Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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;•

Foreign Limited Liability Company SRG Naples Mgmt LLC

Certificate of Status	0
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Help

G. MCLEOD

JUN - 2 2011

EXAMINER

6/1/2011

COVER LETTER

SUBJECT:	SRG Naples Mgnit LLC					
	;	Name of Limited Liability Company				
The enclosed Existence, ar	i "Application by Foreign Limited L ad check are submitted to register th	Liability Company for Authorization to Transact Business in Florida," Cer e above referenced foreign limited liability company to transact business	tificate o in Florida			
Please return	all correspondence concerning this	matter to the following:				
	Robert Bueil					
		Name of Person				
	Senior Resource Group, LLC					
	Firm/Company					
	500 Stevens Avenue, Suite 100	Address				
		Address				
	Solana Beach, CA 92075					
		City/State and Zip Code				
	rbuell@srg-llc.com					
	E-mail address	s; (to be used for future annual report notification)				
For further in	nformation concerning this matter, p	call:				
Rob	ert Buell	ut (858) 792-9300				
	Name of Person	Area Code & Daytime Telephone Number				
Divi R e g P.O.	ILING ADDRESS: ision of Corporations istration Section Box 6327 ahassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				
Enclosed is	anassee, PL 32314 a check for the following am 5.00 Filing Fee 5130.00 Filing Certificate of S	Tallahassee, FL 32301 count: Fee & \$\infty\$\$155.00 Filing Fee & \$\infty\$\$\$160.00 Filing Fee, Certificate				

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

SRG Naples Mgmt LLC (Name of Foreign Limited Liability Compan		·	"LLC.")
If name unavailable, enter alternate name adopted sonsent of the managers or managing members adopted company," "L.L.C." "LLC.")			
Delaware (Jurisdiction under the law of which foreign limit company is organized)	3.	(FEI number, if applicable)	· · · · · · · · · · · · · · · · · · ·
May 26, 2011	<	perpenual	
(Date of Organization)	. <u>. </u>	(Duration: Year limited liability company exist or "perpetual")	will cease to
5, N/A			₹ω
(Date first transacted by		ida, if prior to registration.) o determine penalty liability)	L AF
o/o Senior Resource Group, 500 Stevens Avenu	e, Suite 100, S	olana Beach, CA 92075	
		•	
(Ştı	reet Address of	f Principal Office)	FLOR PLOS
. If limited liability company is a manage	r-managed c	ompany, check here	0: 04
. The name and usual business addresses	of the mana	ging members or managers are as foll	ows: 15
SRG Servco Management, LLC			
c/o Senior Resource Group, LLC, 500 Stevens	Avenue, Suite	100, Solana Beach, CA 92075	
			,
O. Attached is an original certificate of existence, non a purisdiction under the law of which it is organized, anslation of the certificate under oath of the translator Output Description:	(A photocopy must be submi	is not acceptable. If the certificate is in a foreigned.)	u pangnage, a
management and operations	-	•	
Robert	Buil		,
		orized representative of a member.	
penalties of perjury that the facts stated	i herein are truc. Le constitutes a	ion of this document constitutes an affirmation or I am aware that any false information submit hithird dogree felony as provided for in \$.817	itted in u

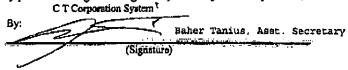
Typed or printed name of signee

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 Liabili	ty Company is:			
SRG Naples Mgmt LLC					
If unavailable, the alternate to be used in the state of Florida is:					
2. The name	and the Florida street	address of the registered agent and office are:			
	C T Corporation System	a			
		(Name)			
	1200 South Pine Island	Road Greet Address (P.O. Box NOT ACCEPTABLE)			
	I WHILE	in the same of the			
	Plantazion	PI 33324			
		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.



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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SRG NAPLES MGMT 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 MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

1988429 8300

110661962

AUTHENTICATION: 8798956

DATE: 05-31-11

You may verify this certificate online at corp.delaware.cov/authver.shtml