

# L96000001306

JOSEPH A. ROSIN

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(847) 291-3700 (312) 630-1000

December 5, 1996

**FEDERAL EXPRESS (904) 488-9000**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700002023037--4  
-12/09/96--01013--001  
\*\*\*\*\*250.00 \*\*\*\*\*250.00

300002031453--7  
-12/17/96--01137--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Marco Island Health Properties  
Reservation #R96000005530

Dear Sir or Madam:

Enclosed are the following:

1. Original and two (2) duplicate copies of Articles of Organization and related documents, including Registered Agent Acceptance and Affidavit of Membership and Contributions.
2. Check in the amount of \$250.
3. Reservation #R96000005530 issued November 21, 1996.

Kindly file the Articles and file-stamp and return one of the enclosed duplicate copies to me in the enclosed pre-addressed, postage-prepaid envelope.

Should you have any questions or problems with this filing, please call me immediately at (847) 291-3700.

Very truly yours,

  
CHRIS HENNING

/ch  
Encls.

W96-25887  
m 12/16/96



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**December 10, 1996**

**JOSEPH A. ROSIN  
ATTN: CHRIS HENNING  
555 SKOKIE BLVD. STE. 350  
NORTHBROOK, IL 60062**

**SUBJECT: MARCO ISLAND HEALTH PROPERTIES, LLC  
Ref. Number: W96000025887**

**We have received your document for MARCO ISLAND HEALTH PROPERTIES, LLC and check(s) totaling \$250.00. However, the document has not been filed and is being retained in this office for the following reason(s):**

**There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.**

**The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.**

**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 (904) 487-6067.**

**Neysa Culligan  
Document Specialist**

**Letter Number: 996A00055143**



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 21, 1996

**CT CORPORATION SYSTEMS**

, US

The name MARCO ISLAND HEALTH PROPERTIES, LLC. has been reserved for 120 days beginning November 21, 1996. The reservation number is R96000005530 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 696A00053004

**ARTICLES OF ORGANIZATION OF**  
**MARCO ISLAND HEALTH PROPERTIES, LLC**  
**a Florida limited liability company**

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Pursuant to the Florida Revised Statutes, as amended, the undersigned organizer hereby adopts the following Articles of Organization.

**ARTICLE I. NAME.** The name of the Company is MARCO ISLAND HEALTH PROPERTIES, LLC ("Company".)

**ARTICLE II. MAILING ADDRESS.** The mailing address and, if different, the street address of the principle office of the Company is 4951 Tamiami Trail North, Suite 3, Naples, Florida 34103.

**ARTICLE III. DURATION.** The period of duration for the Company shall be thirty (30) years from the date of filing of these Articles of Organization, unless earlier terminated in accordance with the Florida Limited Liability Company Act.

**ARTICLE IV. MANAGEMENT.** The Company shall be managed by a manager and the name and address of such manager who is to serve as manager is Joseph A. Rosin, 555 Skokie Blvd., Ste. 350, Northbrook, Illinois 60062.

**ARTICLE V. REGISTERED AGENT.** The name and street address of the initial registered agent of the Company is Christian F. Henning, Jr., 4951 Tamiami Trail North, Suite 3, Naples, Florida 34103.

**ARTICLE VI. REGISTERED OFFICE.** The street address of the initial registered office of the Company is 4951 Tamiami Trail North, Suite 3, Naples, Florida 34103.

**ARTICLE VII. MEMBERS' RIGHT 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 as follows: such remaining members may continue the Company if all such remaining members consent thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 4th day of December, 1996.

"ORGANIZER"

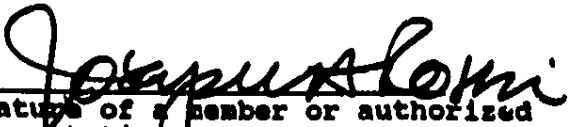
  
JOSEPH A. ROSIN

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of MARCO ISLAND HEALTH PROPERTIES, LLC deposes and says:

1. The above named limited liability company has at least two (2) members.
2. The total amount of cash contributed by the members is \$100,000.
3. If any, the agreed value of property other than cash contributed by members is \$-0-. A description of the property is attached and made part hereof.
4. The total amount of cash or property anticipated to be contributed by members is \$100,000. This total includes amounts from 2 and 3 above.

Dated: December 4, 1996

  
Signature of a member or authorized  
representative of a member.  
(In accordance with section 608.402(3),  
Florida Statutes, the execution of this  
affidavit constitutes an affirmation under  
the penalties of perjury that the facts  
stated herein are true.

**REGISTERED AGENT ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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.

**"REGISTERED AGENT"**

*Christian F. Henning, Jr.*  
**CHRISTIAN F. HENNING, JR.**

Date: December 4, 1996

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA