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MT. SINAI HOSPITAL OF GREATER MIAMI, INC.

AMENDMENT

ORIGINAL CHARTER: MT. SINAI HOSPITAL OF GREATER MIAMI, INC. FILED IN THE CIRCUIT COURT OF DADE COUNTY ON APRIL 1, 1946. FILED IN THIS OFFICE BY AMENDMENT ON MAY 23, 1966, AMENDING ARTICLE V, UNDER THE SAME CORPORATE NAME OF: MT SINAI HOSPITAL OF GREATER MIAMI, INC.

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA.
by....FB..on..MAY 23,.1966

TOM ADAMS
SECRETARY OF STATE

corp-1

TOM ADAMS
SECRETARY OF STATE

Secretary of State
State of Florida
Tallahassee

10931
Amend

May 23, 1966

In reply refer to
NPCorp
me.

Aaron M. Kanner, Esquire
Attorney at Law
25 West Flagler Street
Miami, Florida 33130

Dear Mr. Kanner:

MT. SINAI HOSPITAL OF GREATER MIAMI, INC.
a corporation not for profit, has filed documents as indicated on May 23, 1966. Being an amended charter from the Circuit Court under the same name.

X Check in the amount of $13.
___ New Articles of Incorporation
___ Articles of Incorporation from a Circuit Court with affidavit.
___ Articles of Reincorporation.
X Amending Articles of Incorporation of record in this office.
___ Amending Articles of Incorporation from a Circuit Court.
___ Articles of Merger or Consolidation.
___ Certificate of Dissolution.
___ Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation.
___ Resident Agent Certificate.
X Resident Agent form enclosed (to be completed and returned for filing)
___ Corporation report due July 1 of each year.
X Enclosures or details of filing:

One certified copy.

With kindest regards, I am

As instructed the word Mount has been changed to Mt.
it is our pleasure to be of service.

Sincerely,

TOM ADAMS
Secretary of State

By
(Mrs.) Althea Norman
Nonprofit Supervisor
Corporations Division

LAW OFFICES
AARON M. KANNER
CITY NATIONAL BANK BUILDING
25 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
TELEPHONE 377-8891

FILED
1966 MAY 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NON-PROFIT SECTION

Hon. Tom Adams
Secretary of State
Tallahassee, Florida

RE: MOUNT SINAI HOSPITAL OF GREATER MIAMI, INC.

Dear Sir:

Enclosed herewith, please find the following: 10

1) Certified copy of Charter. 3

2) Amendment

3) Affidavit of officer certifying that Items 1 and 2 constitute the Charter and Amendment thereto.

4) Certificate of Amendment to Charter.

5) Check in the amount of $13.00 for filing and certified copy.

Cordially,

AARON M. KANNER

AMK:msk
enc.

10.00
3.00
13.00
13.00

MAY 20-66 2 3370 *****3.00
MAY 20-66 2 3369 ****10.00

C E R T I F I C A T E

OF

AMENDMENT

FILED

WE HEREBY CERTIFY that a meeting of the Board of Trustees of MT. SINAI HOSPITAL OF GREATER MIAMI, INC. was held in the Board Room of Mount Sinai Hospital of Greater Miami at Miami Beach, Florida at 4:00 o'clock P. M. on the 23rd day of March, 1966.

The following resolution was unanimously adopted by the Board of Trustees:

> "BE IT RESOLVED, that Article V of the Articles of Incorporation of MT. SINAI HOSPITAL OF GREATER MIAMI, INC., be amended by adding thereto the following paragraphs:
>
> A) The corporation has no power to carry on propaganda, attempt to influence legislation or to take part in a political campaign.
>
> B) If the corporation is dissolved by an act of its members or otherwise, all of the assets of the corporation remaining after payment of all of its debts, shall be finally distributed to the University of Miami."

We further certify that the Trustees voting in favor of such amendment constituted two-thirds or more of the entire Board of Trustees.

We further certify that the adoption of the said Amendment was done in conformity with the By-Laws of MT. SINAI HOSPITAL OF GREATER MIAMI, INC., relating thereto.

We further certify that as of the date of this Certificate, said resolution has not been modified or amended and that Ernest Janis is Vice-President and Sam A. Goldstein, is

Asst.Secretary of MT. SINAI HOSPITAL OF GREATER MIAMI, INC.

DATED this 17 day of May, 1966.

MOUNT SINAI HOSPITAL OF GREATER MIAMI, INC.

BY: Ernest Janis

President

ATTEST: Sam A. Goldstein

Ass't. Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared Ernest Janis and Sam A. Goldstein, to me well known and known to me to be the individuals described in and who executed the foregoing Certificate as President and Secretary respectively of MT. SINAI HOSPITAL OF GREATER MIAMI, INC., and severally acknowledged before me that they executed the same as officers of said corporation for the purposes therein expressed and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 17 day of May, 1966 at Miami Beach, said County and state aforesaid.

Faye Shedler

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

NOTARY PUBLIC STATE of FLORIDA at LARGE
MY COMMISSION EXPIRES APR. 30, 1967
BONDED THROUGH FRED W. DIESTELHORST

FILED

A F F I D A V I T

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Florida at Large, there personally appeared Ernest Janis, who, upon being first duly sworn deposes and says that he is the Vice-President of MT. SINAI HOSPITAL OF GREATER MIAMI, INC., a non-profit Florida corporation, and that the following constitute:

1) The Articles of Incorporation and all Amendments thereto of MT. SINAI HOSPITAL OF GREATER MIAMI, INC., a non-profit Florida corporation, dated the 11th day of March 1946 and proved by the Honorable George Holt, Circuit Judge of the 11th Judicial Circuit in and for Dade County, Florida on the 1st day of April, 1946 and recorded in Corporation Book 56 at Pages 365 through 374 of the Public Records of Dade County, Florida.

2) Amendment proved by Order amending Charter dated the 14th day of October, 1958, signed by the Honorable Robert L. Floyd, Circuit Judge, and said Amendment and Order duly recorded in Corporation Book 1049 at Page 221 on the 14th day of October, 1958.

DATED at Miami Beach, Florida, this 17 day of May, 1966.

Ernest Janis
Vice-President

SWORN TO and SUBSCRIBED
before me this 17 day of
May, 1966.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires: [illegible]

C E R T I F I C A T E

I HEREBY CERTIFY that as of the 17 day of May, 1966, Sam A Goldstein is Vice-President of MT. SINAI HOSPITAL OF GREATER MIAMI, INC., a non-profit Florida corporation, duly authorized to execute the foregoing Affidavit.

MOUNT SINAI HOSPITAL OF GREATER MIAMI, INC.

BY: Sam A. Goldstein

Ass't. Secretary

Certificate of Amendment to the Certificate of Incorporation of MT. SINAI HOSPITAL OF GREATER MIAMI, INC. --- the original charter having been filed in the Circuit Court of Dade County, Florida, on the 1st day of April, A. D., 1946, according to documents filed in this office, --- AMENDING ARTICLE V, filed under the same corporate name of

MT. SINAI HOSPITAL OF GREATER MIAMI, INC.

a corporation not for profit, organized and existing under the Laws of the State of Florida, on the 23rd day of May, A. D., 1966, pursuant to Chapter 617, Florida Statutes, as shown by the records of this office.

23rd May

66.

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA.

IN RE: APPLICATION OF MT. SINAI HOSPITAL OF GREATER MIAMI, INC., TO AMEND ITS CHARTER

FILED

1959 NOV 23 AM 9:5

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE HONORABLE JUDGES OF THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA:

Comes now MT. SINAI HOSPITAL OF GREATER MIAMI, INC., and represents unto the Court that it is a corporation not for profit; that its Charter was filed on April 1, 1946, and is of record in Corporation Book 56, at page 365, of the Public Records of Dade County, Florida; that at a meeting of its duly elected Board of Trustees, its governing body, held on October 13, 1958, pursuant to proper notice, and in accordance with its By-Laws and Charter, the following resolution was duly adopted, more than two-thirds of the Board of Trustees having voted in favor of such amendment:

> BE IT RESOLVED: That Article IX of the Articles of Incorporation be stricken, and in its place be substituted the following:
>
> IX.
>
> The amount of indebtedness to which this corporation may extend its liability shall be in the sum of Fourteen Million Dollars ($14,000,000.00), or a sum equal in value to two-thirds (2/3) of the property owned by the corporation.
>
> BE IT FURTHER RESOLVED: That Article X of the Articles of Incorporation be stricken, and in its place be substituted the following:
>
> X.
>
> The amount in value of real estate which the corporation may hold and own shall be Twenty-one Million Dollars ($21,000,000.00), and shall be subject to the approval of the Circuit Judge.

WHEREFORE, your petitioner prays that its Charter be amended in accordance with the foregoing resolutions.

MT. SINAI HOSPITAL OF GREATER MIAMI, INC.

BY ______________________
Its President

ATTEST: ______________________
Its Asst Secretary

David P. Catsman
David P. Catsman,
Its Attorney
1630 Lenox Avenue
Miami Beach, Florida

STATE OF FLORIDA :
SS.
COUNTY OF DADE :

PERSONALLY APPEARED before me, the undersigned authority, J. GERALD LEWIS -- ASSISTANT Secretary of MT. SINAI HOSPITAL OF GREATER MIAMI, INC., who, being duly sworn, deposes and says that he has read the foregoing petition, and that the facts therein set forth are true.

____

Subscribed and sworn to before me this 13th day of October, 1958.

M. V. Brown
Notary Public, State of Florida at Large

My commission expires:
Notary Public, State of Florida at large.
My commission expires Jan. 8, 1960.

