

01/24/2006 17:18 FAX 3057893490

STEARNS WEAVER MILLER

0001/003

Division of Corporations

Page 1 of 1

LO6 000008475

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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

((H06000020430 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 : STEARNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PHG - Golden Acres Elderly, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2006 JAN 24 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

06 JAN 24 PM 5:01

DIVISION OF CORPORATION

LO6-8475  
al

H06000020430 3

**ARTICLES OF ORGANIZATION  
OF  
PHG - GOLDEN ACRES ELDERLY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby make acknowledges and files the following Articles of Organization.

**ARTICLE I  
NAME**

The name of the Limited Liability Company is PHG - Golden Acres Elderly, LLC (the "Company").

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is 9400 South Dadeland Boulevard, Suite 100, Miami, Florida 33156.

**ARTICLE III  
DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the registered agent of the Company in the State of Florida are:

<u>Name</u>	<u>Address</u>
Brian J. McDonough	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

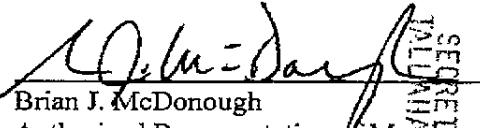
H06000020430 3

2006 JAN 24 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H06000020430 3

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization for the foregoing uses and purposes this 24 day of January, 2006.

  
Brian J. McDonough  
Authorized Representative of Members

## REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for PHG - Golden Acres Elderly, LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: January 24, 2006

  
Brian J. McDonough

I:\W-CO\35360\120\ELDERLY-ARTICLES.wpd

2006 JAN 24 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H06000020430 3