Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Foreign Limited Liability Company PARADISE POINT SENIOR HOUSING, LLC

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B. BOSTICK

SEP 0 6 2013

EXAMINER

https://efile.sunbiz.org/scripts/efilcovr.exe

9/5/2013

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:

- 1. The name of the foreign limited liability company is: Paradise Point Senior Housing, 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." or "LLC"):
- 2. The foreign limited liability company was organized in (State or Jurisdiction): State of Wisconsin
- 3. The Federal Employer Identification Number (if applicable) of the foreign limited liability company is: (applied for)
- 4. The date of organization of the foreign limited liability company is: August 29, 2013
- 5. The duration of the foreign limited liability company is: perpetual
- 6. The date the foreign limited liability company first transacted business in Florida is: the date upon which this Application for Authorization to Transact Business in Florida is filed with the Florida Department of State. (if prior to registration, see Sections 608.501 & 608.502 F.S. to determine penalty liability)
- 7. The street address of the principal office is: 200 North Main Street, Oregon, WI 53575
- 8. The foreign limited liability company is member-managed.
- 9. The name and usual business addresses of the manager are as follows:

Gorman Employee Group Paradise Point, LLC 200 North Main Street Oregon, WI 53575

10. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business permitted in the state of Florida.

2013 SEP -5 AH ID WIN

11. 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. If the certificate is in a foreign language, a translation of the certificate under eath of the translator must be submitted).

Paradise Point Senior Housing, LLC

By: Gorman Employee Group Paradise Point, LLC,

Managing Member

By: Görman & Company, Inc., Manager

Signature of Member or an authorized representative of a Member.

Joyce Wuetrich, Corporate Secretary
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.

The name of the Limited Liability Company is: Paradise Point Senior Housing, LLC

If unavailable, the alternate name to be used in the state of Florida is: n/a

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 2013 SEP -5 AH 10: 52 SECRE SERV OF SIGNIDA

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.

Angel Shearer
Accistant Secretary
Registered Agent

#3086375 *1

United States of America State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

PARADISE POINT SENIOR HOUSING, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is August 29, 2013.

I further certify that said corporation or limited liability company has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that said corporation or limited liability company has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on September 3, 2013.

Paul M. Hogam

PAUL M. HOLZEM, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: http://www.wdfl.org/apps/ccs/verify/

Enter this code:

126180-4A94F4EB