

LO4000060748

FILED

Florida Department of State

Division of Corporations

Public Access System

2004 AUG 16 A 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000166023 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : Katz Barron Squitero Faust

Account Number : 072627002473

Phone : (305) 856-2444

Fax Number : (305) 285-9227

RECEIVED

04 AUG 16 PM 3: 44

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

RSC OAKLEAF LEXINGTON, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit No. H04000166023 3

FILED

ARTICLES OF ORGANIZATION

OF

RSC OAKLEAF LEXINGTON, LLC

2004 AUG 16 A 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the limited liability company is RSC OAKLEAF LEXINGTON, LLC.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the limited liability company is 1660 N.E. Miami Gardens Drive, Suite One, North Miami Beach, Florida 33179.

ARTICLE III

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 2699 South Bayshore Drive, Seventh Floor, Miami, Florida 33133, and the name of the registered agent of this Company at that address is CORPCO, INC.

ARTICLE IV

DURATION AND EFFECTIVE DATE

The period of this Company's duration shall be perpetual.

FILED

Fax Audit No. H04000166023 3

ARTICLE V

PURPOSE

2004 AUG 16 A 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Company's purpose is limited solely to owning, holding, selling, leasing, transferring, exchanging, operating and managing the real property and the improvements thereon located at 800 N. Lake Drive, Lexington, South Carolina and the operation of the senior living facilities therein and thereon, and transacting any and all lawful business that is incident, necessary and appropriate to accomplish the foregoing.

ARTICLE VI

The business of the Company shall be manager-managed by two Managers. The Managers shall hold the office and have the responsibility accorded to them by the members. The initial Managers who are to serve until the first annual meeting of Members or until their successors are elected and qualified, are:

Avi Bitan
1660 N.E. Miami Gardens Drive
Suite One
North Miami Beach, Florida 33179

Aharon Soffer
1660 N.E. Miami Gardens Drive
Suite One
North Miami Beach, Florida 33179

IN WITNESS WHEREOF, the undersigned member has hereunto set his hand and seal this _____ day of August, 2004.


Aharon Soffer
Authorized Representative of a Member

This instrument prepared by:
ANNA KATZMANTH, ESQUIRE
Florida Bar No. 0153419
KATZ BARRON SQUITERO FAUST
2699 South Bayshore Drive, Seventh Floor
Miami, Florida 33133-5408
(305) 856-2444
FAX (305) 283-9227
Fax Audit No. H04000166023 3

Fax Audit No. H04000166023 3

ACCEPTANCE OF REGISTERED AGENT

FILED

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in the Articles of Organization, I hereby accept this 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 am familiar with, and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 16 day of August, 2004.

CORPCO, INC.

By: [Signature], V.P.
Name: Marc C. Faust
Office: Vice President

HALIB\DOCS\18138010\ART\FL7781.WPD

This instrument prepared by:
ANNA KfirMSHTEIN, ESQUIRE
Florida Bar No: 0153419
KATZ BARRON SQUITERO FAUST
2699 South Bayshore Drive, Seventh Floor
Miami, Florida 33133-5408
(305) 856-2444
Fax: (305) 285-9227

Fax Audit No. H04000166023 3