

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: BRGGS & LANE

Account Number : I20020000155

Phone

: (850)432-2451

Fax Number

: (850)469-3331

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ALLIANCE SENIOR SERVICES AT BALDWIN HOUSE, LLC

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

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Corporate Filing Menu

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September 21, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BEGGS & LANE

SUBJECT: ALLIANCE SENIOR SERVICES AT BALDWIN HOUSE, LLC

REF: W09000042145

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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt

Regulatory Specialist II

FAX Aud. #: H09000203152 Letter Number: 809A00030841

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Alliance Senior Services, LLC Providing Superior Assisted Living Management Services

September 21, 2009

Florida Department of State Division of Corporations

Subject: Alliance Senior Services at Baldwin House, LLC (new)

REF: W09000042145

We have received your letter, a copy of which is attached, indicating that the name requested for a new corporation is not available. As the sole owners of both the dissolved entity and the above referenced entity requesting to use the name, please be advised that we have no intention of reinstating the dissolved corporation and therefore, release the name for use to another entity.

If you have any questions you may contact me directly at 850.586.1030.

Sincerely,

Warren K. Jerrems

Alliance Senior Services, LLC

CFO

Warren K. Jerrems, CFO

Alliance Senior Services at Baldwin House, LLC (dissolved)

Owner

William G. Allen, Jr., President

Alliance Senior Services, LLC

CFO

William G. Allen, Jr., President

Alliance Senior Services at Baldwin House, LLC (dissolved)

Owner

(((H09000203152 3)))

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is Alliance Senior Services at Baldwin House, LLC.

ARTICLE II - Address

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

150 Crossville Street Cantonment, Florida 32533

ARTICLE III - Duration

The period of duration of the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by its Managers in accordance with the company's operating agreement.

ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company are:

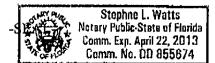
William H. Mitchem Beggs & Lane, RLLP 501 Commendencia Street Pensacola, Florida 32502

William H. Mitchem, Authorized Representative of the Member

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STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing Articles of Organization was subscribed and sworn to before med William H. Mitchem, as an authorized representative of a Member on September 17, 260 William H. Mitchem is personally known to me.



Stephne Lutatto NOTARY PUBLIC

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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.

BEGGS & LANE, RLLP

Dated /

William W Missham

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing Registered Agent Acceptance was acknowledged before me by William H. Mitchem, on behalf of Beggs & Lane, RLLP on September 17, 2009; William H. Mitchem is personally known to me.

Stephno L. Watts
Notary Public State of Florida
Comm. Exp. April 22, 2013
Comm. No. DD 855874

NOTARY PUBLIC