

M02000002491

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WINDSOR SENIOR SERVICES L.V.
(Name of corporation - must include suffix)

FILED
2002 SEP 20 PM 2:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SUE ANDERSON
(Name of Person)

WINDSOR SENIOR SERVICES
(Firm/Company)

345 N. RIVERVIEW, STE. 610 200007805002--6
(Address) -09/17/02--01057--001

WICHITA, KS 67203
(City/State and Zip code) *****87.50 *****87.50

For further information concerning this matter, please call:

SUE ANDERSON at (316) 616-6277
(Name of Person) (Area Code & Daytime Telephone Number)

200007805002--6
-09/20/02--01067--005
*****77.50 *****77.50

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

W02-27184
J. BRYAN SEP 18 2002
J. BRYAN SEP 20 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 18, 2002

SUE ANDERSON
WINDSOR SENIOR SERVICES
345 N. RIVERVIEW, STE. 610
WICHITA, KS 67203

SUBJECT: WINDSOR SENIOR SERVICES L.L.C.
Ref. Number: W02000027184

We have received your document for WINDSOR SENIOR SERVICES L.L.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 402A00053188

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WINDSOR SENIOR SERVICES

September 19, 2002

Mr. Joey Bryan
Document Specialist
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Windsor Senior Services, LLC
Ref. Number: W02000027184
Letter Number: 402A00053188

Dear Mr. Bryan,

The following documents are submitted in response to your letter noted above regarding our application for Foreign LLC Status in FL.

- Application for Foreign LLC Status
- Acceptance of Appointment by Florida Registered Agent
- Certification of Good Standing in State of Kansas
- Additional check in the amount of \$77.50

The fees submitted cover:

• Filing Fee for Application	\$100
• Designation of Registered Agent	\$25
• Certified Copy	\$30
• Certificate of Status (2)	\$10
Fees previously submitted	<u>-\$ 87.50</u>
Balance enclosed	\$77.50

If you have any questions, please do not hesitate to contact me at the toll free number below.

Sincerely,



Sue Anderson
Office Manager
Toll Free: 800-395-0132

345 North Riverview,
Suite 610
Wichita, Kansas 67203

tel 316.616.6288
fax 316.616.6210

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DIVISION OF CORPORATIONS
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. WINDSOR SENIOR SERVICES LLC (Name of foreign limited liability company)
2. KANSAS (Jurisdiction under the law of which foreign limited liability company is organized)
3. 03-0435250 (FEI number, if applicable)
4. 4-10-02 (Date of Organization)
5. 03-31-52 (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. 345 N. RIVERVIEW, STE. 610 WICHITA, KS 67203 (Street address of principal office)

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- 8. If limited liability company is a manager-managed company, check here [X]
9. The name and usual business addresses of the managing members or managers are as follows:
Tim Buchanan
345 N. RIVERVIEW, STE. 610
WICHITA, KS 67203

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: FOR PROFIT ORGANIZATION. Purposes are to invest in and engage in the management of assisted living properties and other business operations, and also to engage in any lawful act or activity for which companies may be organized under KS LLC act.

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.) TIMOTHY J. BUCHANAN Typed or printed name of signer

**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.

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TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Company is:

Windsor Senior Services LLC

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

CT CORPORATION, JONATHAN L. MILES
(Name)

1200 SOUTH PINE ISLAND RD.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

PLANTATION FL 33329
(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.

see attached acceptance
(Signature)

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

ACCEPTANCE OF APPOINTMENT

RE: Windsor Senior Services, LLC

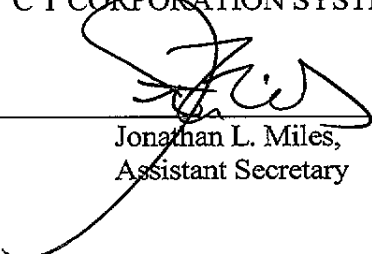
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DIV. OF CORPORATIONS
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at 1200 South Pine Island Road, Plantation, Florida 33324 pursuant to the provisions of section 608.507, Florida Statutes, 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.

Dated: September 11, 2002

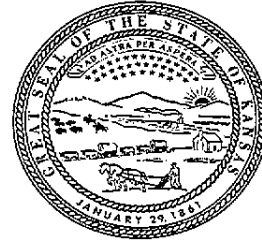
C T CORPORATION SYSTEM

By _____


Jonathan L. Miles,
Assistant Secretary

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to limited liability companies and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

WINDSOR SENIOR SERVICES, LLC

is a regularly and properly organized limited liability company under the laws of the State of Kansas, having filed articles of organization in Kansas on the 10th day of April, A.D. 2002 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
11th day of September, A.D. 2002



A handwritten signature in cursive script that reads "Ron Thornburgh".

RON THORNBURGH
SECRETARY OF STATE