

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

L08000048482
FILED 8:00 AM
May 14, 2008
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

CARRIAGE HOUSE ASSISTED LIVING FACILITIES OF
TITUSVILLE LLC

Article II

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

1832 COUNTRY CLUB BLVD
TITUSVILLE, FL. 32780

The mailing address of the Limited Liability Company is:

1832 COUNTRY CLUB BLVD
TITUSVILLE, FL. 32780

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:

SUNSHINE ACCOUNTING, BKPG, & TAX SERV INC
131 HARRISON STREET
TITUSVILLE, FL. 32780

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: SHANNON D RUBIN

Article V

The name and address of managing members/managers are:

Title: MGRM
ANNE L HARRIS
1890 KNOX MCRAE DR #104 F
TITUSVILLE, FL. 32780

Title: MGRM
MONA E RUDZIAK
1880 KNOX MCRAE DR #D206
TITUSVILLE, FL. 32780

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Article VI

The effective date for this Limited Liability Company shall be:

05/14/2008

Signature of member or an authorized representative of a member

Signature: ANNE HARRIS