

M 1300001670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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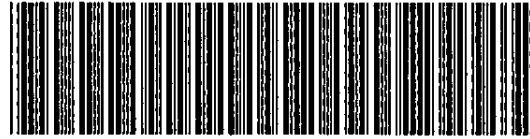
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 19 2013

B. KOHR

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ARA-Senior Management, LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jeffrey Pritchard

Name of Person

ARA National Seniors Housing Group, LLC

Firm/Company

14114 Dallas Parkway, Suite 550

Address

Dallas, TX 75254

City/State and Zip Code

pritchard@arausa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Pritchard

Name of Person

214

Area Code & Daytime Telephone Number

420-3115

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

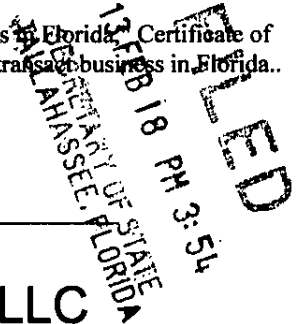
Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☒ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy



**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. ARA-Senior Management, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

**ARA-Senior, LLC**

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

**2. State of Texas**

(Jurisdiction under the law of which foreign limited liability company is organized)

**3.**

(FEI number, if applicable)

**4. January 17, 2008**

(Date of Organization)

**5. Perpetual**

(Duration: Year limited liability company will cease to exist or "perpetual")

**6.**

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

**7. 14114 Dallas Parkway, Suite 550**

**Dallas, TX 75254**

(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:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: real estate brokerage**

\_\_\_\_\_  


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

**Charles Bissell**

Typed or printed name of signee

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**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:

**ARA-Senior Management, LLC**

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If unavailable, the alternate to be used in the state of Florida is:

**ARA-Senior, LLC**

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

**Michael John Garbers**

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(Name)

**4767 New Broad St**

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Florida Street Address (P.O. Box NOT ACCEPTABLE)

**Orlando**

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**FL 32814**

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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.*



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(Signature)

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



**CERTIFICATE OF FORMATION**  
LAS VEGAS

**ARA-NATIONAL SENIORS HOUSING GROUP, LTD.**

**FILED**  
In the Office of the  
Secretary of State of Texas

**JAN 17 2008**

**Corporations Section**

**ARA-SENIOR MANAGEMENT, LLC, serving as the sole general partner of ARA-NATIONAL SENIORS HOUSING GROUP, LTD. a Texas limited partnership, hereby makes the following statements:**

- 1. The filing entity being formed is a limited partnership. The name of the entity is ARA-NATIONAL SENIORS HOUSING GROUP, LTD.**
- 2. The street address of the partnership's initial registered office in Texas is 14114 Dallas Parkway, Suite 520, Dallas, Texas 75254. The name of its initial registered agent at such address is Jeffrey Pritchard.**
- 3. The address of the principal office in the United States where the records of the partnership are to be kept or made available under section 153.551 of the Texas Business Organizations Code is 14114 Dallas Parkway, Suite 520, Dallas, Texas 75254.**
- 4. The name, mailing address and street address of the business of the general partner is as follows:**

**ARA-SENIOR MANAGEMENT, LLC  
14114 Dallas Parkway, Suite 520  
Dallas, Texas 75254**

- 5. This document becomes effective when filed with the Secretary of State.**

**[Signature Page Follows]**



THE RITZ-CARLTON  
LAKE LAS VEGAS  
~~GENERAL PARTNER:~~

ARA-SENIOR MANAGEMENT, LLC, a  
Texas limited liability company

By:

  
Jeffrey Pritchard, Manager

By:

  
Charles Bissell, Manager

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



John Steen  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ARA-SENIOR MANAGEMENT, LLC (file number 800925071), a Domestic Limited Liability Company (LLC), was filed in this office on January 17, 2008.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 22, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen  
Secretary of State