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TALLAHASSEE, FLORIDA

B. McKnight JUN 26 2008

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CAROLYN D. OLIVE†

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June 26, 2008

By Hand Delivery

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: L & L Assisted Living Community, Inc.

Dear Sir or Madam:

Enclosed for filing are an original and one copy each of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is our law firm check in the amount of \$70.00 *[for the filing fee: \$35.00; and registered agent designation: \$35.00]*.

If "will-wait" service is available today, please return our document copies to my assistant; otherwise, please return them to me in the enclosed return envelope.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to call me.

Sincerely,



Carolyn D. Olive

CDO/ldv
Enclosures

FILED
08 JUN 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation

L & L ASSISTED LIVING COMMUNITY, INC. a Florida Corporation

The undersigned Incorporators hereby file these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.

Name

The name of this Corporation shall be **L & L ASSISTED LIVING COMMUNITY, INC.**

ARTICLE II.

Address

The street address of the initial principal office, and the mailing address, of this Corporation shall be:

8073 Preservation Road
Tallahassee, Florida 32312

ARTICLE III.

Corporate Purposes

The Corporation is organized for the purpose of engaging in any or all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

Term of Corporate Existence

This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE V.

Corporate Powers

This Corporation shall have and exercise all the powers accorded corporations under the laws of the State of Florida.

ARTICLE VI.
Capital Stock

The authorized capital stock of the Corporation shall consist of 1,000 shares of Common Stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock; and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

ARTICLE VII.
Board of Directors

The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be either increased or decreased from time to time as regulated by the Bylaws. The manner and method of election of the Board of Directors shall be as stated in the Bylaws of the Corporation. The initial Board of Directors of the Corporation shall consist of two members, as set forth below, who shall hold office until the first annual meeting of the shareholders and thereafter until a successor has been elected and qualified or until his or her earlier resignation, removal from office, inability to act, or death:

Linda Kabia-Lamango	8073 Preservation Road Tallahassee, Florida 32312
Nazarius S. Lamango	8073 Preservation Road Tallahassee, Florida 32312

ARTICLE VIII.
Officers

The Corporation shall have a President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors at such time and in such manner as prescribed by the Bylaws. The Corporation may have such other officers and assistant officers and agents as the Board of Directors may deem necessary, to be elected by the Board of Directors or chosen in such other manner as prescribed by the Bylaws. A person may hold more than one office. The names and addresses of the initial officers of the Corporation are as follows:

President	Linda Kabia-Lamango	8073 Preservation Road Tallahassee, Florida 32312
Secretary/Treasurer	Nazarius S. Lamango	8073 Preservation Road Tallahassee, Florida 32312

ARTICLE IX.
Registered Office and Registered Agent

The name of the initial Registered Agent of the Corporation and the street address of the initial Registered Office of this Corporation in the State of Florida shall be as follows:

Carolyn D. Olive	Goldberg & Olive, Attorneys at Law 2039 Centre Pointe Blvd., Suite 201 Tallahassee, Florida 32308
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The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

ARTICLE X.
Amendment

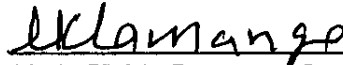
These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

ARTICLE XI.
Incorporators


The name and street address of the Incorporators of this Corporation are as follows:

Linda Kabia-Lamango	8073 Preservation Road Tallahassee, Florida 32312
Nazarius S. Lamango	8073 Preservation Road Tallahassee, Florida 32312

IN WITNESS WHEREOF, we have executed these Articles of Incorporation of **L & L ASSISTED LIVING COMMUNITY, INC.** this 26 day of June, 2008.



Linda Kabia-Lamango, Incorporator



Nazarius S. Lamango, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Articles of Incorporation of **L & L ASSISTED LIVING COMMUNITY, INC.** were acknowledged before me this 26th day of June, 2008, by **Linda Kabia-Lamango** [()] who is personally known to me; or (X) who produced a Florida D.L. as identification], as Incorporator; and by **Nazarius S. Lamango** [()] who is personally known to me; or (X) who produced a Florida D.L. as identification], as Incorporator.



Signature of Notary Public

Notary Stamp/Seal:

Articles.Inc2008 wpd



**Certificate of Designation of
Registered Agent/Registered Office**

L & L ASSISTED LIVING COMMUNITY, INC.
a Florida Corporation

PURSUANT TO THE PROVISIONS OF SECTIONS 48.091 AND 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the Corporation is:

L & L ASSISTED LIVING COMMUNITY, INC.

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

Carolyn D. Olive

Goldberg & Olive, Attorneys at Law
2039 Centre Pointe Blvd., Suite 201
Tallahassee, Florida 32308


Linda Kabia-Lamango, Incorporated


Nazarius S. Lamango, Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated Corporation 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.


Carolyn D. Olive, Registered Agent