

Division of Corporations

L99000002456

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LIMITED LIABILITY COMPANY

ASHLEY OAKS, L.L.C.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 1999

THERESA M. KENNEY, ATTORNEY AT LAW
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

SUBJECT: ASHLEY OAKS, L.L.C.
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* PLEASE SEE ATTACHED
CORRECTED ARTICLES

ARTICLES OF ORGANIZATION FOR ASHLEY OAKS PARKE, L.L.C.

ARTICLE 1: NAME

The name of the Limited Liability Company is: **Ashley Oaks Parke, 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:

pus-5262
Attention: President
Hallmark Senior Housing, Inc.
212 South Central Avenue, Suite 301
St. Louis, Missouri, 63105

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ARTICLE 5: RESERVED

ARTICLE 6: RESERVED

THIS INSTRUMENT PREPARED BY:
THERESA M. KENNEY, ATTORNEY-AT-LAW
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257
PHONE: (904) 268-7227

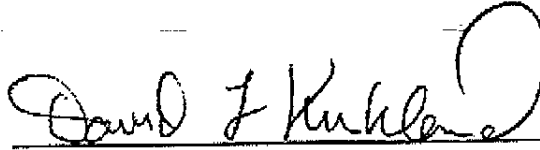
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ARTICLE 7: REGISTERED AGENT

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

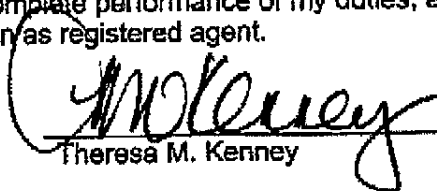
IN WITNESS WHEREOF, authorized person, executed these Articles of Organization this 29 day of April, 1999.



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

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Ashley Oaks, L.L.C.
Brandon, Florida

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF MISSOURI

CITY/COUNTY St. Louis


I, **DAVID L. KIRKLAND**, as authorized person, having been duly authorized by the members of **ASHLEY OAKS PARK, L.L.C.**, the limited liability company formed hereby, deposes and says:

- 1 The total amount of cash contributed by the members is: \$100.00
- 2 There is no property anticipated to be contributed by the members.
- 3 The total amount of cash or property anticipated to be contributed by the members is: \$0.00
- 4 Total amounts of items 2,3 and 4 above is: \$100.00

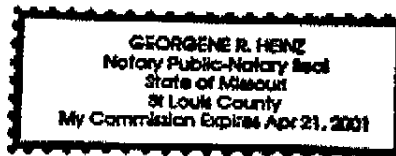
IN WITNESS WHEREOF, David L. Kirkland, as authorized person, executed this Affidavit this 27th day of April 1999.


David L. Kirkland, Authorized Person

SWORN TO and subscribed before me this 27th day of April 1999, by David L. Kirkland.


Notary Public, State and County aforesaid
My Commission expires:
Commission No: _____

He: (please check appropriate statement)
☒ is personally known to me
☐ produced identification (specify type): _____



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