

MA8000001499



ACCOUNT NO. : 072100000032

REFERENCE : 059694 4303829

AUTHORIZATION :

COST LIMIT : \$ ~~28.75~~ 293.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 15 PM 12:16

ORDER DATE : December 10, 1998

ORDER TIME : 10:06 AM

ORDER NO. : 059694-890

CUSTOMER NO: 4303829

CUSTOMER: Barbara B. Erwin, Legal Asst  
Shaw, Pittman, Potts &  
2300 N Street, N.W.

500002712725--2

Washington, DC 20037

FOREIGN FILINGS

NAME: CCRC AMELIA ISLAND LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

Name	<i>MAH</i>
Availability	<i>MAH</i>
Document	<i>MAH</i>
Examiner	<i>MAH</i>
U dater	<i>MAH</i>
U er	<i>MAH</i>
Verifier	<i>MAH</i>
Acknowledgement	<i>MAH</i>
W. P. Verifier	<i>MAH</i>

RECEIVED  
98 DEC 15 AM 10:41

**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. CCRC Amelia Island LLC

(Name of foreign limited liability company)

2. Delaware

(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. November 25, 1998

(Date of Organization)

5. December 31, 2080

(Duration: Year limited liability company will cease to  
exist or "perpetual")

6. Upon filing of qualification

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

7. 10400 Fernwood <sup>Road</sup> ~~Boulevard~~

Bethesda, Maryland 20817

(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:**

See Rider A

MGR

98 DEC 15 PM 12:16

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## **Rider A**

### **Board of Managers**

<u>Name</u>	<u>Address</u>
James L. Francis	10400 Fernwood Road Bethesda, MD 20817
Tracy M.J. Colden	10400 Fernwood Road Bethesda, MD 20817
Bruce F. Stemerman	10400 Fernwood Road Bethesda, MD 20817

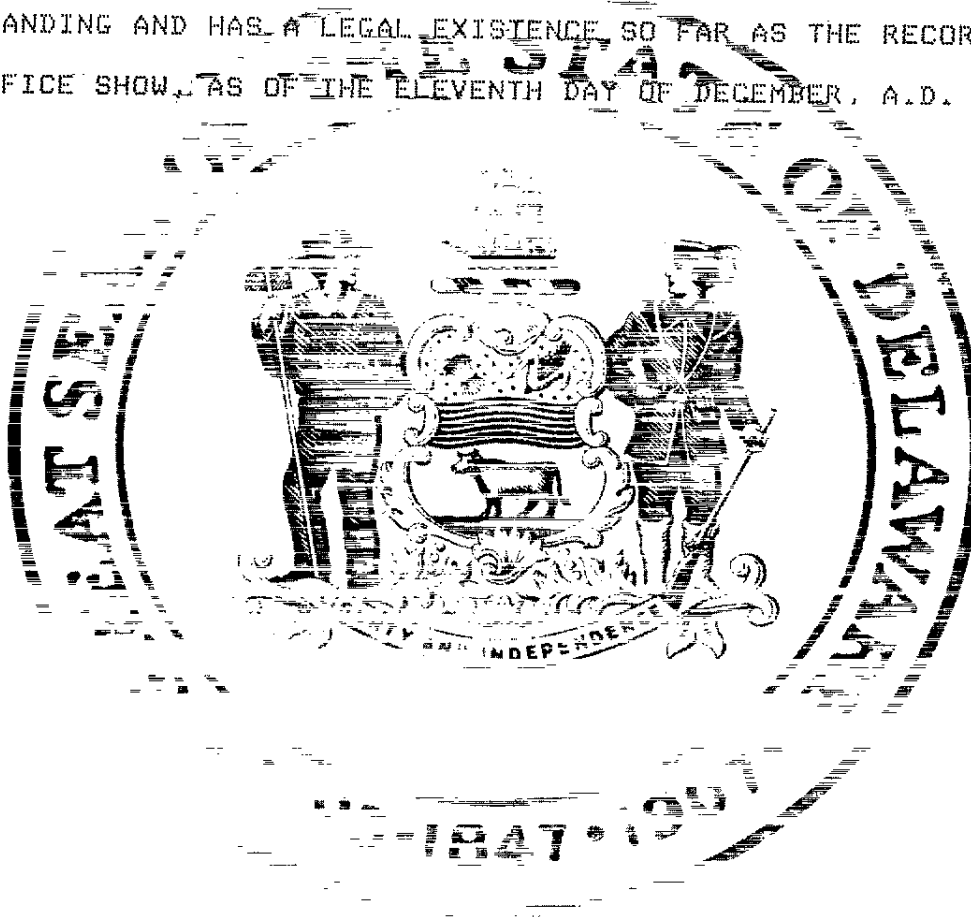
Document #: 685013 v.2

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

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCRC AMELIA ISLAND LLC" 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 ELEVENTH DAY OF DECEMBER, A.D. 1998.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2971065 8300

981478353

AUTHENTICATION:

DATE:

9457348

12-11-98

## 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:

CCRC Amelia Island LLC

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

The Prentice-Hall Corporation System, Inc.  
(Name)

1201 Hays Street  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301  
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.*

By: Coral K. Dore

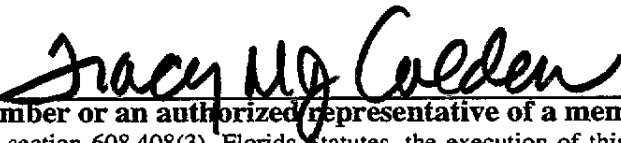
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

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

The undersigned member or authorized representative of a member of CCRC Amelia Island LLC  
\_\_\_\_\_ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 100 ;
- 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.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 100 ;  
(This total includes amounts from 2 and 3 above.)

  
\_\_\_\_\_  
**Signature of a member or an 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.)

Tracy M.J. Colden, Manager

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**