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA.

IN RE: APPLICATION OF MT.	:	
SINAI HOSPITAL OF GREATER	:	ORDER AMENDING CHARTER
MIAMI, INC. TO AMEND ITS	:	
CHARTER	:	

THIS CAUSE coming on to be heard upon the application of MT. SINAI HOSPITAL OF GREATER MIAMI, INC., a non-profit corporation, to amend its Charter, and it appearing that proper corporate action has been taken, and that said proposed amendments are for an object authorized by law, it is, thereupon,

ORDERED, that the Charter of MT. SINAI HOSPITAL OF GREATER MIAMI, INC., a non-profit corporation under the laws of the State of Florida, be and the same is hereby amended in the following respects:

Article IX shall be deleted, and in its place shall be substituted the following:

IX.

The amount of indebtedness to which this corporation may extend its liability shall be in the sum of Fourteen Million Dollars ($14,000,000.00), or a sum equal in value to two-thirds (2/3) of the property owned by the corporation.

Article X shall be deleted, and in its place shall be substituted the following:

X.

The amount in value of real estate which the corporation may hold and own shall be Twenty-one Million Dollars ($21,000,000.00), and shall be subject to the approval of the Circuit Judge.

DONE AND ORDERED in Chambers at Miami, Florida, this 14th day of October, 1958.

Robert L. Floyd
CIRCUIT JUDGE

State of Florida, County of Dade.
This instrument was filed for record the 14 day of Oct
1958 at ... and duly recorded in OFFICIAL RECORDS
Book 1049 Page 223 / File # 58R-152157
E. B. LEATHERMAN
Clerk Circuit Court
... D. C.

FILED

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

I, E. B. LEATHERMAN, Clerk of the Circuit Court of the Eleventh Judicial Circuit in and for the County of Dade and State of Florida DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of a Amendment to Charter FILED in my office 14 day of Oct A. D. 19 57 and recorded in Official Records Book 1049 at page 221.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal of said Court, this 3 day of May, A. D., 19 66.

E. B. LEATHERMAN
Clerk Circuit Court

By ______________________
Deputy Clerk

CT.CT.
Seal

ARTICLES OF INCORPORATION

OF

MT. SINAI HOSPITAL OF GREATER MIAMI, INC.

WE, THE UNDERSIGNED, for the purpose of forming a corporation not for profit, pursuant to the provisions of Chapter 617 of the Laws of Florida, 1941, do hereby associate ourselves as a body corporate not for profit and do hereby adopt the following Articles of Incorporation:

I

The name of this corporation shall be MT. SINAI HOSPITAL OF GREATER MIAMI, INC.

II

The particular objects for which this corporation is formed are as follows:

The foundation, establishment, support, maintenance and management of a non-sectarian general hospital in the Greater Miami area.

To give medical and surgical aid and care, nursing, dispensary and outdoor service to all persons needing medical care and to others of any race, creed or nationality.

To give aid and comfort when needed to the families of those who are receiving treatment in the wards of the hospital and after-care to discharged patients.

To afford students in medicine the opportunity to acquire a practical knowledge of the art and science of medicine.

To promote research in the Medical Science.

To encourage scientific research, to perform charitable work and give charitable services.

To establish, support and maintain clinics of all types and any and all other specialties.

To establish, support, teach and maintain nursing education facilities.

To encourage all studies for the betterment of mankind.

To solicit and raise funds for endowments or operational expenses and to disburse such funds in accordance with the by-laws of the corporation.

III

MEMBERSHIP:

The membership of this corporation shall be limited to those persons whose qualification and the payment for whose membership shall be regulated by the By-Laws adopted for the government, from time to time, of the corporation, by the Board of Trustees.

IV

This corporation shall have perpetual existence.

V

The corporation shall have the power to:

Take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, cultivate and otherwise handle, deal in and dispose of, real estate, real property and any interest or right therein.

Take, purchase or otherwise acquire and to own, hold, sell, convey, exchange, hire, lease, mortgage and otherwise deal in and dispose of, all kinds of personal property, chattels, chattels real, choses in action, notes, bonds, mortgages and securities.

Convert and appropriate any land that may be acquired or be lawfully controlled by the corporation into and for ways, roads, paths, streets, alleys, sidewalks, parks, gardens, boulevards and pleasure grounds; and, generally, to deal with, manage, improve and administer the lands owned and controlled by the corporation or entrusted to its care.

To erect or to have erected, to construct or to have constructed, houses, works, buildings, storerooms, factories, tenements, edifices and structures of every description; and to rebuild, enlarge, improve and alter existing houses, works, buildings, storerooms, tenements, edifices and structures of every description; and to buy, sell, own, use, manage and lease the same or similar structures.

To carry on fund-raising campaigns and to solicit funds for the use of the corporation.

To warrant the title to lands or to any estate or interests in lands sold by said corporation; to issue notes, bonds and debentures secured by mortgage or deeds of trust upon the property of said corporation or otherwise; and to sell and dispose of the same for the benefit of the corporation or for any lawful purpose.

To collect rents and to make repairs and to transact, on commission or otherwise, the general business of a real estate agent, and, generally, the sale, leasing, control and management of lands, buildings and property of all kinds.

To act as agents, factors, brokers, commission merchants, carriers, contractors, builders, architects, decorators, surveyors, engineers, appraisers, lessees, managers of estate or otherwise in entering into, undertaking, performing and carrying out and conducting any and all things set forth in this certificate as objects, purposes or powers that it may do for itself, and to exercise its powers to the same extent that natural persons might do and in any part of the world as to the full extent permitted to corporations organized under the Business Corporation Law of Florida.

To purchase or otherwise acquire and to own, develop, sell, mortgage, or otherwise dispose of, real estate, real property, and all interests and rights therein, without limit or amount, and to the same extent as natural persons might or could do and in any part of the world.

To contract freely with any person, firm or corporation, private or public, and carry out and fulfill contracts of every sort and kind and to purchase, lease or otherwise acquire any and all rights, privileges and franchises convenient or profitable to carry out in connection with the corporate purposes and corporate business of the corporation.

To borrow money from any person, firm or corporation; to make, issue notes, bills, bonds, indentures, mortgages and other evidences of indebtedness of all kinds and to secure the same by pledge, mortgage or otherwise, without limit as to amount, and to provide for payment of the same by deposited cash, sinking fund or otherwise.

The objects and powers specified in these articles of incorporation shall, except where expressly limited, be in no wise restrained by inference from the terms of any other clause in any part of this charter; but the objects and powers specified in each of the clauses of this charter shall be regarded as independent and separate purposes and powers of the corporation; but all of the benefits to be derived from the exercise of any of the said powers of the corporation shall extend to and be solely for the benefit of the corporation and not for the benefit of its individual members.

VI

GOVERNING BODY:

SECTION 1: The direction and management of the affairs of the corporation shall be vested in a Board of Trustees consisting of not fewer than fifteen (15) nor more than forty (40) members. The Board of Trustees shall be selected in accordance with the By-laws of the corporation; and the power to make, amend and keep in effect, from time to time, said By-laws, shall be vested in the said Board of Trustees. No person shall be competent to be a member of the Board of Trustees who is actively engaged in the practice of medicine or any of its related fields.

Section 2: The corporation shall have as its officers a President, one or more Vice-Presidents, a Secretary and a Treasurer and it may have one or more assistants to any or all of said officers. The extent to which there shall be assistant officers and the number of Vice-Presidents shall be determined from time to time by the Board of Trustees. Officers shall be elected annually, at the annual meeting of the Board of Trustees; but officers, once elected, shall continue to hold office until their successors shall have been elected. No person may be the President, the first Vice-President, the Secretary or the Treasurer of the corporation who is not a member of the Board of Trustees.

VII

OFFICERS:

The officers who shall conduct the affairs of the corporation until the first election of officers are:

VIII

BY-LAWS:

The By-Laws of, this corporation shall be made, altered or rescinded by the Board of Trustees in accordance with the provisions contained in the By-laws themselves from time to time.

IX

The amount of indebtedness to which this corporation may extend its liability shall be in the sum of Three Million ($3,000,000.00) Dollars, or a sum equal in value to two-thirds of the property owned by the corporation.

X

The amount in value of real estate which the corporation may hold and own shall be Five Million ($5,000,000.00) Dollars and shall be subject to the approval of the Circuit Judge.

XI

These Articles of Incorporation may be amended by a resolution setting forth such amendments, adopted at any meeting of the Board of Trustees; provided, however, that at least thirty (30) days' written notice of such meeting and its purpose shall have been given to all of the members of the Board of Trustees. It shall require a two-thirds vote of the entire Board of Trustees to effect any such amendment.

XII

The names and residences of the subscribers hereto are the following:

MAX OROVITZ,	1795 S.W. 12th Street,	Miami, Florida,
DR. MORRIS GOODMAN,	3619 Flamingo Drive,	Miami Beach, Florida
ABRAHAM GOODMAN,	3755 Flamingo Drive,	Miami Beach, Florida
J. GERALD LEWIS,	840 - 40th Street,	Miami Beach, Florida
MONTE SELIG,	347 N.E. 26th Terrace,	Miami, Florida,
WILLIAM SINGER,	1822 S.W. 12th Avenue,	Miami, Florida,
STANLEY C. MYERS,	512 S.W. 21st Avenue,	Miami, Florida,

ALEX VAN STRAATEN,	1220 Ocean Drive,	Miami Beach, Flori
HENRY D. WILLIAMS,	4825 Lakeview Drive,	Miami Beach, Flori
MITCHELL WOLFSON,	4517 Meridian Avenue,	Miami Beach, Flori
CARL WEINKLE,	1710 Lenox Avenue,	Miami Beach, Flori
SAM BLANK,	6003 DiLido Drive,	Miami Beach, Flori
BARON DeHIRSCH MEYER,	Whitehouse Hotel,	Miami Beach, Flori
A.A. UNGAR,	1152 N.E. 84th Street,	Miami, Florida,
SAMUEL FRIEDLAND,	Shelbourne Hotel,	Miami Beach, Flori
MOSES GINSBERG,	3700 Pinetree Drive,	Miami Beach, Flori
MRS. MAX DOBRIN,	1120 Alton Road,	Miami Beach, Flori

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Miami, Dade County, Florida, this 11th day of March, 1946.

