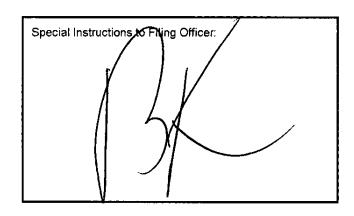
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PICK-UP	☐ WAIT	MAIL			
(Business Entity Name)					
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DEPARTMENT OF STATE



ACCOUNT NO. : 072100000032

REFERENCE: 870478

5022594

AUTHORIZATION :

COST LIMIT

ORDER DATE: April 27, 2007

ORDER TIME : 8:30 AM

ORDER NO. : 870478-005

CUSTOMER NO: 5022594

FOREIGN FILINGS

SENIOR REAL ESTATE HOLDINGS NAME:

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY __ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER:

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

ITED LIABILITY COMPANY TO TRANSACT BUSINESS IN			•	と記	
Senior Real Estate Holdings LLC (Name of Foreign Limit	- A T (-1-116)			<u> </u>	. .
, , ,	co Liaoun	Company		<u> </u>	4
Delaware	э.	1967570	-	<u>ک</u> ن .	20
furisdiction under the law of which foreign limited liabili ompany is organized)	ty	(FEI num	ber, if applicable)	2,7,5	10
3/23/2007	5. per	petual		-	<u>ښ</u> ز
, (Date of Organization)	(D	uration: Year limited ist or "perpetual")	liability company	will cease to	081
June 1, 2007	•				3
(Data first transacted business ir (See sections 608.501 & 608.502 4550 Lena Drive	P.S. to dete	prior to registration emine penalty liabili	ify)		
Mechanicsburg, PA 17055				· · ·	
(Street Adda	ess of Prin	cipal Office)			-
The name and usual business addresses of the m	anaging	members or mana	agers are as foll	ows:	
The name and usual business addresses of the m Brad B. Hollinger, Manager 4550 Lena Drive	anaging	members or man	agers are as foll	ows:	•
Brad B. Hollinger, Manager	anaging	members or man	agers are as foll	ows:	·
Brad B. Hollinger, Manager 4550 Lena Drive Mechanicsburg, PA 17055 Attached is an original certificate of existence, no more than unisdiction under the law of which it is organized. (A photo slation of the certificate under oath of the translator must be s	90 days old copy is not ubmitted.)	, duly authenticated b acceptable. If the cert	y the official having ficate is in a foreig	g custody of rec n language, a	
Brad B. Hollinger, Manager 4550 Lena Drive Mechanicsburg, PA 17055 Attached is an original certificate of existence, no more than unisdiction under the law of which it is organized. (A photo	90 days old copy is not ubmitted.)	, duly authenticated b acceptable. If the cert	y the official having ficate is in a foreig	g custody of rec n language, a	- conds
Brad B. Hollinger, Manager 4550 Lena Drive Mechanicsburg, PA 17055 Attached is an original certificate of existence, no more than unstitction under the law of which it is organized. (A photoslation of the certificate under oath of the translator must be so Nature of business or purposes to be conducted. Maguella	90 days ok copy is not ultimitted) I or prom	duly surbenticated be acceptable. If the cert oted in Florida:	y the official having ificate is in a foreign manage operation	g custody of rec n language, a	· · · · · · · · · · · · · · · · · · ·
Brad E. Hollinger, Manager 4550 Lena Drive Mechanicsburg, PA 17055 Attached is an original certificate of existence, no more than unstition under the law of which it is organized. (A photo slation of the certificate under oath of the translator must be so Nature of business or purposes to be conducted. Signature of a member or an (In accordance with section 608.408(3 an affirmation under the penalties of	90 days oke copy is not ultimitted.) I or promate the plant of the control of the	duly surbenticated be acceptable. If the cert oted in Florida:	y the official having ificate is in a foreign manage operation of a member.	g custody of rec n language, a	- conds

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:					
Senior Real Estate Holdings LLC					
. The name and the Florida street a	address of the registered agent and office are:				
Corporation Service Co	ompany				
	(Name)				
1201 Hays Street					
Florida St	treet Address (P.O. Box NOT ACCEPTABLE)				
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.

Corporation Service Company

By: Kelley Cokefin, Ant Secretary

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENIOR REAL ESTATE HOLDINGS 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 TWENTY-SIXTH DAY OF APRIL, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SENIOR REAL ESTATE HOLDINGS LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2001.

3440077 8300

070484131

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5628412

DATE: 04-26-07