Electronic Articles of Organization For Florida Limited Liability Company

L08000113388 FILED 8:00 AM December 11, 2008 Sec. Of State btadlock

Article I

The name of the Limited Liability Company is:
UNITED ASSISTED LIVING FACILITIES OF FLORIDA, LLC

Article II

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

3208 NE 11TH STREET POMPANO BEACH, FL. 33062

The mailing address of the Limited Liability Company is:

23 W 350 PELHAM COURT NAPERVILLE, IL. 60540

Article III

The purpose for which this Limited Liability Company is organized is:

TO ADVANCE THE INTERESTS OF OWNERS AND RESIDENTS OF ASSISTED LIVING FACILITIES IN FLORIDA AND ANY OTHER LAWFUL PURPOSE OR ACTIVITY, RELATED OR UNRELATED THERETO.

Article IV

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

CORT A NEIMARK ESQ. 100 SE THIRD AVENUE SUITE 1100 FORT LAUDERDALE, FL. 33394

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: CORT A. NEIMARK

Article V

The name and address of managing members/managers are:

Title: MGR BENJAMIN A SMITH IV 23 W 350 PELHAM COURT NAPERVILLE, IL. 60540

Signature of member or an authorized representative of a member

Signature: BENJAMIN A. SMITH IV

L08000113388 FILED 8:00 AM December 11, 2008 Sec. Of State btadlock