Max Orovitz (SEAL)
MAX OROVITZ

Dr. Morris Goodman (SEAL)
DR. MORRIS GOODMAN

Abraham Goodman (SEAL)
ABRAHAM GOODMAN

Samuel Lewis (SEAL)
J. GERALD LEWIS

Monte Selig (SEAL)
MONTE SELIG

Wm D Singer (SEAL)
WILLIAM SINGER

Stanley C. Myers (SEAL)
STANLEY C. MYERS

Alex Van Straaten (SEAL)
ALEX VAN STRAATEN

Henry D. Williams (SEAL)
HENRY D. WILLIAMS

Mitchell Wolfson (SEAL)
MITCHELL WOLFSON

Carl Weinkle (SEAL)
CARL WEINKLE

Sam Blank (SEAL)
SAM BLANK

Baron DeHirsch Meyer (SEAL)
BARON DeHIRSCH MEYER

A A Ungar (SEAL)
A. A. UNGAR

Samuel Friedland (SEAL)
SAMUEL FRIEDLAND

Moses Ginsberg (SEAL)
MOSES GINSBERG

Mrs Max Dobrin (SEAL)
MRS. MAX DOBRIN

STATE OF FLORIDA } SS.
COUNTY OF DADE }

BEFORE THE UNDERSIGNED, a Notary Public in and for the State of Florida at Large, personally appeared MAX OROVITZ, DR. MORRIS GOODMAN, ABRAHAM GOODMAN, J. GERALD LEWIS, MONTE SELIG, WILLIAM SINGER, STANLEY C. MYERS, ALEX VAN STRAATEN, HENRY D. WILLIAMS, MITCHELL WOLFSON, CARL WEINKLE, SAM BLANK, BARON DE-HIRSCH MEYER, A. A. UNGAR, SAMUEL FRIEDLAND, MOSES GINSBERG and MRS. MAX DOBRIN, who, being duly sworn, say that they are subscribers to the foregoing Charter; that it is intended in good faith to carry out the purposes and object set forth in the said Charter.

Max Orovitz (SEAL)
MAX OROVITZ

Dr. Morris Goodman (SEAL)
DR. MORRIS GOODMAN

Abraham Goodman (SEAL)
ABRAHAM GOODMAN

(SEAL)
J. GERALD LEWIS

Monte Selig (SEAL)
MONTE SELIG

(SEAL)
WILLIAM SINGER

Stanley C. Myers (SEAL)
STANLEY C. MYERS

Alex Van Straaten (SEAL)
ALEX VAN STRAATEN

Henry D. Williams (SEAL)
HENRY D. WILLIAMS

(SEAL)
MITCHELL WOLFSON

Carl Weinkle (SEAL)
CARL WEINKLE

Sam Blank (SEAL)
SAM BLANK

Baron DeHirsch Meyer (SEAL)
BARON DeHIRSCH MEYER

A. A. Ungar (SEAL)
A. A. UNGAR

Samuel Friedland (SEAL)
SAMUEL FRIEDLAND

Moses Ginsberg (SEAL)
MOSES GINSBERG

Mrs. Max Dobrin (SEAL)
MRS. MAX DOBRIN

SWORN TO AND SUBSCRIBED BEFORE ME,

at Miami, Dade County, Florida, this
11th day of March, 1946.

NOTARY PUBLIC, STATE OF FLORIDA AT
LARGE.

My Commission Expires:

August 11th, 1949

THE FOREGOING CHARTER IS APPROVED.

This 1st day of April, 1946.

CIRCUIT JUDGE OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA.

FILED

State of Florida, County of Dade.
This instrument was filed for record the 1 day of April
1946 at [illegible] and duly recorded in [illegible]
Book [illegible] on Page 363 File No. V [illegible]
E. B. LEATHERMAN
Clerk Circuit Court
By [illegible] D.C.

FILED
1966 MAY 23 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

I, E. B. LEATHERMAN, Clerk of the Circuit Court of the Eleventh Judicial Circuit in and for the County of Dade and State of Florida DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of a Charter
FILED in my office 1 day of April A. D. 19 66 and recorded in Corporation Book 56 at page 365.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal of said Court, this 3 day of May, A. D., 19 66.

E. B. LEATHERMAN
Clerk Circuit Court

By [signature]
Deputy Clerk

CT.CT.
Seal

$1 Filing Fee Not Paid. Charter Filed on May 23, 1966.

STATE OF FLORIDA

OFFICE

JUN -3-66 #2 19000 *****1.00

SECRETARY OF STATE

CORPORATION NOT FOR PROFIT

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

FILED

In pursuance of Section 617.023, Florida Statutes, the following is submitted, in compliance with said Act:

First—That MT. SINAI HOSPITAL OF GREATER MIAMI, INC.

a corporation not for profit duly organized and existing under the laws of the State of Florida

with its principal place of business at City of Miami Beach

County of Dade, State of Florida

has designated and established 4300 Alton Road
(Street address and building number, P. O. Box address not acceptable)

City of Miami Beach, County of Dade

State of Florida, as its place of business or domicile for the service of process within this State, and named as its agents Samuel Gertner

to accept service of process.

Complete the following when there is a change of one or more officers or directors.

OFFICERS: AFFIX TITLES: NAME	SPECIFIC ADDRESS
Officers as per list attached	

DIRECTORS: (THREE (3) required by law) NAME	SPECIFIC ADDRESS
LIST OF TRUSTEES ATTACHED	

By Sam J. Heiman
Vice President

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity.

By Samuel Gertner

CORPORATION NOT FOR PROFIT

No. [illegible]

Resident Agent Certificate

NAME

MT. SINAI HOSPITAL
OF GREATER MIAMI,
INC.

FILED IN THE OFFICE OF

SECRETARY OF STATE
OF FLORIDA

[illegible]

TOM ADAMS
SECRETARY OF STATE

BY [illegible]

corp-31

mc.

NAME OF HOSPITAL MOUNT SINAI HOSPITAL OF GREATER MIAMI, INC.

STREET ADDRESS 4300 ALTON ROAD

CITY AND STATE MIAMI BEACH, FLORIDA ZIP CODE 33140

Officers

CURRENT TRUSTEES OR ~~[illegible]~~

Name	Street Address	City & State	ZIP Code
Leonard L. Abess President	P O Box 3280	Miami, Florida	
James M. Albert	1642 DuPont Bldg.	" "	
Jacob M. Arvey	5255 Collins Av.	Miami Beach, Fla.	
Samuel Blank	P O Box 6188 Sta. B.	Miami, Fla.	
Ben Blum	727 North Shore Dr.	Miami Beach, Fla.	
Shepard Broad	420 Lincoln Rd.	" " "	
Jack Carner	6455 Pine Tree Dr. Circle	" " "	
David P. Catsman Asst. Secty.	101 E. Flagler St.	Miami, Fla.	
Leo A. Chaikin	P O Box 336, Buena Vista Sta.	" "	
Max V. Cogen Vice Pres.	4404 North Bay Rd.	Miami Beach, Fla.	
Edward L. Cowen	251 N. Shore Av.	" " "	
Paul Faske	9674 N.W. 10th Av.	Miami, Fla.	
A.C. Fine Asst. Treas.	6575 Allison Rd.	Miami Beach, Fla.	
Samuel Friedland	P O Box 47 110 N.W. Br.	Miami, Fla.	
Mac Gache	4471 N.W. 36th St.	Miami Spr. Fla.	
Sam A. Goldstein Asst. Secty.	5185 Alton Rd.	Miami Beach, Fla.	
Abraham Goodman	200 Varick St.	New York, N.Y.	
Morris Goodman, M.D.	4428 Chas. Bennett Dr.	Jacksonville, Fla.	
Paul B. Gordon Asst. Treas.	20 Island Av.	Miami Beach, Fla.	
Robert Z. Greene	4411 Pine Tree Dr.	" " "	
Mrs. Jean K. Greenspan	420 Rivo Alto Dr. W.	" " "	
Nathan S. Gumenick	900 West Av.	" " "	
A. J. Harris	120 N.E. 9th St.	Miami, Fla.	
Isadore Hecht	6300 N. Bay Road	Miami Beach, Fla.	
Samuel I. Heiman Vice Pres.	1844 W. Flagler St.	Miami, Fla.	
Ernest Janis Vice Pres.	4925 Collins Av.	Miami Beach, Fla.	
Howard Kane	1145 N. Shore Dr.	" " "	
Aaron Kanner	~~239 Security Trust Bldg.~~ 21 W. Flagler St.	Miami, Fla.	
Benjamin G. Kline	6450 Allison Rd.	Miami Beach, Fla.	
Sam C. Levenson Treasurer	1108 Congress Bldg.	Miami, Fla.	
Mrs. Yale N. Levinson	770 N. Shore Dr.	Miami Beach, Fla.	
J. Gerald Lewis V.Chair. of Bd.	101 E. Flagler St.	Miami, Fla.	
Jos. M. Linton Vice Pres.	101 E. Glagler St.	" "	
Leon Lowenstein	1430 Broadway	New York City	
Mrs. Lois Mathes	4750 Alton Rd.	Miami Beach, Fla.	
Baron de Hirsch Meyer Hon. Pres.	2545 Flamingo Pl.	" " "	

