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JAN 25 2023 K. Brumbley CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 389933 7821636

AUTHORIZATION : ,

COST LIMIT : \$/125.0

ORDER DATE : January 23, 2023

ORDER TIME : 1:55 PM

ORDER NO. : 389933-025

CUSTOMER NO: 7821636

FOREIGN FILINGS

NAME: ACTS RETIREMENT- LIFE

COMMUNITITES MANAGEMENT, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER:

COVER LETTER

TO:

UBJECT	ACTS Retirement-Life Communities Management, LLC					
OBJECT	Name of Limited Liability Company					
		Company for Authorization to Transact Business in Florida," Certificate o referenced foreign limited liability company to transact business in Florid				
lease retu	rn all correspondence concerning this matter to	o the following:				
	Glenn D. Fox					
	7-1	Name of Person				
	ACTS Retirement-Life Communitie	s Management, LLC				
		Firm/Company				
	420 Delaware Drive, P.O. Box 222	2				
		Address				
	Fort Washington, PA 19034					
	C	ity/State and Zip Code				
	gfox@actslife.org					
	E-mail address: (to bo	c used for future annual report notification)				
or further	information concerning this matter, please ca	II:				
Glenn Fox		215 787-4138 at ()				
-	Name of Contact Person	at ()				
Mailing Address: Registration Section		Street Address: Registration Section				
Division of Corporations		Division of Corporations				
P.O. Box 6327		The Centre of Tallahassee				
Ta	allahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				
c,	nclosed is a check for the following amount:					

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

ACTS Retirement-Life Communities Management, LLC

(If name unavailable, enter alternate	name adopted for the purpose of transacting business in Flo	orida, The alterna	e name must include "Limited Liabili	ty Company," "L.L.C," or "Ll.	.C.")
Pennsylvania 2. (Jurisdiction under the law of which foreign limited liability company is organized)		92- 3.	1611678		
		J	(FEI number, i	fapplicable)	
4		·	<u> </u>	_	
	(Date first transacted business in Florida, if prior to a (See sections 605.0904 & 605.0905, F.S. to determine	ne penalty liability	y)		
420 Delaware Drive 5.			Delaware Drive		
5. (Street Address of Principal Office)		o	(Mailing Address)		
Fort Washington, PA 19034		P.O	. Box 2222		
		Fort	Washington, PA 19034	-	
7. Name and street addres	ss of Florida registered agent: (P.O. Box	NOT accep	table)	2023 JAH 21	:
				-	-
Name:	Corporation Service Company		_	• • • • • • • • • • • • • • • • • • • •	不产产
Name: Office Address:	Corporation Service Company 1201 Hays Street		_	24 PH 1:	ATO FILED
	1201 Hays Street Tallahassee		— — 32301 , Florida	• • • • • • • • • • • • • • • • • • • •	AKO FILED
	1201 Hays Street		 	PH :: 3	ARO PILED

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]: Name and Address: Title or Capacity: Title or Capacity: Name and Address: Gerald Grant Karen Christiansen □Manager □Manager 420 Delaware Drive Address: _ 420 Delaware Drive □Member □ Member P.O. Box 2222 P.O. Box 2222 ☐ Authorized Authorized Fort Washington, PA 19034 Fort Washington, PA 19034 Person Person Officer ≣Other_ Officer ≣Other_ Other □Other____ Glenn Fox Susan Ahern □Manager □Manager Address: 420 Delaware Drive Address: 420 Delaware Drive □Member □Member P.O. Box 2222 P.O. Box 2222 □ Authorized ☐ Authorized Fort Washington, PA 19034 Fort Washington, PA 19034 Person Person Officer Officer Other____ Other Other Name: Dr. John Esterhai Name: ___ □Manager ■ Manager 420 Delaware Drive 420 Delaware Drive ☐ Member ☐ Member P.O. Box 2222 P.O. Box 2222 □ Authorized □ Authorized Fort Washington, PA 19034 Fort Washington, PA 19034 Person Person Board Chair ■Other_ Officer **≣** Other □Other.

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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 oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Signature of an authorized person

Glenn Fox

Typed or printed name of signee

ACTS RETIREMENT-LIFE COMMUNITIES MANAGEMENT, LLC

Board of Managers

Dr. John Esterhai, Chair

Thomas Dunn

Gerald Grant

Daniel Lawson

Marvin Mashner

Officers

Gerald Grant, Chief Executive Officer

Karen Christiansen, President and Assistant Secretary

Glenn Fox, Secretary

Susan Ahern, Treasurer

Peggy Valdivia, Assistant Treasurer

Business Address

420 Delaware Drive P.O. Box 2222 Fort Washington, PA 19034

Pennsylvania Department of State

Bureau of Corporations and Charitable Organizations PO Box 8722 | Harrisburg, PA 17105-8722 T:717-787-1057 dos.pa.gov/BusinessCharities

Regarding:

ACTS Retirement-Life Communities Management, LLC

Request Type:

Subsistence Certificate

Issuance Date: January 24, 2023

Request No.:

008510010

File No.:

0003580357

Receipt No.:

000344862

Filing Type:

Domestic Limited Liability

Company

Filing Subtype:

Limited Liability Company

Initial Filing Date: December 14, 2022

Status:

Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

ACTS Retirement-Life Communities Management, LLC

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

Albert Schmidt

Acting Secretary of the Commonwealth

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