

**M13000001070**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

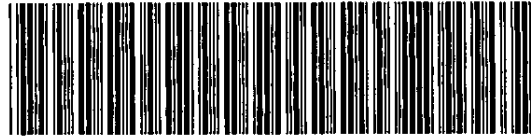
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**FILED**  
**2013 MAY 24 PM 3:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**N. Culligan** MAY 28 2013

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ARA-Senior Management, LLC

\_\_\_\_\_  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Hamilton

\_\_\_\_\_  
Name of Person

ARA-Senior Management, LLC

\_\_\_\_\_  
Firm/Company

1731 Spyglass Dr. #73

\_\_\_\_\_  
Address

Austin, TX 78746

\_\_\_\_\_  
City/State and Zip Code

rhamilton@arasa.com

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

For further information concerning this matter, please call:

Robert Hamilton                      512    944-2312  
\_\_\_\_\_  
Name of Person                      at (       )

Name of Person

Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: ARA-Senior Management, LLC

2. This entity was formed under the laws of: State of Texas

3. This entity was authorized to transact business in Florida on 2/18/2013  
and its Florida document/registration number is M13000001070

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Michael J. Garbers  
3914 Lower Union Road  
Orlando, FL 32814

MGR

Jeffrey Pritchard  
14114 Dallas Parkway, Suite 550  
Dallas, TX 75254

MGR

Charles Bissell  
12750 Merit Drive, Suite 801  
Dallas, TX 75251

Required Signature: \_\_\_\_\_

Clay Bissell  
Signature of Manager, Managing Member or Member

Filing Fee: \$25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 MAY 24 PM 3:04

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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 according to the most recent information in the records of this office the following persons are listed as managerial officials for ARA-SENIOR MANAGEMENT, LLC, a Domestic Limited Liability Company (LLC), file number 800925071.

Jeffrey Pritchard  
Manager

14114 Dallas Pkwy, Ste 520  
Dallas  
Tx - 75254

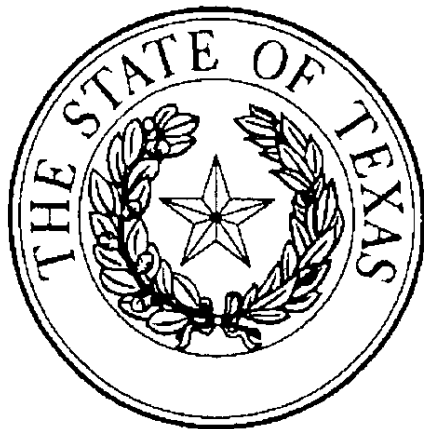
Michael Garbers  
Manager

3914 Lower Union Road  
Orlando  
Fl - 32814

Charles Bissell  
Manager

12750 Merit Dr, Ste 801  
Dallas  
Tx - 75251

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 May 23, 2013.



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

John Steen  
Secretary of State