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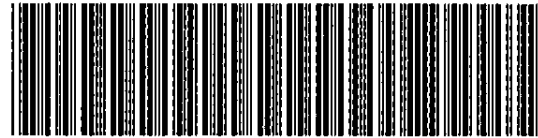
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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

*Morningstar Senior Living
LLC*

- ___ Art of Inc. File_____
- ___ LTD Partnership File_____
- ___ Foreign Corp. File_____
- ☒ ___ L.C. File_____
- ___ Fictitious Name File_____
- ___ Trade/Service Mark_____
- ___ Merger File_____
- ___ Art. of Amend. File_____
- ___ RA Resignation_____
- ___ Dissolution / Withdrawal_____
- ___ Annual Report / Reinstatement_____
- ☒ ___ Cert. Copy_____
- ☒ ___ Photo Copy_____
- ___ Certificate of Good Standing_____
- ___ Certificate of Status_____
- ___ Certificate of Fictitious Name_____
- ___ Corp Record Search_____
- ___ Officer Search_____
- ___ Fictitious Search_____
- ___ Fictitious Owner Search_____
- ___ Vehicle Search_____
- ___ Driving Record_____
- ___ UCC 1 or 3 File_____
- ___ UCC 11 Search_____
- ___ UCC 11 Retrieval_____
- ___ Courier_____

Signature

Requested by:

Name

Date

Time

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WC *4/25* *11:00*

**ARTICLES OF ORGANIZATION
OF
MORNINGSTAR SENIOR LIVING, LLC**

FILED
07 APR 25 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, R. TOM CHAPMAN, as the subscriber to these Articles of Organization, hereby presents these Articles for the formation of a limited liability company under the provisions of Florida Statutes Chapter 608.

**ARTICLE I.
NAME OF LIMITED LIABILITY COMPANY**

The name of the limited liability company shall be MORNINGSTAR SENIOR LIVING, LLC

**ARTICLE II.
TERM OF EXISTENCE**

The existence of this limited liability company shall commence upon the date of filing of these Articles of Organization with the Department of State, State of Florida, and shall be perpetual unless earlier terminated in accordance with the laws of the State of Florida.

**ARTICLE III.
PRINCIPAL PLACE OF BUSINESS**

The principal place of business, mailing address and initial registered office of the limited liability company shall be 14550-58th Street North, Clearwater, FL 33760, located in Pinellas County, Florida, but the limited liability company shall have the power to establish branch offices and other places of businesses at such other place or places within or without the State of Florida as may be determined and deemed expedient.

**ARTICLE IV.
INITIAL REGISTERED AGENT**

The initial registered agent of the limited liability company shall be the following named person at the following address:

NAME OF REGISTERED AGENT:	DAVID A. BACON
ADDRESS OF REGISTERED AGENT:	2959 First Avenue North St. Petersburg, Florida 33713

**ARTICLE V.
MANAGEMENT**

The Limited Liability Company created and formed by the filing of these Articles of Organization shall be a member-managed company.

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida, this 20 day of April, 2007.

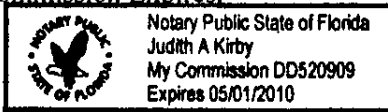

R. TOM CHAPMAN

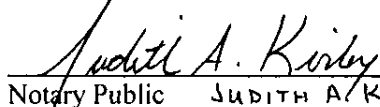
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME personally appeared R. TOM CHAPMAN to me well known and known to be the person described herein and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS MY HAND and official seal, this 20th day of April, 2007

My Commission Expires: 05-01-2010




Notary Public JUDITH A. KIRBY

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of MORNINGSTAR SENIOR LIVING, LLC which is contained in the foregoing Articles of Organization.

Dated this 23 day of April, 2007.


DAVID A. BACON