b) transacting the business of an insurance company or a surety or indemnity company. Except as expressly provided, the foregoing statement is not intended to limit or restrict in any manner the exercise of all powers conferred upon the Limited Liability Company by the Act."

3. The principal office address is 6303-D Pelican Creek Crossing, St. Petersburg, Florida, 33707, and mailing address: Post Office Box 1530, St. Petersburg, Florida, 33731-1530.

4. Name and address(s) of statutory agent: RICHARD P. CATON.

Residence Address: 9921 Frank Drive East, Seminole, Florida, 33776.

Business Address: 9075 Seminole Boulevard, Seminole, Florida, 33772.

5. Unless dissolved earlier, the Company will dissolve automatically on December 31, 2024. Except for prior amendment to this paragraph, no act by the Company or its members can avoid that dissolution.

**WILLIAMSON, DIAMOND & CATON, P.A.**

9075 SEMINOLE BOULEVARD  
SEMINOLE, FL 33772

150 2ND AVENUE NORTH  
SUITE 940  
ST. PETERSBURG, FL 33701

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6. The business and affairs of the Limited Liability Company will be managed by it's sole member, RICHARD L. SHORT, whose residence address is: 6303-D Pelican Creek Crossing, St. Petersburg, Florida, 33707, and whose business mailing address is: Post Office Box 1530, St. Petersburg, Florida, 33731-1530.

Dated: 5/6, 2004.

  
(SEAL)  
RICHARD L. SHORT, SOLE MEMBER

**ACCEPTANCE BY STATUTORY AGENT**

Having been named, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Statutes.

Dated this 6<sup>th</sup> day of May, 2004.

  
RICHARD P. CATON

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