

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000104514
FILED 8:00 AM
October 25, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:

CARRIAGE HOUSE ASSISTED LIVING FACILITIES LLC

Article II

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

1832 COUNTRY CLUB DRIVE
TITUSVILLE, FL. 32780

The mailing address of the Limited Liability Company is:

1832 COUNTRY CLUB DRIVE
TITUSVILLE, FL. 32780

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

PATRICIA GUTHRIE
1652 S PARK AVE.
TITUSVILLE, FL. 32780

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.

Registered Agent Signature: PATRICIA GUTHRIE

Article V

The name and address of managing members/managers are:

Title: MGRM
PATRICIA GUTHRIE
1652 S PARK AVE.
TITUSVILLE, FL. 32780

Title: MGRM
ANNE HARRIS
1890 KNOX MC RAE DR. #104F
TITUSVILLE, FL. 32780

Title: MGRM
MONA RUDZIAK
1880 KNOX MC RAE DR. #D206
TITUSVILLE, FL. 32780

Signature of member or an authorized representative of a member

Signature: PATRICIA GUTHRIE

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