



02000002343

ACCOUNT NO. : 072100000032

REFERENCE : 735463 5059367

AUTHORIZATION : Patricia Pizante

COST LIMIT : \$ 125.00

ORDER DATE : September 6, 2002

ORDER TIME : 9:58 AM

ORDER NO. : 735463-010

100007593311--8

CUSTOMER NO: 5059367

CUSTOMER: Gerri Harwig, Corp Spec.  
The Broe Companies, Inc.  
252 Clayton Street  
4th Floor  
Denver, CO 80206

FOREIGN FILINGS

NAME: ASPEN BELLA VITA, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell -- EXT# 1155

EXAMINER: \_\_\_\_\_

RECEIVED  
02 SEP -9 AM 10:31  
DIVISION OF CORPORATION  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -9 PM 1:32

4

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

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

1. Aspen Bella Vita, LLC  
(Name of foreign limited liability company)

2. Colorado  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 84-1189779  
(FEI number, if applicable)

4. September 6, 2002  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 252 Clayton Street, 4th Floor  
Denver, Colorado 80206  
(Street address of principal office)

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

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

Pat Broe, 252 Clayton Street, 4th Floor, Denver, Colorado 80206

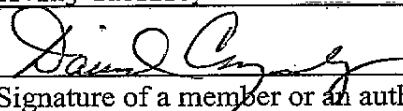
Robert Jacobs, 252 Clayton Street, 4th Floor, Denver, Colorado 80206

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -9 PM 1:32

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: \_\_\_\_\_

Operate assisted living facility



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.)

David C. Morley

Typed or printed name of signee

**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:

Aspen Bella Vita, LLC

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

Corporation Service Company  
(Name)

1201 Hays Street  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -9 PM 1:32

*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.*

16 PM

(Signature)

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



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

ASPEN BELLA VITA, LLC  
(COLORADO LIMITED LIABILITY COMPANY)

FILE # 19991048231 WAS FILED IN THIS OFFICE ON March 15, 1999  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: September 06, 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -9 PM 1:32

*Donetta Davidson*

SECRETARY OF STATE