111030000 3.655

00/189-01/22-00608-00671

September 11, 2002

Registration Section Division of Corp 409 E Gaines Street Tallahassee Fl 32399

Subject: Registration

CORAFORL

Attached are the required forms and check to register our company with the state.

Address: SH/LM Management, LLC

17 Spring Place

Morristown NJ 07960

Any problems with these forms, please contact either Alex Markowits of the

Connie Kelly.

Thank you,

Connie Kelly

No penalties because company attempted to qualify in 2002. per gsh



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 13, 2002

CONNIE KELLY SPRING HILLS AT MORRISTOWN 17 SPRING PLACE MORRISTOWN, NJ 07960

SUBJECT: SH/LM MANAGEMENT, LLC

Ref. Number: W02000026732

We have received your document for SH/LM MANAGEMENT, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6967.

Letter Number: 602A00052586

Michelle Hodges Document Specialist EILED W 9.05

Division of Companytions D.O. DOY 6227 Tollahamas Elimita 2001



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 2, 2002

CONNIE KELLY SPRING HILLS AT MORRISTOWN 17 SPRING PLACE MORRISTOWN, NJ 07960

SUBJECT: SH/LM MANAGEMENT, LLC

Ref. Number: W02000026732

We have received your document for SH/LM MANAGEMENT, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 702A00055491

CARVUME HURR WOS 31907 KEL PRADS



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

949627 October 31, 2003

CORPORATION NAME (S) AND DOCUMENT

SH/LM Management, LLC

Filing Evider

□ Plain/Confirm

Certified Cop. BUCK
KOHR

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Photocopy

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Charter Documents to Include cles & Amendments itious Name Certificate

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NEW FILINGS
Profit
Non Profit
Limited Liability
Domestication
Other

L	AMENDMENTS		
	Amendment		!
	Resignation of RA Officer/Director	n=	73
	Change of Registered Agent	超高	င ် ယ
	Dissolution/Withdrawal	OA'S	3
	Merger		

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

	REGISTRATION/QUALIFICATION
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

	••
	APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
	TRANSACT BUSINESS IN FLORIDA
	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER ANFOREIGN ITTED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1	SH/LM Management LLC (Name of foreign limited mability company)
2.	Delaware Jurisdiction under the law of which foreign limited liability company is organized) 3. 04-3700 936 FEI number, if applicable)
4.	Date of Organization) (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	(Attempted to qualify in Sept. 2002 WO200026732) (Date first ransacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
	17 SPRING PLACE
	MORR'S TOWN NJ 07960 (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:
	Alexander C. Markowits
	17 Spring Place
	Morristown NJ 07960
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:
_	Assisted Living Management

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.)

Alexander C. Morkowits
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, ADDROUGHED I MITTED LIABILITY COMPANY SUBMITS THE FOLLOWING

STATEMENT TO DESIGNATE A REGISTERI STATE OF FLORIDA.		
1. The name of the Limited Liability Company	is:	
SHILM MANAG	EMENT, LLC	A STATE OF THE STA

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

NRAI SERVICES, INC	** A SECTION TRACK
526 E PARK AU-NUE	. %
Florida street address (P.O. Box NOT ACCEPTABLE) Tallahassee FL 32301	i
(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.

Ed Hand Arvi. Vecretary

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

Delaware

PAGE 3

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SH/LM MANAGEMENT LLC" 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SH/LM MANAGEMENT LLC" WAS FORMED ON THE FIFTH DAY OF JULY, A.D. 2002...

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

Warriet Smith Hinday

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2723192

3544518 8300

030700684

DATE: 10-31-03