

14000002784

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000003622 3)))



H140000036223ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

atzanetatos@gunster.com

FLORIDA LIMITED LIABILITY CO.
HBR SENIOR LIVING, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

RECEIVED

14 JAN -6 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit Number No.
H14000003622 3

**ARTICLES OF ORGANIZATION
FOR
HBR SENIOR LIVING, LLC**

(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

**ARTICLE 1
NAME**

The name of the Limited Liability Company is HBR Senior Living, LLC (the "Company").

**ARTICLE 2
DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3
NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business.

**ARTICLE 4
ADDRESS**

The initial principal office address of the Company is 4030 W. Boy Scout Blvd. Suite 850, Tampa, Florida 33607.

The initial mailing address of the Company is 4030 W. Boy Scout Blvd. Suite 850, Tampa, Florida 33607

**ARTICLE 5
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 2 South Biscayne Boulevard, Miami, Florida 33131, and the name of the initial registered agent of the Company at that address is GY Corporate Services, Inc.

Fax Audit Number No.
H14000003622 3

Fax Audit Number No.
H14000003622 3

ARTICLE 6 MANAGEMENT

The company shall be managed by a Board of Managers in accordance with the Operating Agreement of the Company. The initial members of the Board of Managers are:

Paul K. Bouldin
4030 W. Boy Scout Blvd. Suite 850
Tampa, Florida 33607

Frank L. Herold
1226 N. Tamiarni Trail, Suite 302
Sarasota, FL 34236

Alan J. Wiessner
1608 Huntington Lane
Safety Harbor, Florida 34695

Cortney M. Bouldin, Ph.D.
4030 W. Boy Scout Blvd. Suite 850
Tampa, Florida 33607

ARTICLE 7 MEMBERSHIP CERTIFICATES

Each Member's interest in the Company may be evidenced by a membership participation or unit certificate. No Member of the Company may transfer, sell or assign its membership interest in the Company to any other person except as provided for in the Company's Operating Agreement.

ARTICLE 8 AMENDMENT

The Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 6th day of January, 2014.



Mark J. Scher, Authorized Representative

(In accordance with Section 605.0206(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Fax Audit Number No.
H14000003622 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and GY Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

GY CORPORATE SERVICES, INC.

By: _____

Mark J. Scheer, President

Dated: January 6, 2014