

9700000970

TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Green Oak Terrace of Naples, LLC
(Proposed limited liability company name - must include suffix)

400002282904--4
-09/02/97--01154--001
****337.50 ****337.50

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☐ \$285.00
Filing Fee
& Registered
Agent designation

☐ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☒ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☐ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM: Joseph A. Rosin
Name (Printed or typed)

555 Skokie Blvd., Ste. 350
Address

Northbrook, Illinois 60062
City, State & Zip

(847) 291-3700
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 PM 2:09

NOTE: Please provide the original and one copy of the articles.

9/14/97

ARTICLES OF ORGANIZATION

OF

GREEN OAK TERRACE OF NAPLES, LLC
a Florida limited liability company

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DIVISION OF CORPORATIONS
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Pursuant to the Florida Revised Statutes, as amended, the undersigned organizer hereby adopt the following Articles of Organization.

ARTICLE I. NAME. The name of the Company is GREEN OAK TERRACE OF NAPLES, 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, as amended.

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. NAMES AND ADDRESSES OF MANAGER AND MEMBERS OWNING 20% OR MORE. The name and mailing address of the manager and each member who owns a 20% or greater interest in the capital or profits of the Company are:


Joseph A. Rosin
555 Skokie Blvd., Ste. 350
Northbrook, IL 60062

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Mark P. Zampell
c/o Collier Business Systems
2280 Lynnwood Ave.
Naples, Florida 34112

IN WITNESS WHEREOF, the undersigned has executed these
ARTICLES OF ORGANIZATION this 28th day of August, 1997.

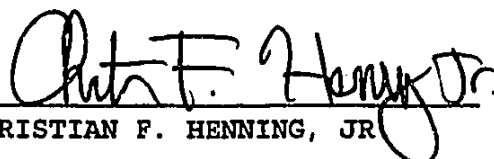
"ORGANIZER"


JOSEPH A. ROSIN

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"

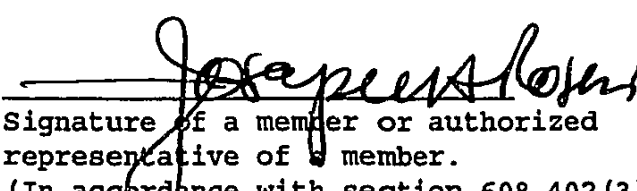

CHRISTIAN F. HENNING, JR.

Date: August 28, 1997

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of GREEN OAK TERRACE OF NAPLES, 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 \$6,887.00.
3. If any, the agreed value of property other than cash contributed by members is \$3,377,702.00. This property consists of a parcel of land located at 101 Cypress Way East, Naples, Collier County, Florida and improved with a 74 bed assisted living facility, and the furniture, fixtures and equipment used in connection therewith.
4. The total amount of cash or property anticipated to be contributed by members is \$3,384,589.00. This total includes amounts from 2 and 3 above.


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.

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