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Florida Department of State

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Division of Corporations

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Account Number : I19990000275

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FEORIDA/FOREIGN LIMITED LIABILITY CO.

SHADY OAKS OF BAY COUNTY, LLC

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION OF SHADY OAKS OF BAY COUNTY, LLC

ARTICLE 1 - NAME

The name of the limited liability company is Shady Oaks of Bay County, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

3706 W. Hwy 98

3706 W. Hwy 98

Panama City, Florida 32401

Panama City, Florida 32401

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Charles S. Isler, III
434 Magnolia Avenue
Panama City, Florida 32401

SECRETARY OF STATE

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 as provided for in Chapter 608, F.S.

Charles S. Isler, III

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ISLER SOMBATHY

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ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Tide:

"MGR" - Manager

"MGMR" = Managing Member

MOMR

Richard B. Anderson

Name and Address:

3706 W. Hwy 98

Panama City, Florida 32401

MOMR

Iris L. Anderson

3706 W. Hwy 98

Panama City, Florida 32401

REQUIRED SIGNATURE

Richard H. Anderson

(to accordance with section 608.408(3), Flarida Statutes, the uncounted of this document constitutes an affirmation under the panalities of perjury that the facts sound herein are true.)

Rinhard B. Anderson

Iris L. Anderson

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SHADY OAKS OF BAY COUNTY, LLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is Shady Oaks of Bay County, LLC.
- The name and the Florida street address of the registered agent and office are:
 |Charles S. Isler, iii
 434 Magnolia Avenue
 Panama City, Florida 3240!

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 as provided for in Chapter 608. Floridally Statutes.

Charles S. Isler, III Registered Agent

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ISLER SOMBATHY

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