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FLORIDA DEPARTMENT OF STATE

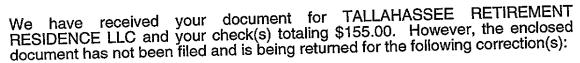
Katherine Harris Secretary of State

October 15, 1999

CT CORPORATION SYSTEM ATTN; JEFFREY BUTTERFIELD

SUBJECT: TALLAHASSEE RETIREMENT RESIDENCE LLC

Ref. Number: W99000023836



The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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

please Back Duty

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RECHIVED

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

IN COMPLIANCE WITH SECTION BOSSUS, PLORIDA STATUTES, THE POLITOWING IS SUBMITTED TO REC LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	HOIER A FUREICH
1. Tallahassee Refirement Raidence LLC (Name of foreign limited liability company)	
	-
2. Oregon (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)	<u> </u>
company is organized)	
4. October 8, 1999 (Date of Organization) 5. De (ember 31, 2024 (Duration: Year limited liability company exist or "perpetual")	will conce to
(Date of Organization) (Datation: Year finited finability company of exist or "perpetual")	will cease to
6. Upon Qualification (See sections 608.501, 608.502, and 817.155, F.S.)	
7. 2250 McGilchrist St. SE, Suite 200	
Salem, OR 97302	
(Street address of principal office)	
8. If limited liability company is a manager-managed company, check here	
9. The usual business addresses of the managing members or managers are as follows:	
William E. Colson 2250 McGildrist St. SE, Suite 200, Salem, Di	R 97302
Daniel R. Baty 3131 Elliott Avenue, Suite 500, Seattle, WA	- 98121
Norman L. Brenden 2250 McGilchrist St. SE, Suite 200, Sale	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having	
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign translation of the certificate under eath of the translator must be submitted.)	ù lauguage, a
11. Nature of business or purposes to be conducted or promoted in Florida:	
Retirement Residence	9 01 .
	SECRE SECRE
Signature of a member or an authorized representative of a member.	- 9 5 7
(in accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	PM
Morman L. Brenden	55149 .
Typed or printed name of signee	TATIO

1 1

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

TALLAHASSEE RETIREMENT RESIDENCE LLC

was

organized under the Oregon

Limited Liability Company Act

on

October 8, 1999

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

PHIL KEISLING, Secretary of State

Bv

October 8 NOO

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.

FLORIDA.							•
1. The name of	the Limited Liability C	Company is:					<u>:</u>
Tall	lahassee Retirement	Residence LLC	-	<u> </u>			-
2. The name ar	nd the Florida street add	lress of the registered	i agent and offic	ce are:	 -	-	- -
	CT Corporation	n System (Name)			_		
		ne Island Road			_		
	Florida stree	et address (P.O. Box No.	OT ACCEPTABLE)				=
	Plantation	FL	33324				
-		City/State/Zi	p ·			-	117

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 as provided for in Chapter 608, F.S..

CONNIE BRYAN

Comme Bay SPECIAL ASSISTANT SECRETARY

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)