

LO7000110663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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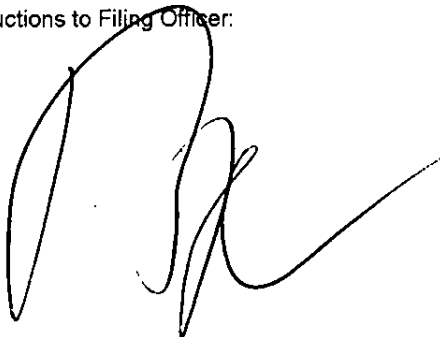
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(Business Entity Name)

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2007 NOV -9 AM 10:44

TO ACKNOWLEDGE  
SUFFICIENCY OF FILING



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 310695 82866A

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 25.00

ORDER DATE : November 8, 2007

ORDER TIME : 9:09 AM

ORDER NO. : 310695-005

CUSTOMER NO: 82866A

FILED  
07 NOV -9 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: GUARDIAN SENIOR LIVING, LLC

EFFECTIVE DATE:

XX\_\_\_ ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY  
XX\_\_\_ PLAIN STAMPED COPY  
\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
Guardian Senior Living, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  
Manager / Member Detail needs to be listed as follows:

① Ronald L. Clark, Title = President

② McKenzie Terrill, Title = Vice President

③ Lawrence W. Maxwell, Title = Chairman

Address for all of the above is: 500 South Florida Ave, Suite 700,  
OR Lakeland, FL 33801

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: 11-8-2007

Jennifer A. Rumph  
Signature of a member or authorized representative of a member

Jennifer A. Rumph  
Typed or printed name of signee

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

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

L07000110663  
FILED 8:00 AM  
October 31, 2007  
Sec. Of State  
gharvey

**Article I**

The name of the Limited Liability Company is:  
GUARDIAN SENIOR LIVING, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
500 SOUTH FLORIDA AVENUE  
SUITE 700  
LAKELAND, FL. US 33801

The mailing address of the Limited Liability Company is:  
500 SOUTH FLORIDA AVENUE  
SUITE 700  
LAKELAND, FL. US 33801

**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:  
HAL A AIRTH JR.  
500 SOUTH FLORIDA AVENUE  
SUITE 800  
LAKELAND, FL. 33801

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: HAL A. AIRTH, JR.

### **Article V**

The name and address of managing members/managers are:

•Title: MGRM  
RONALD L CLARK  
500 SOUTH FLORIDA AVENUE, SUITE 800  
LAKELAND, FL. 33801 US

L07000110663  
FILED 8:00 AM  
October 31, 2007  
Sec. Of State  
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### **Article VI**

The effective date for this Limited Liability Company shall be:

10/31/2007

Signature of member or an authorized representative of a member

Signature: JENNIFER A. RUMPH