Continued

Hank Meyer	407 Lincoln Rd.	Miami Beach, Fla.
Benjamin Meyers	20 N.W. 1st Av.	Miami, Fla.
A. J. Molasky	4747 Collins Av.	Miami Beach, Fla.
Stanley C. Myers	1150 S.W. First St.	Miami, Fla.
Max Orovitz Chair. of Bd.	1 Lincoln Rd. Bldg.	Miami Beach, Fla.
Jos. M. Rose	1545 Collins Av.	" " "
Dan B. Ruskin	1 Lincoln Rd. Bldg.	" " "
John N. Serbin	1280 S.W. First St.	Miami, Fla.
Jacob Sher	1108 Congress Bldg.	Miami, Fla.
Wm. D. Singer	3800 N.W. 62nd St.	" "
Harry Sirkin	1 Lincoln Rd. Bldg.	Miami Beach, Fla.
Harold B. Spaet	220 W. Rivo Alto Dr.	" " "
Jos. R. Stein	Box 7 N.W. Branch	Miami, Fla.
Carl Susskind	4501 Nautilus Dr.	Miami Beach, Fla.
Arthur A. Ungar	P O Box 3280	Miami, Fla.
Maj. Albert Warner	745 Fifth Av.	New York City, N.Y.
Abe W. Waxenberg	461 Ocean Blvd.	Golden Beach, Fla.
Carl Weinkle	5255 Collins Av.	Miami Beach, Fla.
Milton Weiss	401 Lincoln Rd.	" " "
Leonard A. Wien Secty.	5055 N.W. 36th St.	Miami Springs, Fla.
Louis E. Wolfson	6466 N. Bay Rd.	Miami Beach, Fla.
Mitchell Wolfson	P O Box 2440	Miami, Fla.
Samuel Gertner (Exec. Vice Pres)	4300 Alton Rd.	Miami Beach, Fla.

Corporation Report
for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number
In All Correspondence

W.P. - 1693

MT SINAI HOSPITAL OF GREATER MIAMI INC — 23-08-NP-710931 — 1967

[redacted] 4300 Alton Road
Miami Beach, Fla.
33140

1. MOUNT SINAI HOSPITAL OF GREATER MIAMI, INC. (Give exact name of corporation)
2. HOSPITAL (General nature of business or activity)

3. 4300 ALTON ROAD (Street or Post Office Box of principal place of business) — MIAMI BEACH (City) — DADE (County) — FLORIDA (State)

4.	(Officers-Name)	(Title)	(Address)
a.	Baron de Hirsch Meyer	President	407 Lincoln Rd., Miami Beach, Fla.
	Max Orovitz	Chairman of the Board	1 Lincoln Rd. Bldg., Miami Beach, Fla.
b.	Leonard L. Abess	Vice-Chairman of Board	P O Box 3280, Miami, Fla.
c.	David P. Catsman	Vice President	101 E. Flagler St., Miami, Fla.
d.	Leonard A. Wien	Secretary	5055 N.W. 36th St., Miami Spr., Fla.
e.	Howard Kane	Ass't. Secty.	420 Lincoln Rd., Miami Beach, Fla.
f.	Samuel C. Levenson	Treasurer	Congress Bldg., Miami, Fla.
g.	Sam A. Goldstein	Ass't. Treasurer	5185 Alton Rd., Miami Beach, Fla.

5.	(Directors - Name) (Law requires at least (3) three)	(Address)
a.	Max V. Cogen	5161 Collins Av., Miami Beach, Fla.
b.	Milton Weiss	401 Lincoln Rd., Miami Beach, Fla.
c.	A. C. Fine	6575 Allison Rd., Miami Beach, Fla.
d.		
e.		
f.		

6. Samuel Gertner (Resident Agent Name) — Mount Sinai Hospital, Miami Beach, Fla. (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0321, Florida Statutes.

7. Last meeting of Directors 4/20/67 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No) 11. Date Incorporated 1946 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. ______

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Baron de Hirsch Meyer
By President or V. President

Attest: S. C. Levenson
Treas

STATE OF Florida
COUNTY OF Dade

Personally appeared before me ______
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 7 day of June 19 67.

(Notary Seal)

Fay Jaslow
Signature of Notary taking acknowledgment
Notary Public, State of Florida at Large
My Commission Expires ... 1971

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

NP-10931

Corporation Report
for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number In All Correspondence

MT SINAI HOSPITAL OF GREATER MIAMI INC   23-09-NP-710931   1968
4300 ALTON ROAD
MIAMI BEACH FLA 33140

1. MOUNT SINAI HOSPITAL OF GREATER MIAMI, INC. (Give exact name of corporation)

2. (General nature of business or activity) HOSPITAL

3. 4300 ALTON ROAD (Street or Post Office Box of principal place of business) MIAMI BEACH (City) DADE (County) FLORIDA (State)

4. (Officers Name) (Title) (Address)

	Name	Title	Address	
a.	Baron de Hirsch Meyer	President	407 Lincoln Rd.	Miami Beach, Fla.
b.	Max Orovitz	Chairman of the Board	1 Lincoln Rd Bldg.,	Miami Beach, Fla.
c.	Leonard L. Abess	Vice Chairman of the Board	P O Box 3280	Miami, Fla.
d.	David P. Catsman	Vice President	101 E. Flagler St.,	Miami, Fla.
e.	Leonard A. Wien	Vice President	5055 N.W. 36th St.,	Miami Springs, Fla.
f.	Howard Kane	Assistant Secretary	420 Lincoln Road,	Miami Beach, Fla.
g.	Samuel C. Levenson	Treasurer	Congress Bldg.,	Miami, Fla.
	Sam A. Goldstein	Assistant Treasurer	5825 Collins Av.,	Miami Beach, Fla.

5. (Directors - Name) (Law requires at least (3) three) (Address)

	Name	Address	
a.			
b.	Milton Weiss	401 Lincoln Rd.,	Miami Beach, Fla.
c.	Max V. Cogen	5161 Collins Av.,	Miami Beach, Fla.
d.	A. C. Fine	6575 Allison Rd.,	Miami Beach, Fla.
e.			
f.			

6. Samuel Gertner (Resident Agent Name) Mount Sinai Hospital Miami Beach, Fla. (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors April 15, 1968 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No) 11. Date Incorporated 1946 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. ______

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Baron de Hirsch Meyer
By President or ~~XXXXXXXX~~

Attest: Sam A. Goldstein
Assistant Treasurer

STATE OF Florida
COUNTY OF Dade

Personally appeared before me Baron de Hirsch Meyer & Sam A. Goldstein who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 13 day of June 1968

(Notary Seal)

[illegible]
Signature of Notary taking acknowledgment

[illegible] Expires [illegible] 1971

Send Original to: **TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.**
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

COR. 60 4.67

ORIGINAL

Corporation Report
for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.3212), Florida Statutes)

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number
In All Correspondence

MT SINAI HOSPITAL OF GREATER MIAMI INC 23-09-??-710931 1969
4300 ALTON ROAD
MIAMI BEACH FLA 33140

1. MOUNT SINAI HOSPITAL OF GREATER MIAMI, INC. (Give exact name of corporation)
2. HOSPITAL (General nature of business or activity)

3. 4300 ALTON ROAD (Street or Post Office Box, if any) MIAMI BEACH (City) DADE (County) FLORIDA (State)

4.
(Officer's Name)		(Title)	(Address)
	Max Orovitz 1 Lincoln Road	Chair. of the Board	Miami Beach, Fla.
a.	Baron de Hirsch Meyer 407 Lincoln Rd.	President	Miami Beach, Fla.
b.	Samuel C. Levenson 16 Belle Isle	Vice-President	Miami Beach, Fla.
c.	Edward L. Cowen 910 Lincoln Rd.	Vice-President	Miami Beach, Fla.
d.	Dan B. Ruskin 1 Lincoln Road	Secretary	Miami Beach, Fla.
e.	Milton Weiss 401 Lincoln Road	Ass't. Secretary	Miami Beach, Fla.
f.	Max V. Cogen 5161 Collins Ave.	Treasurer	Miami Beach, Fla.
g.	Sam A. Goldstein 5825 Collins Av.	Ass't. Treasurer	Miami Beach, Fla.

5.
(Directors' Names)		(Address)
a.	Paul Faske 9674 N.W. 10th Av.	Miami Florida
b.	A.C. Fine 5750 Collins Av.	Miami Beach, Florida
c.	Shepard Broad 420 Lincoln Road	Miami Beach, Florida
d.		
e.		
f.		

6. Samuel Gertner (Resident Agent Name) North Miami Beach, Florida (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors Apr. 16, 1969 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive inactivity began ________ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ____ (Yes or No) 11. Date Incorporated 1946 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ________ (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business ________

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President XXXXXXXX

Attest: XXXXXX
Assistant Treasurer

STATE OF Florida
COUNTY OF Dade

Personally appeared before me, Baron de Hirsch Meyer who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 11 day of June 1969.

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

1967 Report
Being held for
A/C Change

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

DATE DUE: JAN.
DATE DELINQUENT: MAR.

