Division of Corporations

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Florida Department of State

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FOREIGN LIMITED LIABILITY COMPANY

Senior Living Properties-Boynton Beach, LLC

Certificate of Status	0
Certified Copy	0
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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. Senior Living Properties-Boynton Beach, 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. State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 65-0920-884
(FEI number, if applicable)

4. April 14, 1999
(Date of Organization)

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

5. Upon Filing of this document
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 9250 Alternate A1A, N. Palm Beach, Fl 33403
(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:
Uri Rubin C/O Senior Living Mngmnt 9250 Alternate A1A N. Palm Beach, Fl 33403	MGRM		

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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.)

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62 White Street
New York, NY 10013 212-431-5000

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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:

Senior Living Properties-Boynton Beach, LLC

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

Uri Rubin
(Name)

C/O Senior Living Management, 9250 Alternate A1A
Florida street address (P.O. Box NOT ACCEPTABLE)

N. Palm Beach FL 33403
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.

U. Rubin
(Signature)

Filing Fee: $ 35 for Designation of Registered Agent

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New York NY 10013 212-431-5000

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of _____

Senior Living Properties-Boynton Beach, 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 $10,000.00;

3) if any, the agreed value of property other than cash contributed by member(s) is $_____;
(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 $10,000.00.
(This total includes amounts from 2 and 3 above.)

U. Rubin

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.)

Uri Rubin

Typed or printed name of signee

Filing Fee: $250.00 for Application and Affidavit

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New York NY 10013
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