### 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.

(((H14000095601 3)))



H140000955013ABC-

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

: (950)617~6383

From:

Account Name : MCLIN & BURNSED P.A.

Addount Number : 104657003604

Phone Fax Number 1 (352) 753-4690 t (352)751-4993

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

### FLORIDA LIMITED LIABILITY CO. TSL SS PropCo, LLC

Certificate of Status	i
Certified Copy	0
Page Count	<b>.04</b> 5
Estimated Chargo	\$130.00

Electronic Filing Menu

Corporate Filing Mcnu

Help

Ø 002

850-617-6381

4/23/2014 8:15:34 AM PAGE

1/001 Fax Server

April 23, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

MCLIN & BURNSED P.A.

SUBJECT: TSL SS PROPCO, LLC

REF: W14000025571

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.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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.

Teresa Brown Regulatory Specialist II FAX Aud. #: H14000095601 Letter Number: 314A00008623

(((H14000095601 3)))

# TSL SS PROPCO, LLC ARTICLES OF ORGANIZATION

Effective at 12:01 a.m. on the date of this filing, TSL SS PropCo, LLC, a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby submit the following Articles of Organization pursuant to Section 605, Fla. Stat.

#### ARTICLE 1 NAME

The name of the limited liability company shall be TSL SS PropCo, LLC.

# ARTICLE 2 DURATION

The period of duration of the Limited Liability Company shall be perpetual, unless the Limited Liability Company is dissolved pursuant to provisions of the Florida Limited Liability Company Act, the Articles of Organization of the Limited Liability Company, or the Operating Agreement of the Limited Liability Company.

# ARTICLE 3 PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE 4 STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company shall be: 1020 Lake Sumter Landing, The Villages, Florida 32162.

# ARTICLE 5 MANAGEMENT

The Company shall be managed by one manager. The name and address of the persons who shall serve as manager until the next meeting of members or until its successor is elected and qualified is as follows: Titan Senior Living, LLC, a Texas limited liability company, 6300 Riverside Plaza Ln., NW, Suite 200, Albuquerque, New Mexico, 87120. The manager shall be elected as provided in the Operating Agreement.

Page 1 of 3

#### (((H140000956013)))

## ARTICLE 6 ADMISSION OF ADDITIONAL MEMBERS

Members shall have the right to admit additional members pursuant to the Operating Agreement adopted by the Company.

### ARTICLE 7 MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, shall be carried out as provided for in the Operating Agreement adopted by the Company.

## ARTICLE 8 REGISTERED AGENT

The name and street address of the current registered agent of the Company in the State of Florida is:

Brian D. Hudson, Esq. McLin & Burnsed P.A. 1028 Lake Sumter Landing The Villages, FL 32162

A written statement as prescribed by the Florida Department of State pursuant to Section 605, Fla. Stat. is attached to these Articles of Organization.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization on this 22 day of April, 2014.

TSL 8S COMMON, LLC, a Texas limited liability company, its Member

BY: TITAN SENIOR LIVING, a Texas

limited liability company, its Manager

Name: Kevin L Reid

Title: Managing Member

Page 2 of 3

((H14000095601 3)))

(((H14000095601 3)))

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: TSL SS PropCo, LLC
- 2. The name and the Florida street address of the registered agent and office are:

Brian D. Hudson, Esq. McLin & Burnsed P.A. 1028 Lake Sumter Landing The Villages, FL 32162

#### ACCEPTANCE BY REGISTERED AGENT:

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 as provided for in Chapter 605, Fla. Stat.

Brian D. Hudson, Esq. Registered Agent

Page 3 of 3