NAME: Mount Sinai Hospital of Greater Miami, Inc. NP-10931
ADDRESS: 4300 Alton Road
CITY Miami Beach STATE Florida ZIP 33140

68 627

PLEASE TYPE

CHANGE MAILING ADDRESS TO: ____ Zip ____

1. Mount Sinai Hospital of Greater Miami, Inc. (Exact Corporate Name)
2. 59-0624424 Fed. Emp. I.D. No.

3. 4300 Alton Road (Street Address of Principal Office in Fla.) Miami Beach (City) Dade (County) Florida (State) 33 (Zip)

(Officers Names)	(Title)	(Street Address)	(City)
4. (a)	SCHEDULE ATTACHED		
(b)			
(c)			
(d)			

(Directors, Trustees, Managers)		(Street Address)	(City)
5. (a)	SCHEDULE ATTACHED		
(b)			
(c)			
(d)			

(Florida Resident Agent Name) (Florida Street Address) (City)
6. Hudson Rodgers Mt.Sinai Hosp.of Greater Miami-4300 Alton Rd.Miami Beach,

7. General Nature of Business 8060 See page 2

8. Date Formed or Incorporated 3 / 11 / 46 (MO DA YR)

9. If Foreign Corporation, Date Qualified in Florida ___ / (MO)

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Shares Issued: Number	Book Value
(a) None				$ 31,955.4
(b)				$
(c)				$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the propert interests of each are determined Principle funds

12. Fiscal close of accounting period 1231 (MO DA)

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or p transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Flo and I/WE further declare that this report is true and correct.

MOUNT SINAI HOSPITAL OF GR
MIAMI, INC.

MOUNT SINAI HOSPITAL OF GREATER MIAMI, INC.
ANNUAL REPORT

LINES 4 and 5:

Name	Title	Addre
Max Orovitz	Chairman of the Board	1 Lincoln Road Miami Beach, Fl
Baron De Hirschmeyer	Vice Chairman of the Board	407 Lincoln Roa Miami Beach, Fl
3 Samuel Freidland	President	P.O. Box 47-110 Miami, Florida
4 Max V. Cogen	Vice President	11 Island Avenu Miami Beach, Fl
Edward L. Cowen	Vice President	% Hentz & Co. 910 Lincoln Roa Miami Beach, Fl
Julius Darsky	Vice President	5401 Collins Ave Miami Beach, Fl
Mrs. Lila G. Heater	Vice President	11 E. Rivo Alto Miami Beach, Fl
Samuel J. Herman	Vice President	990 S.W. 1st St Miami, Florida 3
Howard Kane	Vice President	6600 Collins Ave Miami Beach, Fl
Joseph M. Lipton	Vice President	Dade Federal Bld Miami, Florida 3
Dan B. Ruskin	Vice President	1 Lincoln Road E Miami Beach, Flo
Edward Shapiro	Vice President	10101 E. Bay Har Miami Beach, Flo
Milton Weiss	Vice President	407 Lincoln Road Miami Beach, Flo
Leonard A. Wein	Vice President	5055 N.W. 36th S Miami Springs, F
5 Shepard Broad	Secretary	420 Lincoln Road Miami Beach, Flo
Paul Paske	Asst. Secretary	998 S.W. 1st Str Miami, Florida 3
Leonard L. Abess	Treasurer	P.O. Box 3280 Miami, Florida 3
A.C. Fine	Asst. Treasurer	5750 Collins Ave Miami Beach, Flo

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
32304

STATE OF FLORIDA
DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

U.
TALL
P

ADDRESS CORRECTION RE

710931-23-09 05/24/66

MT SINAI HOSPITAL OF GREATER MIAMI INC
4300 ALTON ROAD
MIAMI BEACH FLA 33140

MAR -2 18
27 09

DATE DUE: JAN.
DATE DELINQUENT: MAR.
PLEASE TYPE

Change Mailing Address to: ______________________ Zip ____

(Exact Corporate Name) Fed. F
1. Mount Sinai Hospital of Greater Miami Inc. 2. 59-

(Street Address of Principal Office in Fla.)	(City)	(County)	(State)
3. 4300 Alton Road	Miami Beach	Dade	Florida

	(Officers Names)	(Title)	(Street Address)
4.(a)			
(b)	Schedule attached		
(c)			
(d)			

	(Directors, Trustees, Managers)	(Street Address)
5.(a)		
(b)	Schedule attached	
(c)		
(d)		

	(Resident Agent Name)	(Street Address)
6.		

7. General Nature of Business Hospital
8. Date Formed or Incorporated ___/1946
9. If Foreign Corporation, Date Qualified in Florida ___/___

10. Capital Stock (or number and book value of all certificates of interest or participation):

	Class or Type	Par or Stated Value	Shares Authorized	Number	Book Val
(a)					$
(b)	Not applicable				$
(c)					$
(d)					$
(e)	Total Book Value of Stock (Certificates) Issued				$

11. If you do not have Capital Stock, describe the general rules applicable to all members by whic rights and interests of each are determined Public owned - Determined by Circ

12. Close of annual accounting period for this return 12/31/71.

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certifi or participation) transactions for the 12 month period ending Dec. 31 have been paid as required

READ INSTRUCTIONS ON BACK

PROFIT ENTITIES $5.00
NON-PROFIT ENTITIES $2.00

MOUNT SINAI HOSPITAL OF GREATER MIAMI, INC.

BOARD OF TRUSTEES

April 22, 1971

Chairman of the Board ----------	Max Orovitz
Vice Chairman of the Board -----	Baron de Hirsch Meyer
President ----------------------	Samuel Friedland
Vice President -----------------	Shepard Broad
Vice President -----------------	Max V. Cogen
Vice President -----------------	Julius Darsky
Vice President -----------------	Paul Faske
Vice President -----------------	Samuel J. Heiman
Vice President -----------------	Howard Kane
Vice President -----------------	Joseph M. Lipton
Vice President -----------------	Dan B. Ruskin
Vice President -----------------	Edward Shapiro
Vice President -----------------	Milton Weiss
Secretary ----------------------	Leonard A. Wien
Assistant Secretary ------------	A. C. Fine
Assistant Secretary ------------	Sam A. Goldstein
Treasurer ----------------------	Leonard L. Abess
Assistant Treasurer ------------	Mrs. Lila G. Heatter

*Abess, Leonard L.	P.O. 3280, Miami, 33101
Albert, James M.	169 E. Flagler St., Miami, 33131
Arkin, L. Jules	407 Lincoln Rd., Miami Beach, 33139
*Arvey, Jacob M. (Col.)	5255 Collins Ave., Miami Beach, 33140
*Blank, Samuel	P.O. 310, Miami, 33168
*Blum, Ben	5825 Collins Ave., Miami Beach, 33140
*Blum, Harry	Expired 10/3/71
Broad, Shepard	420 Lincoln Road, Miami Beach, 33139
Brown, Harold	7300 Ponce deLeon Rd.,Miami, 33143
Catsman, David P.	150 S.E. 2 Ave., Miami, 33131
Cogen, Max V.	5161 Collins Ave., Miami Beach, 33140
*Cowen, Edward L.	c/o Hentz Co., 910 Lincoln Rd., MB-39
Darsky, Julius	5401 Collins Ave., Miami Beach, 33140
Davidson, Joseph	6401 Pine Tree Dr. Circle, M.B., 33141
Don, Mrs. Meyer	5161 Collins Ave., Miami Beach, 33140
Faske, Paul	9674 N.W. 10th Ave., Miami, 33150
Feldman, Robert S.	7350 N.W. 30th Ave., Miami, 33147
Fine, A. C.	5750 Collins Ave., Miami Beach, 33140
*Friedland, Samuel	P.O. 47-110 NW Branch, Miami, 33147
*Gache, Mac	4471 N.W. 36 St., Mia. Spgs., 33166
Gans, Sydney	P.O. 3485, Miami, 33169
*Goldstein, Sam A.	16 Island Ave., Miami Beach, 33139
*Goodman, Abraham	969 Newark Turnpike, Kearney, N.J., 07

1 of 2

BOARD OF TRUSTEES (Continued)

2 of 2

ANNUAL REPORT
FOR CORPORATIONS AND OTHER ENTITIES

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DUE JAN 1, 1974 DELINQ

MAY 10-74 1

710931 5 (2) 05/24/1966
ARTER NUMBER — DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) MT. SINAI HOSPITAL OF GREATER MIAMI, INC.
ACT NAME

(4) FED. EMP. I.D. NO. 59-0624424 (5) SICC 8060 (SEE PAGE 4)

(6) RODGERS, HUDSON
MT SINAI HOSP OF GREATER MIAMI
4300 ALTON RD
MIAMI BEACH, FL 33141
IDENT NT

(7) OFFICERS/DIRECTORS NAMES — CITY / STATE — TITLE

OFFICERS/DIRECTORS NAMES	CITY / STATE	TITLE
RETULAND, SAMUEL	MIAMI, FL	P
OGEN, MAX V	MIAMI BEACH, FL	V
BROAD, SHEPARD	MIAMI BEACH, FL	S

(8) FISCAL CLOSE OF ACCOUNTING PERIOD MO. 12

(9) 710931
MT SINAI HOSPITAL OF GREATER MIAMI INC
4300 ALTON ROAD
MIAMI BEACH FLA 33140
LING RESS

(10) PRIMARY STOCK

AUTH. STK. PAR VALUE

DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE OCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE EVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER CLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND AT IT IS TRUE AND CORRECT.

CORRECTIONS AND ADDITIONAL INFORMATION-PL

(4a) FED. EMPLOYER ID. NO.

