

Division of Corporations

Page 1 of 2

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.

(((H18000351529 3)))



H180003515293ABC1

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) 617-6381

From:

Account Name : DUANE MORRIS LLP
Account Number : I19990000059
Phone : (305) 960-2220
Fax Number : (305) 397-2683

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

Email Address: RGoldman@duanemorris.com

**FLORIDA LIMITED LIABILITY CO.
RSC Lake Mary Holdings LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

K PAGE

DEC 12 2018

Electronic Filing Menu

Corporate Filing Menu

Help

H18000351529 3

**ARTICLES OF ORGANIZATION
OF
RSC LAKE MARY HOLDINGS LLC**

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

**ARTICLE ONE
NAME**

The name of the limited liability company is RSC Lake Mary Holdings LLC.

**ARTICLE TWO
ADDRESS**

The street address and the mailing address of the Company is 15807 Biscayne Boulevard, Suite 105, North Miami Beach, Florida 33160.

**ARTICLE THREE
INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of the Company in the State of Florida is Royal Senior Care II, LLC, a Florida limited liability company, and the street address of the registered agent is 15807 Biscayne Boulevard, Suite 105, North Miami Beach, Florida 33160.

**ARTICLE FOUR
DURATION**

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

**ARTICLE FIVE
MANAGEMENT**

The Company shall be a manager managed limited liability company and shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The initial Managers of the Company shall be Avi Bittan and Sean Kanov, 15807 Biscayne Boulevard, Suite 105, North Miami Beach, Florida 33060.

H18000351529 3

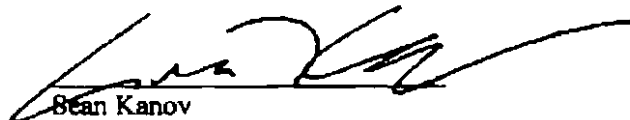
H18000351529 3

**ARTICLE SIX
INDEMNIFICATION**

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on December 11, 2018.



Sean Kanov
Authorized Representative

H18000351529 3

H18000351529 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this December 11, 2018.

Royal Senior Care II, LLC, a Florida limited
liability company

By: 

Sean Kanov, Manager

H18000351529 3