

JAN-02-2008 (WED)

13:15

CARLTON FIELDS

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Division of Corporations

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RSC AVENTURA STERLING, LLC

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AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
RSC AVENTURA STERLING, LLC

The undersigned acting as the authorized representative of a Member of RSC AVENTURA STERLING, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on November 16, 2007, under document number L07000115902, hereby adopts these Amended and Restated Articles of Organization which amend, restate, and replace the original Articles of Organization and all amendments thereto in their entirety:

ARTICLE ONE

NAME

The name of the limited liability company is: RSC AVENTURA STERLING, LLC.

ARTICLE TWO

ADDRESS

The street address and the mailing address of the Company is: 1660 N.E. Miami Gardens Drive, Suite One, North Miami Beach, Florida 33179.

ARTICLE THREE

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is: Royal Senior Care, LLC, 1660 N.E. Miami Gardens Drive, Suite One, North Miami Beach, Florida 33179.

ARTICLE FOUR

DURATION

The period of this Company's duration shall be perpetual.

ARTICLE FIVE

PURPOSE

The Company's purpose is limited solely to owning, holding, selling, leasing, transferring, exchanging, operating and managing the real property and the improvements thereon located at

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2777 NE 183 Street, Aventura, Florida and the operation of the senior living facilities therein and thereon, and transacting any and all lawful business that is incident, necessary and appropriate to accomplish the foregoing, including without limitation, borrowing money and the granting of guaranties.

ARTICLE SIX

MANAGEMENT

The Company will be a manager-managed company.

ARTICLE SEVEN

INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, these Amended and Restated Articles of Organization have been executed by an authorized representative of a Member of the Company as of January 2, 2007.



Roger C. Goldman,  
Authorized Representative

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for RSC AVENTURA STERLING, LLC, a Florida limited liability company, in the foregoing Articles of Organization, I, SEAN KANOV, on behalf of ROYAL SENIOR CARE, LLC, a Florida limited liability company, hereby agree to accept service of process for RSC AVENTURA STERLING, LLC, and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of said position.

ROYAL SENIOR CARE, LLC

By:   
Sean Kanov,  
Authorized Representative

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