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A PROFESSIONAL CORPORATION

ONE COLUMBUS CENTER, SUITE 900 VIRGINIA BEACH, VA 23462-6762

CHARLOTTESVILLE

NEWPORT NEWS RICHMOND TYSONS CORNER VIRGINIA BEACH

WASHINGTON, D.C. LONDON

May 9, 2001

031498.0001

Via UPS Next Day Air

Florida Secretary of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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RE:

Senior Housing Associates #2, LLC

Dear Sir or Madam:

MO1-1118

Please file the enclosed Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida. A duplicate copy and a certificate of status are included. A check in the amount of \$125.00 is enclosed for the filing fee. Please stamp the enclosed copy and return it to me once the application is processed. Please forward the Certificate of Authority and any other acknowledgements of the filing to my attention.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,

Stacy F. Munroe Corporate Paralegal

Enclosures

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:

Senior Housing Associates #2, LLC	limited liability company)
(Name of foreign	timice hability company)
2. Virginia	3
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. 04/27/01 (Date of Organization)	5. Perpetual (Duration: Year limited liability company will cease to
(But of Giguination)	exist or "perpetual")
5. upon qualification	
(Date first transacted business in Florida. (Se	see sections 608.501, 608.502, and 817.155, F.S.)
7. <u>2150 Goodlette Road, #600</u>	
Naples, FL 34102	TEST
(Street addres	ss of principal office)
8. If limited liability company is a manager-manage	d company, check here I anaging members or managers are as follows 3
9. The name and usual business addresses of the ma	naging members or managers are as follows
Senior Housing Associates #2, Inc.	
2150 Goodlette Road, #600	· · · · · · · · · · · · · · · · · · ·
Naples, FL 34102	-
10. Attached is an original certificate of existence, no more than state jurisdiction under the law of which it is organized. (A photocotranslation of the certificate under oath of the translator must be su	
11. Nature of business or purposes to be conducted	or promoted in Florida: Own, operate and/or
manage assisted living facilities	<u> </u>
Signature of a member or an a	authorized representative of a member.

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.)

Thomas E. Rawles, Jr., Secretary of Manager - Senior

Typed or printed name of signee Housing Associates #2, Inc.

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:			
Senior Housing Associates #2, LLC			
2. The name and the Florida street address of the registered agent and office are:			
C T Corporation System (Name)			
1200 South Pine Island Road Florida street address (P.O. Box NOT ACCEPTABLE)	SECKETANY TALLAHASSE	OT NAM 10 F	
Plantation, FL 33324 City/State/Zip	E-FLORI	PH 3: 15	
Having been named as registered agent and to accept service of process for the above so liability company at the place designated in this certificate, I hereby accept the appointness registered agent and agree to act in this capacity. I further agree to comply with the prostatutes relating to the proper and complete performance of my duties, and I am familian accept the obligations of my position as registered agent as provided for in Chapter 608	nent as ovisions of a r with and	d	

Filing Fee for Application \$ 25.00 Designation of Registered Agent **Certified Copy (optional)**

Certificate of Status (optional)

B. ARGAO \$ 100.00

\$ 30.00

5.00

Common brealth & Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Senior Housing Associates #1, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of April 27, 2001.

This certificate is in effect as of this date.

Nothing more is hereby certified.

O1MAY IO PM 3: 15
SECRETARY OF STATE
TAIL A HASSEF FI ABORDA



Signed and Sealed at Richmond on this Date: April 30, 2001

Joel H. Peck, Clerk of the Commission