

MA8000000978

Brandywine Financial Services Corporation

P.O. Box 999
Chadds Ford, PA 19317
(610) 388-9600

August 3, 1998

Florida Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-08/05/98--01068--005
*****35.00 *****35.00

000002608040--8
-08/05/98--01068--006
*****250.00 *****250.00

Re: Forest View II, LLC
EIN:

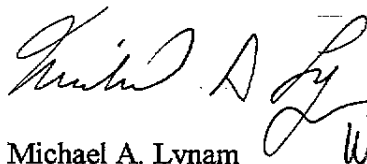
Via Airborne Express

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida form, the Affidavit of Membership and Contribution of Foreign Limited Liability Company form along with the \$250.00 filing fee and the Certificate of Designation of Registered Agent/Registered Office form along with the \$35.00 filing fee.

If you have any questions, please contact me at the address above.

Sincerely,



Michael A. Lynam
Chief Accounting Officer

MAL:dd
Enclosures

00789-00310
00789-02548-00671

WAS-17862

Name	MAL
Availability	MAL
Document Examiner	MAL
Updater	MAL
Updater Verifier	MAL
Acknowledgement	MAL
W. P. Verifier	MAL

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP - 4 PM 12:02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1998

MICHAEL A. LYNAM
BRANDYWINE FINANCIAL SERVICES CORPORATIO
P.O. BOX 999
CHADDS FORD, PA 19317

SUBJECT: FOREST VIEW II, LLC
Ref. Number: W98000017862

We have received your document for FOREST VIEW II, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 998A00041125

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UNANIMOUS CONSENT IN LIEU OF
A MEETING OF MEMBERS OF
FOREST VIEW II, LLC

The Managing Member hereby confirms and ratifies the adoption and use of an alternate name for the limited liability company's use in the state of Florida. The alternate name as approved by the Managing Member for use in the state of Florida is Forest View Estates II, LLC.

Dated: September 1, 1998



Bruce E. Moore
President of Parkemore Corporation, Managing Member

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**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. Forest View II, LLC
(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. Georgia 3. 58-2391209
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 18, 1998 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. June 18, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.)

7. 2 Pond's Edge Drive, Chadds Ford, PA 19317

(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Bruce E. Moore</u>	<u>MGMR</u>	_____	_____
<u>2 Pond's Edge Drive,</u>		_____	
<u>Chadds Ford, PA 19317</u>		_____	
_____	_____	_____	_____
_____		_____	
_____		_____	
_____	_____	_____	_____
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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

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:

Forest View II, LLC

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

C T CORPORATION SYSTEM

(Name)

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324

(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.

C T CORPORATION SYSTEM

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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

The undersigned member or authorized representative of a member of Forest View II, LLC

_____ certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 100.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 ;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 100.00 .
(This total includes amounts from 2 and 3 above.)



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.)

Bruce E. Moore

Typed or printed name of signee

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Filing Fee: \$250.00 for Application and Affidavit