M0500000866

| (Requestor's Name) | | |
|---|--|--|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | | |
| | | |
| (Business Entity Name) | | |
| (Document Number) | | |
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| Office Use Only | | |



02/16/05--01003--023 **155.00

RECEIVED 05 FEB 15 PH 4: 59 DIVISION OF CONTAMION



SECKEIARY OF STATE TALLAHASSEE, FLORID,

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 16, 2005

CORPDIRECT AGENTS

TALLAHASSEE, FL

SUBJECT: CVSC, LLC Ref. Number: W05000008023 PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

We have received your document for CVSC, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

Please list the names and addresses of the MANAGERS or MANAGING MEMBERS in Item 9.

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) 245-6914.

Buck Kohr Document Specialist

Letter Number: 705A00010744

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

ю m 60 :C Hd

CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT: <u>KATIE WONSCH</u>

DATE: <u>2/15/05</u>

REF. #: <u>0638.34834</u>

CORP. NAME: CVSC, LLC

() ARTICLES OF INCORPORATION

(XX) FOREIGN QUALIFICATION

() CERTIFICATE OF CANCELLATION

() ANNUAL REPORT

() REINSTATEMENT

() OTHER:

() ARTICLES OF AMENDMENT () TRADEMARK/SERVICE MARK

- () LIMITED PARTNERSHIP
- () MERGER

() ARTICLES OF DISSOLUTION

SECREPER IS HH B. 3L

- () FICTITIOUS NAME
- () LIMITED LIABILITY
- () WITHDRAWAL

| | I TATE FEES PREPAID WITH CHECK# | 511426 | FOR \$ <u>155.00</u> |
|---|------------------------------------|--------|----------------------|
| 1 | _ | | |

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$_____

(XX) CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 1. | (Name of Foreign Limited Liability Company) | . • | |
|----|--|--------|----|
| Ć | Georgia 3. (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) | | |
| 4. | February 10, 2005 5. Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") | | |
| 6. | Upon qualification | | |
| | (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) | | |
| 7. | 9755 Dogwood Road, Suite 300, Roswell, Ga 30075 | Τ | |
| | (Streef Address of Principal Office) | | |
| 8. | If limited liability company is a manager-managed company, check here | D D | |
| 9. | The name and usual business addresses of the managing members or managers are as follows: | | |
| | Joshua J. Coughlin 9755 Dogwood Road, Suite 300, Roswell, GA 30075 | | ÷. |
| | Laura E. Cayce 9755 Dogwood Road, Suite 300, Roswell, GA 30075 | ÷ · | |
| | | | |

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 eath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Manages independent and assisted living facilities across the southeast.

| | <u> </u> |
|--|----------|
| Job Cureplin | |
| 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.) | |
| Josh Coughlin | |
| 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:

CVSC, LLC

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

| | National Co | prporate Research, Lto | d., Inc. | | |
|---------|--------------------|---------------------------|-------------|----------------------|---|
| | <u> </u> | (Name) | | * , - | - |
| | 10 | 3 n. Meridian Street | | | |
| <u></u> | Florida Street Add | ress (P.O. Box <u>NOT</u> | ACCEPTABLE) | <u></u> | |
| | Tallahassee | FL | 32301 | | |
| | | 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, Florida Statutes.

National Corporate Research, Ltd., Inc. 0 (Signature)

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

FL057 - 08/03/04 C T System Online



Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

| CONTROL NUMBER : | 0507652 |
|----------------------|------------|
| DATE INC/AUTH/FILED: | 02/10/2005 |
| JURISDICTION : | GEORGIA |
| PRINT DATE : | 02/15/2005 |
| FORM NUMBER : | 211 |

NATIONAL CORPORATE RESEARCH, LTD. KATHLEEN BALLARD 615 SOUTH DUPONT HWY DOVER, DE 19901

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

CVSC, LLC A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

Said entity was formed in the jurisdiction Stated above pr was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050215210529810



Cathy Cox Secretary of State