

Divisi Apr. 7. 2009 10:49 AM

N. 4040 P. 1/5 1 of 1

L09000033986

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000078644 3)))



H090000786443ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

FLORIDA/FOREIGN LIMITED LIABILITY CO.

SENIOR HOUSING INVESTMENT ADVISORS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

S. HAWKES

APR - 8 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help



Apr. 7. 2009 10:48AM

APR 07 2009 10:13:00 AM PAGE 1/001 F#No. 4040verP. 2/5



April 6, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GERALD WEINBERG, P.C.

SUBJECT: SENIOR HOUSING INVESTMENT ADVISORS, LLC
REF: W09000015748

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H09000078644
Letter Number: 709A00011406

RECEIVED
09 APR -7 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Apr. 7, 2009 10:48AM

No. 4040 P. 3/5

LAW OFFICES
RONALD J. DEVITO, P. C.
445 BROAD HOLLOW ROAD
SUITE 127
MELVILLE, NEW YORK 11747
Telephone: (631) 393-6220
Facsimile: (631) 393-6229

RONALD J. DEVITO
CHRISTINE M. GIAMBALVO

LISA BOROWSKI - PARALEGAL

April 7, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
09 APR - 7 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Senior Housing Investment Advisors, LLC

Dear Sir/Madam:

Enclosed for filing please find Articles of Organization for the formation of Senior Housing Investment Advisors, LLC, the above referenced limited liability company. Please note that while I understand that Senior Housing Investment Advisors, Inc., a Florida corporation, already exists with this name, the sole principal of Senior Housing Investment Advisors, Inc., Melvin A. Gamzon, is also the registered agent named in the Articles of Organization for Senior Housing Investment Advisors, LLC. A copy of the Florida records reflecting Mr. Gamzon's status in Senior Housing Investment Advisors, Inc. is enclosed.

Accordingly, as per our conversation with your office, since Mr. Gamzon is the registered agent of both entities and the sole principal of the corporation, the new limited liability company may be formed with the same name.

Sincerely,


Christine M. Giambalvo

CMG
Encl.

Apr. 7. 2009 10:49AM
(H010000100 443)

No. 4040 P. 4/5

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SENIOR HOUSING INVESTMENT ADVISORS, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

12640 NORTH BAYSHORE DRIVE
NORTH MIAMI, FL 33181

Mailing Address:

12640 NORTH BAYSHORE DRIVE
NORTH MIAMI, FL 33181

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

MELVIN A. GAMZON

Name

1230 EAST LAKE DRIVE

Florida street address (P.O. Box NOT acceptable)

FORT LAUDERDALE, FL 33316

City, State, and Zip

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 as provided for in Chapter 608, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

(H090000780 443)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

BRUCE M. GIBSON

12640 NORTH BAYSHORE DRIVE

NORTH MIAMI, FL 33181

MGRM

RONALD J. DeVITO

445 BROAD HOLLOW ROAD, SUITE 127


MELVILLE, NY 11747

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(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.)

BRUCE M. GIBSON

Typed or printed name of signer

FILED
09 APR -7 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CH090000786443