

Oct. 9, 2015 5:53 AM

L14000069714

No. 001

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Florida Department of State  
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SENIOR CARE LIVING XXV, LLC

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AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
SENIOR CARE LIVING XXV, LLC

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Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), SENIOR CARE LIVING XXV, LLC, a Florida limited liability company (the "Company"), hereby delivers these Amended and Restated Articles of Organization, duly executed by the authorized representative of the sole member of the Company, to amend, restate and supersede the original Articles of Organization of the Company, which were filed with the Florida Department of State on April 25, 2014, amended on June 9, 2015, and assigned document number L14000069714.

ARTICLE 1

Name

The name of this limited liability company is:

5424 LENA ROAD, LLC

(hereafter, the "Company").

ARTICLE 2

Duration

The Company shall have perpetual existence.

ARTICLE 3

Mailing Address and Principal Office

The address of the principal office and the mailing address of the Company is 3504 Cragmont Drive, Suite 100, Tampa, Florida 33619.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE 4  
Registered Office and Agent

The street address of the registered office of the Company is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the registered agent of the Company at that address is David L. Koche.

ARTICLE 5  
Management of the Company

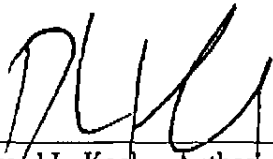
The Company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company. The name and address of the initial manager of the Company are:

The Validus Group LLC  
3504 Cragmont Drive, Ste. 100  
Tampa, Florida 33619

ARTICLE 6  
Indemnification

The Company shall indemnify its members and managers to the fullest extent authorized by law.

IN WITNESS WHEREOF, the undersigned authorized representative of the sole member of the Company has executed these Amended and Restated Articles of Organization on the 9<sup>th</sup> day of October, 2015.

  
\_\_\_\_\_  
David L. Koche, Authorized Representative

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE OF  
5424 LENA ROAD, LLC**

Pursuant to the provisions of Section 605.0113 of the 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: 5424 LENA ROAD, LLC.
2. The name and address of the registered agent and office are:

David L. Koche  
601 Bayshore Boulevard, Suite 700  
Tampa, Florida 33606

*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, Florida Statutes.*

Dated: October 9, 2015.

  
\_\_\_\_\_  
DAVID L. KOCHÉ

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