

Division of Corporations

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Florida Department of State

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LIMITED LIABILITY COMPANY

AUTUMN LIVING CENTERS, LLC

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF**

AUTUMN LIVING CENTERS, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: Autumn Living Centers, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be c/o Opis Management Resources, LLC, 8800 Grand Oak Circle, Suite 400, Tampa, Florida 33637, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 7777 Glades Road, Suite 300, Boca Raton, Florida 33434. The initial registered agent at that address is David J. Powers, P.A.

ARTICLE IV

This limited liability company shall commence its existence as of the execution hereof on February 15th, 2005, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 15th day of February, 2005.

David J. Powers, P.A., a Florida
professional service corporation,
Authorized Representative

By: 

David J. Powers, President

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

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is Autumn Living Centers, LLC.

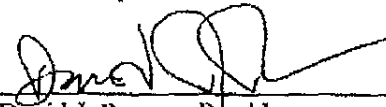
SECOND -- The name and address of the registered agent and office is:

David J. Powers, P.A.
7777 Glades Road, Suite 300
Boca Raton, Florida 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.

Dated this 15th day of February, 2005.

David J. Powers, P.A., a Florida
professional service corporation,
Authorized Representative

By: 
David J. Powers, President

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