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Division of Corporations
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FLORIDA LIMITED LIABILITY CO.

SERENITY PROPERTIES OF PALM BEACH, LLC

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FEB 15 2013

B. KOHLE



February 13, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SERENITY HOLDINGS, LLC
1240 U.S. HIGHWAY 1, STE. 200
NORTH PALM BEACH, FL 33408

SUBJECT: SERENITY HOLDINGS, LLC
REF: W13000008865

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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.

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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.

The existing entity with a similar name is SERENITY HOLDING COMPANY, LLC
-- Doc. Number L06000080637.

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) 245-6051.

Buck Kohr
Regulatory Specialist II

FAX Aud. #: H13000034173
Letter Number: 313A00003527

H13000034173

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

SERENITY PROPERTIES OF PALM BEACH, LLC

ARTICLE II - Duration:

The effective date of this company shall be February 12, 2013.

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2063, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

ARTICLE III - Address:

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

1240 US Hwy 1, Suite 200, North Palm Beach, FL 33408

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

1240 US Hwy 1, Suite 200, North Palm Beach, FL 33408

ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Kenneth A. Norman
2400 SE Federal Highway, Fourth Floor
Stuart, FL 34994

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TALLAHASSEE, FLORIDA

H13000034173**ARTICLE V - Additional Members**

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

ARTICLE VI - Continuation of Business

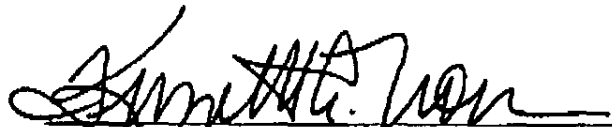
Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent (66 2/3rd%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager is:

Jason T. Ackner
1240 US Hwy 1, Suite 200
North Palm Beach, FL 33408

Dated: Feb. 13, 2013.


Kenneth A. Norman, Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: SERENITY PROPERTIES OF PALM BEACH, LLC
2. The name and address of the registered agent and office is:

Kenneth A. Norman
(Name)

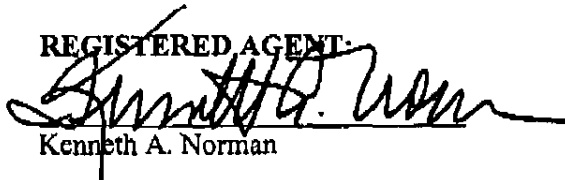
2400 SE Federal Highway, Fourth Floor
(P.O. Box not acceptable)

Stuart, FL 34994
(City/State/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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: Feb. 13, 2013.

REGISTERED AGENT


Kenneth A. Norman

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