(5a) SICC (SEE PAGE 4)

(6a)

(7a) OFFICERS/DIRECTORS — STREET ADDRESS

OFFICERS/DIRECTORS	STREET ADDRESS		
Edward Shapiro	Miami	Beach,	Fla
Shepard Broad	"	"	"
L. Jules Arkin	"	"	"
Milton Weiss	"	"	"

- IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET -

(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

(9a)

(9b) STREET ADDRESS

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR — CLASS OR TYPE — PAR, NO PAR, OR STATED VALUE — SHARES AUTHORIZED
(1)
(2)

(10b) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLIC MEMBERS BY WHICH THE PROPERT" RIGHTS AND INTERESTS OF EACH ARE DE

Non Profit Organization incorporated in the S

(1) 710931 3 (2) 03/24/1960

CHARTER NUMBER — DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

ANNUAL REPORT
FOR CORPORATIONS AND OTHER ENTITIES

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

VALIDATION AREA - DO NOT WRITE IN THIS SPAC

SEP 19-74 1

DUE JAN 1, 1974 DELINQ

YOUR IMMEDIATE RESPONSE SHALL BE APPRECIATED.

(3) EXACT NAME: MT. SINAI HOSPITAL OF GREATER MIAMI, INC.

(4) FED. EMP. I.D. NO. 59-0624424 (5) SICC 8060 (SEE PAGE 4)

(6) RESIDENT AGENT
RUDGERS, HUDSON
MT SINAI HOSP OF GREATER MIAMI
4300 ALTON RD
MIAMI BEACH, FL 33141

(7) OFFICERS/DIRECTORS NAMES

OFFICERS/DIRECTORS NAMES	CITY / STATE	TITLE
...EIOLAND, SAMUEL	MIAMI, FL	P
...GEN, MAX V	MIAMI BEACH, FL	V
...DAD, SHEPARD	MIAMI BEACH, FL	S

(8) FISCAL CLOSE OF ACCOUNTING PERIOD MO. 12

(9) MAILING ADDRESS
710931
MT SINAI HOSPITAL OF GREATER MIAMI INC
4300 ALTON ROAD
MIAMI BEACH FLA 33140

(10) PRIMARY STOCK

AUTH. STK. PAR VALUE

...DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE ...CK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE ...VIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER ...LARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND ...T IT IS TRUE AND CORRECT.

CORRECTIONS AND ADDITIONAL INFORMATION-PL

(4a) FED. EMPLOYER ID. NO. ______ (5a) SICC ______ (SEE PAGE 4)

(6a)

(7a)

OFFICERS/DIRECTORS	STREET ADDRESS
Edward Shapiro	4300 Alton Road
L. Jules Arkin	" " "
Julius Darsky	" " "
Milton Weiss	" " "

- IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET -

(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) ______

(9a)

(9b) STREET ADDRESS ______

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR ...)

CLASS OR TYPE	PAR, NO. PAR, OR STATED VALUE	SHARES AUTHORIZED
(1)		
(2)		

(10b) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLIC... MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DE...

ANNUAL FILING FEES

CORP

USE THIS FORM
FILING FEE TO

SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

CORPORATION ANNUAL REPORT

DUE—JAN. 1 DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

AUG 28-75 1 573********2.00

(1) 710931 CHARTER NUMBER

(2) 05/24/1966 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC SEE ENVELOPE BACK 8050

(3a) CHANGE TO

1974 YEAR OF LAST REPORT FILED IN THIS OFFICE

1975 YEAR(S) THIS REPORT COVERS

(4) FED. EMPLOYER ID. NO. 59-0624424

(4a) CHANGE TO:

(5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 12

(5a) CHANGE TO.

(6) EXACT NAME

MT. SINAI HOSPITAL OF GREATER MIAMI, INC.

DO NOT WRITE IN THIS SPACE FOR DIVISION USE ONLY

8-28-75

(7) IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS

RESIDENT AGENT AND STREET ADDRESS

WALTER TURNER
MT SINAI HOSP OF GREATER MIAMI
4300 ALTON RD
MIAMI BEACH, FL 33141

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION. TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.

(8) ADDRESS

710931
MT SINAI HOSPITAL OF GREATER MIAMI INC
4300 ALTON ROAD
MIAMI BEACH FLA 33140

(8a) CHANGE TO:

NO P.O. BOX

(9)

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)	
SHAPIRO, EDWARD	4300 Alton Road	MIAMI BEACH, FL	PRES	DIR
ARKIN, L. JULES	4300 Alton Road	MIAMI BEACH, FL	V.P.	
DARSKY, JULIUS	4300 Alton Road	MIAMI BEACH, FL	SEC	
WEISS, MILTON	4300 Alton Road	MIAMI BEACH, FL	TRES	
BROAD, SHEPARD	4300 Alton Road	MIAMI BEACH, FL	DIR	V.P.

(10) CAPITAL STOCK

Not for Profit

CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

CLASS OR TYPE | PAR NO PAR OR STATED VALUE | SHARES AUTHORIZED | NUMBER/BOOK VALUE

$

$

IF DO NOT HAVE CAPITAL STOCK DESCRIBE THE GENERAL RULES APPLICABLE TO ALL PERSONS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES, I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE Mrs. Joyce Jones

TITLE Comptroller TEL. NO. 674-2002

DATE August 4, 1975

CORP-AR75

Corporation Annual Report

NON-PROFIT CORP.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

(1) 710231 | 5
CHARTER NUMBER

(2) 05/24/71
DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) (3a) CHANGE TO

YEAR OF LAST REPORT FILED IN THIS OFFICE: 197[illegible]

YEARS THIS REPORT COVERS: 197[illegible]

(4) FED. EMPLOYER ID. NO. 59-1074424

(4a) CHANGE TO

PLEASE READ INSTRUCTIONS ON BACK

(5) EXACT NAME: MT. SINAI HOSPITAL OF GREATER MIAMI, I.

(6) ADDRESS — STREET ADDRESS OF PRINCIPAL OFFICE. POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

710231
MT SINAI HOSPITAL OF GREATER MIAMI INC
4300 ALTON ROAD

MIAMI BEACH FLA 33140

(6a) STREET ADDRESS CHANGE

(7) REGISTERED AGENT AND STREET ADDRESS

~~[illegible] WALTER~~
MT SINAI HOSP OF GREATER MIAMI
4300 ALTON RD
MIAMI BEACH, FL ~~33141~~

(7a) Peter Ledon
REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE
INCLUDE REGISTERED OFFICE ADDRESS
Zip Code 33140

(8) TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN	
SHAPIRO, EDWARD	4300 ALTON RD.	MIAMI BEACH, FL	[illegible]	
[illegible], L. JULES	4300 ALTON RD.	MIAMI BEACH, FL	V.P.	
~~[illegible]~~	4300 ALTON RD.	MIAMI BEACH, FL	SEC	
Heatter, Lila				
WEISS, MILTON	4300 ALTON RD.	MIAMI BEACH, FL	TRES	
[illegible], SHEPARD	4300 ALTON RD.	MIAMI BEACH, FL	~~[illegible]~~	
			V.P.	

DO NOT WRITE IN THIS SPACE — FOR DIVISION USE ONLY

REC
3/[illegible]/76

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE [illegible]

TITLE [illegible] TEL. NO. 674-2222

DATE [illegible]

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT 1977

Bruce A. Smathers
Secretary of State
Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY THE FEE

FILED
MAR 11 8 03 AM 1977
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 28 77 1 113 ******5.

► READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◄

1. Name and Address of Corporation Principal Office:

710931 MT. SINAI HOSPITAL OF
GREATER MIAMI, INC.
4300 ALTON ROAD
MIAMI BEACH FLA 33140

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 05/24/1966

4. Federal Employer Identification Number (FEIN): 59-0624424

5. Date of Last Report: 1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Heatter, Lila G. ~~SHAPIRO, EDWARD~~	~~PRES~~	~~DIR~~	~~4300 ALTON RD.~~	~~MIAMI BEACH, FL~~
~~ARKIN, L. JULES~~		~~V.P.~~	~~4300 ALTON RD.~~	~~MIAMI BEACH, FL~~
Zorn, Lewis E. ~~HEATTER, LILA~~		~~SEC~~	~~4300 ALTON RD.~~	~~MIAMI BEACH, FL~~
Orovitz, W. James ~~WEISS, MILTON~~		~~TRES~~	~~4300 ALTON RD.~~	~~MIAMI BEACH, FL~~
Blank, Jerry ~~BROAD, SHEPARD~~		~~V.P.~~	~~4300 ALTON RD.~~	~~MIAMI BEACH, FL~~
Darsky, Julius		V.P.	4300 Alton Rd.	Miami Beach, Fl.
Heiman, Samuel J.		V.P.	4300 Alton Rd.	Miami Beach, Fl.
Kline, Benjamin G.		V.P.	4300 Alton Rd.	Miami Beach, Fl.

7. Registered Agent Information

Name: LEDUN, PETER
Street Address (Do NOT Use P.O. Box Number): MT SINAI HOSP OF GREATER MIA 4300 Alton Rd
City, State and Zip Code: MIAMI BEACH, FL 33140

If you wish to change Registered Agent on this form, enter all new information here ►

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following. The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

5.00 3-8-77

Typed Name of Signing Officer

Title: Pres.

Telephone Number

Signature: Lila G. Heatter

Date

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

NP # 10,931

MT. SINAI HOSPITAL OF GREATER MIAMI, INC.

