

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

L07000004896
FILED 8:00 AM
January 16, 2007
Sec. Of State
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Article I

The name of the Limited Liability Company is:
HALLMARK SENIOR HOUSING, L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
212 SOUTH CENTRAL AVENUE
SUITE 301
ST. LOUIS, MO. 63105

The mailing address of the Limited Liability Company is:
212 SOUTH CENTRAL AVENUE
SUITE 301
ST. LOUIS, MO. 63105

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:
THERESA M KENNEY ESQ.
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL. 32257

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: THERESA MARIE KENNEY

Signature of member or an authorized representative of a member

Signature: THERESA MARIE KENNEY, AUTHORIZED REP.