

ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

- FIRST: The name of the limited liability company as currently filed with the Florida Department of State:
LUCERO SENIOR LIVING, LLC
- SECOND: The document number of the limited liability company: L11000020195
- THIRD: The file date of the articles of organization: February 16, 2011
- FOURTH: The date the dissolution was approved: April 1, 2011
- FIFTH: A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

THIS COMPANY WAS SET UP TO BE THE PARENT COMPANY FOR TWO SENIOR HOUSING ASSETS BEING ACQUIRED IN SOUTH FL. THE SALE FELL THROUGH AND THEREFORE THIS COMPANY WAS NOT USED.
- SIXTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- SEVENTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- EIGHTH: There are no suits pending against the company in any court.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: LISA A SILVERS

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution

Signature: SCOTT W GORDON

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution