

CT CORPORATION SYSTEM

CORPORATION(S) NAME

M010000000067

Integrated Living Communities of Jacksonville Beach, L.L.C.;

Integrated Living Communities of Cabot Pointe, L.L.C.;

Integrated Living Communities of West Palm Beach, L.L.C.;

Integrated Living Communities of Bradenton, L.L.C.;

Integrated Living Communities of St. Petersburg, L.L.C.;

Integrated Living Communities of Sarasota, L.L.C.

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
01 JAN - 8 PM 8:56

APPROVED
AND
FILED

Name _____

Availability _____

Document _____

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

1/8/01

Order#: 3500080

500003529845-1

-01/09/01--01039--001

Ref#: ****9301.00 ****155.00

Amount: \$ _____

1101-507
01/09/01/0008/000671

RECEIVED
01 JAN - 8 PM 4:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
UB
1-10-01

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Ime



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2001

CT CORPORATION SYSTEM

SUBJECT: INTEGRATED LIVING COMMUNITIES OF ST. PETERSBURG,
L.L.C.
Ref. Number: W0100000567

We have received your document for INTEGRATED LIVING COMMUNITIES OF ST. PETERSBURG, L.L.C. and your check(s) totaling \$930.00. However, the enclosed document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 901A00001125

APPROVED
AND
FILED
01 JAN - 8 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Integrated Living Communities of St.Petersburg, L.L.C.
(Name of foreign limited liability company)

2. Delaware 3. 65-0717442
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. Senior Lifestyle Corporation, 111 E. Wacker Drive, Suite 2400
Chicago, Illinois 60601
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The usual business addresses of the managing members or managers are as follows:

Stuart Rothenberg
Goldman, Sachs & Co.
85 Broad Street
New York, New York 10004

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: Senior Housing

Stephen Levy
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Stephen Levy
Typed or printed name of signer

01 JUN - 8 AM 8:56
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:

INTEGRATED LIVING COMMUNITIES OF ST. PETERSBURG, L.L.C.

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

Having been named as registered agent and 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 as provided for in Chapter 608, F.S.

C T Corporation System

Jennifer L. Morgia, Asst. Secy
(Signature)

Jennifer L. Morgia

C T Corporation System
Assistant Secretary

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN - 8 AM 8:56

APPROVED
AND
FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRATED LIVING COMMUNITIES OF ST. PETERSBURG, 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 FOURTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

01 JAN -8 AM 8:56
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

APPROVED
AND
FILED



Harriet Smith Windsor
Secretary of State

2679844 8300

010006659

AUTHENTICATION: 0894469

DATE: 01-04-01