( ) New Corporation ( ) Reincorporation (X) Amendment (§617.02)

Filed: May 23, 1966

By: Aaron M. Kanner, Esquire
25 W. Flagler St., Miami,

ORIGINAL CHARTER: MT. SINAI HOSPITAL OF GREATER MIAMI, INC. FILED IN THE CIRCUIT COURT OF DADE COUNTY ON APRIL 1, 1946. FILED IN THIS OFFICE BY AMENDMENT ON MAY 23, 1966, AMENDING ARTICLE V, UNDER THE SAME CORPORATE NAME OF: MT. SINAI HOSPITAL OF GREATER MIAMI, INC.

(A) Resident Agent Certificate Filed June 3, 1966.

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT 1978

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 620) 12-1-77

AND
FILED
JUN 30 9 00 AM 1978
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

710931 MT. SINAI HOSPITAL OF
GREATER MIAMI, INC.
4300 ALTON ROAD
MIAMI BEACH FLA 33140

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address
P.O. Box No.
City
State
Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

4. Federal Employer Identification Number (FEIN): 59-0624424

5. Date of Last Report: 1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HEATTER, LILA G.	DIR	X	4300 ALTON RD.	MIAMI BEACH, FL
RKIN, L. JULES	V.P.	X	4300 ALTON RD.	MIAMI BEACH, FL
~~[illegible]~~	~~SEC.~~	—	~~4300 ALTON RD.~~	~~MIAMI BEACH, FL~~
ROVITZ, W. JAMES	TRES	X	4300 ALTON RD.	MIAMI BEACH, FL
BLANK, JERRY	V.P.	X	4300 ALTON RD.	MIAMI BEACH, FL
APSKY, JULIUS	V.P.	X	4300 ALTON RD.	MIAMI BEACH, FL

7. Registered Agent Information

Name: ~~[illegible]~~
Street Address (Do NOT Use P.O. Box Number): MT SINAI HOSP OF GREATER MIAMI
City, State and Zip Code: MIAMI BEACH, FL 33140

If you wish to change Registered Agent on this form, enter all new information here ▶

Name: EDGAR ALGHARASAN
Street Address (Do NOT Use P.O. Box Number): 4300 ALTON ROAD
City, State and Zip Code: MIAMI BEACH, FL 33140

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

KC Gilson

Typed Name of Signing Officer	Title	Telephone Number
LILA HEATTER	PRESIDENT	674-2222
Signature: X Lila A. Heatter		Date: January 4, 1978

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

CORPORATION ANNUAL REPORT

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED
MAY 16 11 12 AM 1979
SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

1979

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office

710931
MT SINAI HOSPITAL OF GREATER MIAMI INC
4300 ALTON ROAD
MIAMI BEACH FLA 33140

If above address is incorrect in any way, enter the correct address in Box 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified to Do Business in Florida: 5/23/1966

4. Federal Employer Identification Number (FEIN): 59-0624424

5. Date of Last Report: 1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HEATTER, LILA G.	P/D	4300 ALTON RD.	MIAMI BEACH, FL
ARKIN, L. JULES	V/D	4300 ALTON RD.	MIAMI BEACH, FL
OROVITZ, M. JAMES	T/D	4300 ALTON RD.	MIAMI BEACH, FL
BLANK, JERRY	V/D	4300 ALTON RD.	MIAMI BEACH, FL
OIRSKY, JULIUS	V/D	4300 ALTON RD.	MIAMI BEACH, FL

Registered Agent Information

Name
NICHOLSON, EUGENE

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code
MIAMI BEACH, FL 33140

If you wish to change Registered Agent on this form, enter all new information below

Name: Bess Braun
Executive Offices

Street Address (Do NOT Use P.O. Box Number)
4300 Alton Road

City, State and Zip Code
Miami Beach, Fla. 33140

DO NOT WRITE IN THIS SPACE

5/16 PC

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: Lila G. Heatter

Title: President & Director

Telephone Number: 674-2222

Signature: Lila G. Heatter

Date: January 23, 1979

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

FILED
JUL 10 12 10 PM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office

710931
MT SINAI HOSPITAL OF GREATER MIAMI INC
4300 ALTON ROAD
MIAMI BEACH FLA 33140

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 5/23/1966

4. Federal Employer Identification Number (FEIN): 59-0624424

5. Date of Last Report: 1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Pearlman, Arthur	P/D	4300 ALTON RD.	MIAMI BEACH, FL
Orovitz, James W.	V/D	4300 ALTON RD.	MIAMI BEACH, FL
Gerson, Gary R.	T/D	4300 ALTON RD.	MIAMI BEACH, FL
Rosenberg, Marshall	V/D	4300 ALTON RD.	MIAMI BEACH, FL
Mark, Arthur	V/D	4300 ALTON RD.	MIAMI BEACH, FL

7. Registered Agent Information

Name
Ms. Bess Braun

Street Address (Do NOT Use P.O. Box Number)
4300 ALTON ROAD

City, State and Zip Code
MIAMI BEACH, FL 33140

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Typed Name of Signing Officer: Arthur Pearlman

Title: President

Telephone Number: (305) 674-2222

Signature: Arthur Pearlman

Date: 5/29/80

DO NOT WRITE IN THIS SPACE
EHP 07/10/80

710931 07-14-80 2 6 735 10.00

Form COR 6206 Rev. 11-16-79

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1982

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

000 5204 7/13/82 710931
10.00 05

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

710931
MT SINAI HOSPITAL OF GREATER MIAMI INC
4300 ALTON ROAD
MIAMI BEACH FLA 33140

008 5203 7/13/82 710931
3 3.00 05

05/23/1966 59-0624424 04/07/1981

ARTHUR, PEARLMAN,	P/D	4300 ALTON RD.	MIAMI BEACH, FL
OPOVITZ, JAMES W.	V/D	4300 ALTON RD.	MIAMI BEACH, FL
GERSON, GARY R.	T/D	4300 ALTON RD.	MIAMI BEACH, FL
ROSENBERG, MARSHALL	V/D	4300 ALTON RD.	MIAMI BEACH, FL
HARK, ARTHUR	V/D	4300 ALTON RD.	MIAMI BEACH, FL

Registered Agent Information

HOAGH, BEST, EXECUTIVE OFFICES
4300 ALTON ROAD
MIAMI BEACH, FL 33140

R.M. 7/13

$10.00 additional fee required for Registered Agent changes

Arthur Pearlman President (305) 674-2222

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 7 10 54 AM '81
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

710931
MT SINAI HOSPITAL OF GREATER MIAMI INC
4300 ALTON ROAD
MIAMI BEACH FLA 33140

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.
Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 5/23/1966

4. Federal Employer Identification Number (FEIN): 59-0624424

5. Date of Last Report: 1980

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ARTHUR,PEARLMAN,	P/D	4300 ALTON RD.	MIAMI BEACH, FL
OROVITZ,JAMES W.	V/D	4300 ALTON RD.	MIAMI BEACH, FL
GERSON,GARY R.	T/D	4300 ALTON RD.	MIAMI BEACH, FL
ROSENBERG,MARSHALL	V/D	4300 ALTON RD.	MIAMI BEACH, FL
MARK,ARTHUR	V/D	4300 ALTON RD.	MIAMI BEACH, FL

7. Registered Agent Information

Name
BRAUN, HESS, EXECUTIVE OFFICES
Street Address (Do not use P.O. Box Number)
4300 ALTON ROAD
City, State and Zip Code
MIAMI BEACH, FL 33140

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with Sec.

4-9

See signature restrictions under instructions on reverse side of this form

8. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required By Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: Arthur Pearlman
Title: President
Telephone Number: 305-674-2222
Signature: Arthur Pearlman
Date: January 20, 1981

710931 03-17-81 2 1 334 10.00

DO NOT WRITE IN THIS SPACE

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

FILED

CORPORATION ANNUAL REPORT

1983

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

MAY 24 11 50 AM '83

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required —Make Checks Payable To: ***Secretary of State***

710931
MT SINAI HOSPITAL OF GREATER MIAMI INC
4300 ALTON ROAD
MIAMI BEACH, FLORIDA 33140

05/23/1966

59-0624424

07/13/1982

Names of Officers and Directors	Title	Street Address	City and State
ARTHUR, PEARLMAN	P/D	4300 ALTON RD.	MIAMI BEACH, FL
OROVITZ, JAMES W.	V/D	4300 ALTON RD.	MIAMI BEACH, FL
GERSON, GARY R.	T/D	4300 ALTON RD.	MIAMI BEACH, FL
ROSENBERG, MARSHALL	V/D	4300 ALTON RD.	MIAMI BEACH, FL
MARK, ARTHUR	V/D	4300 ALTON RD.	MIAMI BEACH, FL
Powers, Cal - President		4300 Alton Road	Miami Beach, FL 33140
GOLDBERG, Alvin - Exec. Vice Pres		4300 Alton Road	Miami Beach, FL 33140
SHEPPARD, Arthur S. - Secretary		4300 Alton Road	Miami Beach, FL 33140
OROVITZ, W. JAMES - Treasurer		4300 Alton Road	Miami Beach, FL 33140
PEARLMAN, Arthur - Chairman of the Board		4300 Alton Road	Miami Beach, FL 33140

Registered Agent Information

LIPIANIN, GODFREYA
4300 ALTON ROAD
MIAMI BEACH, FLORIDA 33140

Arthur Pearlman

$3.00 additional fee required for Registered Agent changes.

