

Florida Department of State

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To:

Division of Corporations Fax Number : (850)922-4003

From:

Account Name : FORD, JETER & BOWLUS, P.A.

Account Number : 075350000442 Phone : (904)268-7227 Fax Number : (904)262-3337

8 NOV -9 PM 2: 56 SEGILL OF STATE ALLAHASSEE FLORIDA

LIMITED LIABILITY COMPANY

THE RENAISSANCE AT BRANDON, L.L.C.

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ARTICLES OF ORGANIZATION FOR THE RENAISSANCE AT BRANDON, L.L.C.

ARTICLE 1: NAME

The name of the Limited Liability Company is: THE RENAISSANCE AT BRANDON, L.L.C.

ARTICLE 2: ADDRESS

The mailing and street address of the principal office of the Limited Liability Company is:

c/o Hallmark Senior Housing, Inc. 212 South Central Avenue, Suite 301 St. Louis, Missouri, 63105

ARTICLE 3: DURATION

The period of duration for the Limited Liability Company shall be: perpetual.

ARTICLE 4: MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of the Managing Member is:

> Attention: President Hallmark Senior Housing, Inc. 212 South Central Avenue, Suite 301 St. Louis, Missouri, 63105

> > **ARTICLE 5: RESERVED**

ARTICLE 6: RESERVED

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This Instrument Prepared by: Theresa M. Kenney, Attorney-At-Law 10110 San Jose Blvd., Jacksonville, FL 32257 Phone: (904) 268-7227 FL Bar #970468

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THE RENAISSANCE AT BRANDON, L.L.C.

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ARTICLE 7: REGISTERED AGENT

The name and address of the registered agent for service of process required to be maintained by section 608.412, Florida Statutes, is:

Theresa Marie Kenney, Esq. Ford, Jeter, Bowlus & Duss, P.A. 10110 San Jose Boulevard Jacksonville, Florida 32257

IN WITNESS WHEREOF, authorized person, executed these Articles of Organization this day of November , 1998.

David L. Kirkland Authorized Person

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent 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.

Theresa M. Kenney

SEGRETARY DESTATE
VERSION OF CORPORATION

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THE RENAISSANCE AT BRANDON, L.L.C.

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF	Missouri
CITY/COUNT	Y St lows

- I, DAVID L. KIRKLAND, as authorized person, having been duly authorized by the members of THE RENAISSANCE AT BRANDON, L.L.C., the limited liability company formed hereby, depose and say:
- 1. The above named Limited Liability Company has at least one member.
- 2. The total amount of cash contributed by the members is: \$100.00
- 3. There is no property anticipated to be contributed by the members.
- The total amount of cash or property anticipated to be contributed by the members 4. is: \$25.000.00
- 5. Total amounts of items 2,3 and 4 above is: \$25,100.00

 Kirkland, as authorized person, executed this Affidavit 1998.
 David Phuliland
David L. Kirkland, Authorized Person

SWORN TO and subscribed before me this 6th day of November 1998, by David L. Kirkland. Motary Public, State and County aforesaid My Commission expires: Commission No: He: (please check appropriate statement) is personally known to me produced identification (specify type):

GEORGENE & HENZ Notary Public-Natory Sea Bicrie of Missouri St Louis County

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THE RENAISSANCE AT BRANDON, L.L.C.

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