

# L14000168985  
2014-10-29 19:40 BARNJ  
Division of Corporations  
1 -> 850-617-6383  
Page 1 of 1 P 1/3

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.

((H14000253063 3)))



H140002530633ABCY

**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 : BRANT, ABRAHAM, REITER & MCCORMICK, P.A.  
Account Number : I20040000043  
Phone : (904) 358-2750  
Fax Number : (904) 353-1166

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

Email Address: jdmccormick@barmjlaw.com

**FLORIDA LIMITED LIABILITY CO.**  
**Banyanwood Senior Living, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

FILED  
2014 OCT 29 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALLY  
EXAMINER  
OCT 30 2014

2014-10-29 19:49 BARMJ

1 >>

850-617-6381

P 2/3  
FILED

2014 OCT 29 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
BANYANWOOD SENIOR LIVING, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, *Florida Statutes* Chapter 605 (the "Act"), hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be BANYANWOOD SENIOR LIVING, LLC (the "Company").

**ARTICLE II - ADDRESS**

The mailing and street address of the Company is 13400 Sutton Park Drive S., Ste. 1402, Jacksonville, Florida 32204.

**ARTICLE III - DURATION**

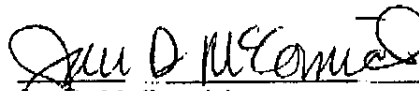
The Company shall commence its existence upon the filing of these Articles by the Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the Operating Agreement of the Company, if any, or as provided under applicable law.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the state of Florida is Brant, Abraham, Reiter, McCormick & Johnson, P.A., 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202.

**IN WITNESS WHEREOF**, the undersigned authorized representative has made and subscribed these Articles of Organization for the foregoing uses and purposes.

Executed by the undersigned organizer on the 29<sup>th</sup> day of October, 2014.



Jan D. McCormick  
Authorized Representative

2014-10-29 19:50 BARMJ

1 >>

850-617-6381

P 3/3

FILED

2014 OCT 29 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**


Under the provisions of *Florida Statutes* §605.0113, BANYANWOOD SENIOR LIVING, LLC, 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 BANYANWOOD SENIOR LIVING, LLC
2. The name and street address of the registered agent in Florida is:

Brant, Abraham, Reiter, McCormick & Johnson, P.A.  
50 North Laura Street, Suite 2750  
Jacksonville, Florida 32202

The undersigned, being the person named in the Articles of Organization of BANYANWOOD SENIOR LIVING, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Brant, Abraham, Reiter,  
McCormick & Johnson, P.A.

By:   
Jan D. McCormick  
Its: Vice-President

"Registered Agent"