

M00000002232

HOLLAND & Knight, LLP
Requester's Name

315 So. Calhoun St. Suite 600
Address

Tallahassee, FL
City/State/Zip

425-~~3675~~⁵⁶⁵⁷ (Connie)
Phone #

200003442252-5
-10/27/00-01054-015
****810.00 ****135.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Westport Holdings University Village L.L.C
(Corporation Name) (Document #)

200003442272-3
-10/27/00-01054-014
****810.00 ****135.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 4:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status (2)

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED
CO OCT 27 AM 11:41
APPROVED AND FILED
00 OCT 27 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials UB
10/27/00

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. Westport Holdings University Village, L.L.C. (Name of foreign limited liability company)
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For (FEI number, if applicable)
4. 10/19/00 (Date of Organization)
5. Perpetual (Duration: Year limited liability will cease to exist or "perpetual")
6. January 1, 2001 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 3801 PGA Boulevard, Suite 805 Palm Beach Gardens, Florida 33410 (Street address of principal office)

- 8. If limited liability company is a manager-managed company, check here [checked]
9. The name and usual business addresses of the managing members or managers are as follows:

Westport Advisors, Ltd. (Manager) 3801 PGA Boulevard, Suite 805 Palm Beach Gardens, Florida 33410

- 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: to acquire, own, manage, operate, lease, sell, and otherwise transact business related to real, tangible, and intangible property, specifically including (but not limited to) property related to the management, ownership, leasing, operation, or financing of retirement housing and health care facilities, and to engage in all activities incidental thereto and all other activities for which a limited liability company may be organized under the laws of Delaware, Florida and the United States of America.

Lawrence L. Landry, Authorized Representative (In accordance with section 608.408(5), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

00 OCT 27 PM 12:22 SECRETARY OF STATE TALLAHASSEE, FLORIDA APPROVED AND FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Westport Holdings University Village, L.L.C.

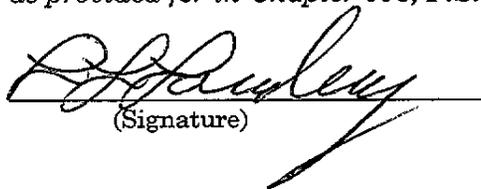
2. The name and the Florida street address of the registered agent and office are:

Lawrence L. Landry

3801 PGA Boulevard, Suite 805

Palm Beach Gardens, Florida 33410

Having been named as registered agent and to accept service of process for the above sated 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 performane of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation o Registered Agent
\$ 30.00	Certified Copy (Optional)
\$ 5.00	Certificate of Status (Optional)

00 OCT 27 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTPORT HOLDINGS UNIVERSITY VILLAGE, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF OCTOBER, A.D. 2000.

APPROVED
AND
FILED
00 OCT 27 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3300671 8300

001530188

AUTHENTICATION: 0746726

DATE: 10-20-00