

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

L09000049711
FILED 8:00 AM
May 21, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
GOLDEN CARRIAGE RETIREMENT RESORT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5590 LAKE AVENUE
SANFORD, FL. US 32773

The mailing address of the Limited Liability Company is:
5590 LAKE AVENUE
SANFORD, FL. US 32773

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:
MARIE PUN
4550 KAWILLA CREST PLACE
WINTER PARK, FL. 32792

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: MARIE PUN

Article V

The name and address of managing members/managers are:

Title: MGRM
MARIE PUN
4550 KAWILLA CREST PLACE
WINTER PARK, FL. 32792 US

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Signature of member or an authorized representative of a member

Signature: EDWARD STAHLIN