

Florida Department of State 100 JUL 11

Division of Corporations Public Access System

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.

(((H06000177170 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

: CARLTON FIELDS

Phone

Account Number : 076077000355 : (813)223-7000

Pak Number

: (813)229-4133

FLORIDA/FOREIGN LIMITED LIABILITY CO.

RSC BROOKSTONE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

AL

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

FAX AUDIT NO. H06000177170 3

ARTICLES OF ORGANIZATION OF RSC BROOKSTONE, LLC SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of RSC BROOKSTONE, LLC (the "Company"):

ARTICLE ONE

<u>NAME</u>

The name of the limited liability company is: RSC BROOKSTONE, LLC

ARTICLE TWO

ADDRESS

The street address and the mailing address of the Company is: 1660 N.E. Miami Gardens Drive, Suite One, North Miami Beach, Florida 33179.

ARTICLE THREE

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is: Royal Senior Care, LLC, 1660 N.E. Miami Gardens Drive, Suite One, North Miami Beach, Florida 33179.

ARTICLE FOUR

DURATION

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

FAX AUDIT NO. H06000177170 3 MIA#2461898.1

FILED

ZOOB JUL II A 10: 24 SECRETARY OF STATE TALLAHASSEF, FLOORE

FAX AUDIT NO. H06000177170 3

ARTICLE FIVE

PURPOSE

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 5235 Stilesboro Road, Kennesaw, Cobb County, Georgia 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 SIX MANAGEMENT

The Company will be a manager-managed company.

ARTICLE SEVEN INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she/it is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she/it acted in good faith and in a manner he/she/it reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her/its conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her/it in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The right's accruing to any person under the foregoing provision shall not exclude any other right to which he/she/it may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

MIA#2461898.1

-2-

FAX AUDIT NO. H06000177170 3

FILED

2006 JUL 11 A 10:

FAX AUDIT NO. H06000177170 3

IN WITNESS WHEREOF, these Articles of Organization have been executed by an FLORII authorized representative of a member of the Company as of the 10th day of July, 2006.

Roger'S. Goldman, Authorized

Representative

Jul. 11. 2006 10:26AM

No. 0009 P. 21

290000

FILED

2006 JUL 11 A 10: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FAX AUDIT NO. H06000177170 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for RSC BROOKSTONE, LLC, a Florida limited liability company, in the foregoing Articles of Organization, I, AHARON SOFFER, on behalf of ROYAL SENIOR CARE, LLC, a Florida limited liability company, hereby agree to accept service of process for RSC BROOKSTONE, LLC, and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of said position.

ROYAL SENIOR CARE,

Aharon Soffer, Manager

-4-

MIA#2461898.1

FAX AUDIT NO. H06000177170 3