

07/27/2010 15:00

305-530-9400

LAMONT

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Division of Corporations

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L070001/3223

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ACTIVE SENIOR SOLUTIONS, LLC**

Certificate of Status	1
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EXAMINER

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Organization of Active Senior Solutions, LLC
(Document No.: L07000113223 are hereby Amended and Restated as follows:

ARTICLE I - Name:

The name of the Limited Liability Company is amended to:

ARN HOLDINGS V, LLC

ARTICLE II - Address:

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

c/o Lamont Neiman Interian & Bellet, P.A.
New World Tower, Suite 801
100 North Biscayne Boulevard
Miami, Florida 33132

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Lamont Neiman Interian & Bellet, P.A.
New World Tower, Suite 801
100 North Biscayne Boulevard
Miami, Florida 33131

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608, F.S..

REGISTERED AGENT:

LAMONT NEIMAN INTERIAN & BELLET, P.A.

By:


Jan S. Neiman, Esq.
Secretary

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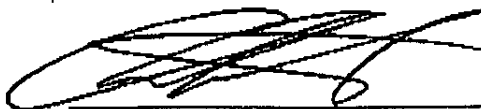
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ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Andre Neidich, Manager

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