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Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002508491--3

-05/04/98--01001--023

\*\*\*\*285.00 \*\*\*\*285.00

Parkside Senior Services, L.L.C.

FILED

98 MAY -1 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Profit  
☐ NonProfit  
☒ Limited Liability Co.  
☒ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name Availability	5/4/98
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Verifier	dec
Acknowledgment	dec
W.P. Verifier	dec

APR 29 1998

May 1, 98

Thanks,  
Jeff

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**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. Parkside Senior Services, L.L.C.  
(Name of foreign limited liability company must end with the words "limited company" or their  
abbreviation "L.C." if not so contained in the name at present.)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability  
company is organized)
3. 36-4201705  
(FEI number, if applicable)
4. December 31, 1997  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to  
or "perpetual")
6. March 1, 1998  
(Date first transacted business in Florida.)
7. 5215 Old Orchard Road, Suite 700  
Skokie, Illinois 60077-1045  
(Street address of principal office)
8. C T CORPORATION SYSTEM  
(Name of the registered agent of foreign limited liability company)
9. c/o C T CORPORATION SYSTEM, 1200 South Pine Island Road,  
Plantation, Florida 33324  
(Florida registered office address)
10. Name(s), title, and business address(es) of managing member(s) [MGRM] or manager(s) [MGR] who  
will manage the foreign limited liability company in Florida: (attach additional page if necessary)  

<u>Michael S. McCarthy</u>	<u>Edward A. McCarthy</u>
<u>Member/Chairman and CEO</u>	<u>Member/Chief Operating Officer</u>
<u>5215 Old Orchard Road, Suite 700</u>	<u>5215 Old Orchard Road, Suite 700</u>
<u>Skokie, Illinois 60077-1045</u>	<u>Skokie, Illinois 60077-1045</u>

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William J. Abrams

Member / President

5215 Old Orchard Road, Suite 700

Skokie, Illinois 60077-1045

March 6, 1998

(Date)

Wm  
  
  
  
  
(Signature of a Member or Authorized Representative of a member)

### REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, 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.

C T Corporation System

By: James M. Halpin

(Signature)

April 27, 1998

(Date)

James M. Halpin

(Type Name of Officer)

Assistant Secretary

(Title of Officer)

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TALLAHASSEE, FLORIDA

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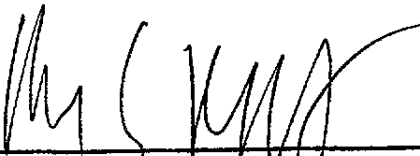
## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of \_\_\_\_\_

Parkside Senior Services, L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,500,000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ N/A . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 5,000,000. . This total includes amounts from 2 and 3 above.

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\_\_\_\_\_  
Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARKSIDE SENIOR SERVICES, L.L.C." 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 TWENTY-SEVENTH DAY OF APRIL, A.D. 1998.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2840493 8300

981159200

AUTHENTICATION:

DATE:

9047855

04-27-98