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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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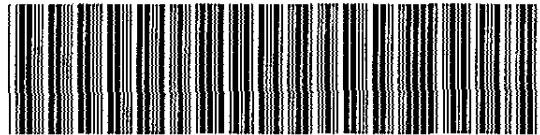
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 FEB 11 AM 9:00
TALLAHASSEE, FLORIDA

FF \$125
cc/aus 35

J. BROWN FEB 20 2004

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** Retired Status

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Reply to: *Minneapolis*

February 10, 2004

Secretary of State
Florida Department of State
R. A. Gray Building
500 S. Bronough
Tallahassee, FL 32399-0250

VIA FEDERAL EXPRESS

Re: Welsh Brandon Homes, LLC

Dear Secretary:

Enclosed for filing please find Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office. Also enclosed is an original Certificate of Good Standing and copy of filed Articles of Organization for the subject entity. I have also included this firm's check in the amount of \$160 for the filing fees and for the return of a certified copy and certificate of status. Please contact me immediately should you have any questions or need anything further. Thank you.

Very truly yours,

LEONARD, O'BRIEN
SPENCER, GALE & SAYRE, LTD.

By



Lori J. Ludke

E-Mail: lludke@losgs.com

RECEIVED
04 FEB 11 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2004 FEB 11 AM 9:00
LEONARD, O'BRIEN, GALE & SAYRE, LTD.
TALLAHASSEE, FLORIDA

Enclosures

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**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. Welsh Brandon Homes, LLC
(Name of foreign limited liability company)

2. Minnesota 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 28, 2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 7807 Creekridge Circle
Minneapolis, Minnesota 55439-2609
(Street address of principal office)

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

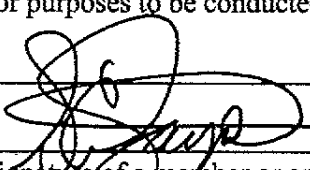
9. The name and usual business addresses of the managing members or managers are as follows:

Welsh Senior Homes Development Company, LLC,

7807 Creekridge Circle, Minneapolis, Minnesota 55439-2609

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: general business
purposes



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.)

Grover C. Sayre, III, Attorney

Typed or printed name of signer

FILED
2004 FEB 11 AM 9:00
TALLAHASSEE, FLORIDA

**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:

Welsh Brandon Homes, LLC

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

Florida Christian Homes, Inc.

(Name)

5550 26th Street West, Suite 3

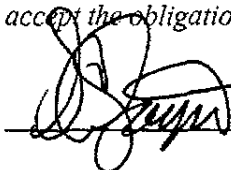
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Bradenton

FL 34207

(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.

 Attorney for Florida Christian Homes, Inc.
(Signature)

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

FILED
2004 FEB 11 AM 9:00
JULIEN CORPORATION'S
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

FILED
2004 FEB 11 AM 9:00
JENNIFER HARRINGTON
TALLAHASSEE, FLORIDA

Certificate of Good Standing

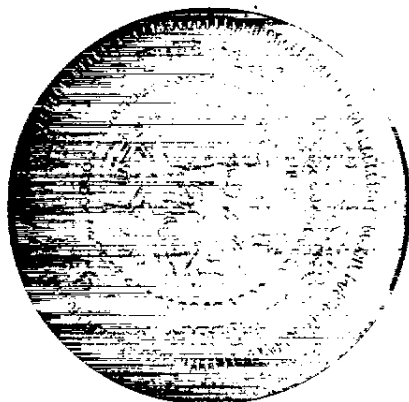
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Welsh Brandon Homes, LLC

Date Formed or Registered: January 28, 2004

State of Organization: Minnesota

This certificate has been issued on February 6, 2004.



Mary Kiffmeyer
Secretary of State.