## Electronic Filing Cover Sheet

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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

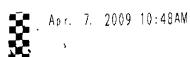
APR - 8 2009

**EXAMINER** 

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Corporate Filing Menu

Help





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 FAX Aud. Regulatory Specialist II Letter Num Registration/Qualification Section

FAX Aud. #: H09000078644 Letter Number: 709A00011406

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ALCHERSTE, F. SHIGH

P.O BOX 6327 - Tallahassee, Florida 32314

(HADY 0000110148AM 443)

### 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

Re: Senior Housing Investment Advisors, LLC

Dear Sir/Madam:

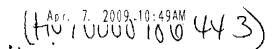
Enclosed for filing please find Articles of Organization for the formation of Senior Housing Investment Advisors, LLC, the above referenced limited liability company. Please note that while I understand that Senior Housing Investment Advisors, Inc., a Florida corporation, already exists with this name, 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.



ARTICLES OF ORGANIZATION FOR FLO	ORIDA LIMITED LIABILITY COMPANY
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#### 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:

Principal Office Address.

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

Mailing Addwarn.

Tarachar a Tran Tarach 6001	Maning Additss.
12640 NORTH BAYSHORE DRIVE	12640 NORTH BAYSHORE DRIVE
NORTH MIAMI, FL 33181	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 enother 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<sub>FL</sub> 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

(H090000780443)

(-Apr. 7. 2009(10:49AM XLQ 443)

Title:	Name and Address:
"MGR" ≃ Manager	The state of the s
"MGRM" = Managing Member	Manager or Managing Member is as follows:  Name and Address:  BRUCE M. GIBSON  12640 NORTH BAYSHORE DRIVE  NORTH MIAMI, FL. 33181
MGRM	BRUCE M. GIBSON
THO NI	12640 NORTH BAYSHORE DRIVE
	NORTH MIAMI, FL 33181
	92
MGRM	RONALD J. DeVITO
	445 BROAD HOLLOW ROAD, SUITE 127
	MELVILLE, NY 11747
•	
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(Use attachment if necessary)	
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page 2 of 2

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