

# L11000119070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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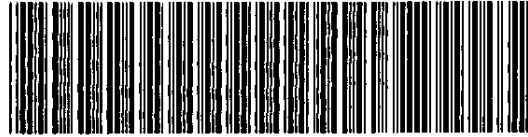
(Business Entity Name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
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OCT 18 2011

SMITH  
SAUER  
& DEMARIA

ATTORNEYS AT LAW

October 14, 2011

*Jeffrey T. Sauer*  
*Board Certified*  
*Real Estate Attorney*

Secretary of State  
Corporate Records Division  
Attn: New Filing  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Williams Senior Management, LLC.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Organization for the above company. Also enclosed is a check in the amount of \$125.00 representing the filing fee and registered agent fee. Please file the original and return the copy date-stamped as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,



Deborah Pollock  
Legal Assistant

dmp:  
Enclosures

**ARTICLES OF ORGANIZATION  
OF  
WILLIAMS SENIOR MANAGEMENT, LLC**

FILED  
11 OCT 17 PM 4:10  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Section 608 of the Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

**ARTICLE I  
NAME**

The name of the limited liability company, hereinafter referred to in these Articles as "Williams Senior Management, LLC," herein referred to as the "Company."

**ARTICLE II  
ADDRESS**

The Company's mailing address of its principal place of business in Florida is 101 McAbee Court, Gulf Breeze, Florida 32561, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members. The street address of the principal place of business in Florida is 101 McAbee Court, Gulf Breeze, Florida 32561.

**ARTICLE III  
DURATION/CONTINUATION**

Beginning on the date these Articles of Organization are filed with the Florida Department of State, the period of the Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminated the continued membership of a member, unless the business of the Company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

#### **ARTICLE IV PURPOSE**

The general purpose for which the Company is organized is to manage assisting living facilities.

In addition, the Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, excluding banking and insurance, including all powers and purposes now and hereafter permitted by law to a limited liability company.

#### **ARTICLE V MANAGEMENT**

The business of the Company shall be managed by managers elected by its members. The Company has the option to be managed by a Board of Directors and to have Officers. The name and address of the initial managers are as follows:

Belie B. Williams  
101 McAbee Court  
Gulf Breeze, Florida 32561

#### **ARTICLE VI RESTRICTIONS ON MEMBERSHIP**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with unanimous written consent of all members.

#### **ARTICLE VII POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the managing member(s) of the Company. This Article may be amended from time to time in the regulations of the Company by a majority vote of the membership interests of the Company.

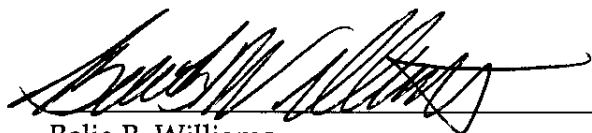
## **ARTICLE VIII REGULATIONS**

The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the members unless vested in the managing member(s) of the Company by any amendments of the Articles of Organization. Regulations adopted by the members or by the managing member(s) may be repealed or altered, new regulations may be adopted by the members, and the members may prescribe in any regulations made by them that such regulation may not be altered, amended or repealed by the managing member(s).

## **ARTICLE IX AMENDMENT TO ARTICLES**

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Section 608 of the Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all members of the Company. In the event a new member is added by such amendment, it shall also be signed by the member to be added.

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. I am 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.

  
Belie B. Williams

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered agent and the registered office in the State of Florida.

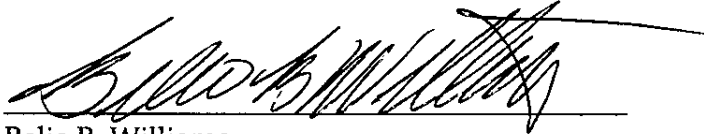
1. The name of the limited liability company is Williams Senior Management, LLC.

2. The name and address of the registered agent and registered office is:

Belie B. Williams  
101 McAbee Court  
Gulf Breeze, Florida 32561

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.

Dated: October 14, 2011.

A handwritten signature in black ink, appearing to read 'Belie B. Williams', is written over a horizontal line.

Belie B. Williams  
Registered Agent