KC 5/24

Arthur Pearlman — Arthur Pearlman — 4/13/83

Arthur Pearlman — Chairman of the Board — 674-2222

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION ANNUAL REPORT

1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

SEP 28 ... 1984

◄ Read Notice and Instructions on Other Side Before Making Entries ►

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

710931
MT. SINAI HOSPITAL OF GREATER MIAMI, INC.
4300 ALTON ROAD
MIAMI BEACH, FLORIDA 33140

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No

City

State | Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 05/23/1966

4 Federal Employer Identification Number (FEIN): 59-0624424

5 Date of Last Report: 05/24/1983

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	KOVENS, CAL	P	4300 ALTON RD.	MIAMI BEACH, FL
2	GOLDBERG, ALVIN	V	4300 ALTON RD.	MIAMI BEACH, FL
3	~~SHEPPARD, ARTHUR N.~~	~~S~~	~~4300 ALTON RD.~~	~~MIAMI BEACH, FL~~
4	OROVITZ, W. JAMES	T	4300 ALTON RD.	MIAMI BEACH, FL
5	PEARLMAN, ARTHUR (CHRM)	C/D	4300 ALTON RD.	MIAMI BEACH, FL
	CANDIB, MURRAY A.	S	4300 ALTON RD.	MIAMI BEACH, FL

Registered Agent Information

7 Name and Address of Current Registered Agent

LIPIANIN, GODFREYA
4300 ALTON ROAD

MIAMI BEACH, FLORIDA 33140

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on ____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ____________________ DATE ________
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Signature: Alvin Goldberg

Date

Typed Name of Signing Officer: Alvin Goldberg

Title: Executive Vice President

Telephone Number: 305-674-2222

11 Should you desire a certificate of status check the box below

CERTIFICATE OF STATUS DESIRED
$5 Additional fee required for certificates

$5 additional fee required for a Certificate of Status

CR2E034 (7/84)

ANNUAL REPORT
1985

◄ Read Notice and Instructions on Other Side Before Making Entries ►

Filing Fee of $20 Required — Make Checks Payable To: *Secretary of State*

710931 7
MT. SINAI HOSPITAL OF GREATER MIAMI, INC.
4300 ALTON ROAD
MIAMI BEACH, FLORIDA 33140

03/23/1960

59-0624424

09/28/1984

1	ADVERS, CAL	V C	4300 ALTON RD.	MIAMI BEACH, FL
2	~~[illegible]~~ Raymond S. Alexander	V	4300 ALTON RD.	MIAMI BEACH, FL
3	CANDIB, MURRAY A	S	4300 ALTON RD	MIAMI BCH. FL 0000
4	~~[illegible]~~ George Simon	T	4300 ALTON RD.	MIAMI BEACH, FL
5	~~PEARLMAN, ARTHUR [illegible]~~	~~C/B~~	~~4300 ALTON RD.~~	~~MIAMI BEACH, FL~~
6	Gary R. Gerson	P	4300 Alton Rd.	Miami Beach, FL

MAR 11 AM

Registered Agent Information

[illegible]
4300 ALTON ROAD
MIAMI BEACH, FLORIDA 33140

$1.00 additional fee required for Registered Agent changes.

5/8/85

Gary R. Gerson President 305-674-2222

$5 additional fee required for a Certificate of Status

710931 Mount Sinai

MEDICAL CENTER OF GREATER MIAMI

LEGAL DEPARTMENT

A. BUDD CUTLER, Attorney-at-Law
General Counsel

August 8, 1986

006 3121 8/11/86 15.
006 3121 8/11/86 30.
006 3121 8/11/86 45.

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Name Change

Gentlemen:

Enclosed for filing is an original and one copy of our Certificate of Restated and Amended Articles of Incorporation. Our check, in the amount of $45.00, is also enclosed. This sum represents your filing fee and the charge for two (2) certified copies of the document. Please return these to my attention.

Thank you for your assistance in this matter.

10.00 cc fee due
20.00 overpayment

Sincerely,

A. Budd Cutler
General Counsel

FILED
1986 AUG 14 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABC:CM
Encl.(s)

C. TAX
FILING 15
CERT 30
R. A. FEE
COPY
TOTAL 45

Name	SM
Availability	8-12-86
Document Examiner	DH
Updater	DH
Updater Verifyer	DH
Acknowledgement	DH
W. P. Verifyer	DH

CERTIFICATE OF RESTATED AND AMENDED
ARTICLES OF INCORPORATION

FILED
1986 AUG 14 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE HEREBY CERTIFY that a meeting of the Board of Trustees of MT.SINAI HOSPITAL OF GREATER MIAMI, INC. was held at the office of the corporation on March 27, 1986, pursuant to proper notice, for the purpose of amending and Restating the Articles of Incorporation, as amended, filed with Secretary of State on May 23, 1966 together with an amendment filed the same date.

The following resolution was unanimously adopted by the Board of Trustees:

1. Article V B be stricken.
2. Articles IX and X be stricken.
3. Article I be stricken.
4. The Restated and Amended Articles of Incorporation be adopted as follows:

I

The name of this corporation is amended to be:

MOUNT **SINAI MEDICAL CENTER OF GREATER MIAMI, INC.**

II

The particular objectives for which this corporation is formed are as follows:

The foundation, establishment, support, maintenance and management of a non-sectarian Medical Center.

To provide medical care to persons of any race, creed or nationality.

To conduct educational activities in the health sciences.

To promote and conduct research in the medical and health sciences.

To solicit and raise funds for endowments, capital, or operational expenses and to disburse such funds in accordance with the By-Laws of the Corporation.

To perform such additional charitable, educational, and health related research activities as may be determined from time to time by the Board of Trustees.

III

The membership of this Corporation shall be determined by the By-Laws of the Corporation.

IV

This Corporation shall have perpetual existence.

V

The Corporation shall have the power to:

Take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, cultivate and otherwise handle, deal in and dispose of, real estate, real property and any interest or right therein.

Take, purchase or otherwise acquire and to own, hold, sell, convey, exchange, lease, mortgage, and otherwise deal in and dispose of, all kinds of personal property, chattels, chattels real, choses in action, notes, bonds, mortgages and securities.

Convert and appropriate any land that may be acquired or be lawfully controlled by the Corporation into and for ways, roads, paths, streets, alleys, sidewalks, parks, gardens, boulevards and pleasure grounds; and generally to deal with, manage, improve and administer the lands owned and controlled by the Corporation or entrusted to its care.

To erect or to have erected, to construct or to have constructed, houses, works, buildings, storerooms, factories, tenements, edifices, and structures of every description; and to rebuild, enlarge, improve and alter existing houses, works, buildings, storerooms, tenements, edifices and structures of every description; and to buy, sell, own, use, manage and lease the same or similar structures.

To carry on fundraising campaigns and to solicit funds for the use of the Corporation.

To warrant the title to lands or to any estate of interests in lands sold by said Corporation; to issue notes, bonds and debentures secured by mortgage or deeds of trust upon the property of said corporation or otherwise; and to sell and dispose of the same for the benefit of the corporation or for any lawful purpose.

To collect rents and to make repairs and to transact, on commission or otherwise, the general business of a real estate agent, and, generally, the sale, leasing, control and management of lands, buildings and property of all kinds.

To act as agents, factors, brokers, commission merchants, carriers, contractors, builders, architects, decorators, surveryors, engineers, appraisers, lessees, managers of estate or otherwise in entering into, undertaking, performing and carrying out and conducting any and all things set forth in this certificate as objects, purposes or powers that it may do for itself, and to exercise its powers to the same extent that natural persons might do and in any part of the world as to the full extent permitted to corporations organized under the Business Corporation Law of Florida.

To purchase or otherwise acquire and to own, develop, sell, mortgage, or otherwise dispose of, real estate, real property, and all interests and rights therein, without limit or amount, and to the same extent as natural persons might or could do and in any part of the world.

To contract freely with any person, firm or corporation, private or public, and carry out and fulfill contracts of every sort and kind and to purchase, lease or otherwise acquire any and all rights, privileges and franchises convenient or profitable to carry out in connection with the corporate purposes and corporate business of the corporation.

To borrow money from any person, firm, corporation, or entity; to make, issue notes, bills, bonds, indentures, mortgages and other evidences of indebtedness of all kinds and to secure the same by pledge, mortgage or otherwise, without limit as to amount, and to provide for payment of the same by deposited cash, sinking fund or otherwise.

The objects and powers specified in these articles of incorporation shall, except where expressly limited, be in no wise restrained by inference from the terms of any other clause in any part of this charter; but the objects and powers specified in each of the clauses of this charter shall be regarded as independent and separate purposes and powers of the corporation; but all of the benefits to be derived from the exercise of any of the said powers of the corporation shall extend to and be solely for the benefit of the corporation and not for the benefit of its individual members.

To perform such other acts as may be authorized by the Board of Trustees, provided such acts do not violate the laws of the State of Florida or the United States of America.

VI
DISTRIBUTION ON DISSOLUTION

The articles are amended to provide that in the event of dissolution, all of the assets and property of the Corporation remaining after the payment (or provision for payment) of the Corporation's debts and obligations and the expenses of dissolution shall be distributed exclusively to one or more organizations then qualified under Section 501(C)(3) of the Internal Revenue Code of 1954, as amended (the "Code") as determined by the Corporation's Board of Trustees.

VII
PROHIBITIVE ACTIVITIES

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted by an organization exempt under the Code and its Regulations as they now exist or as they may be amended.

VIII

GOVERNING BODY

The direction and management of the affairs of the Corporation shall be vested in a Board of Trustees consisting of not fewer than fifteen (15) members.

The Board of Trustees shall be selected in accordance with the By-Laws of the Corporation; and the power to make, amend and keep in effect, from time to time, said By-Laws, shall be vested in the said Board of Trustees.

IX

OFFICERS

The Corporation shall have as its officers a Chairman, a Vice Chairman, a President, one or more Vice Presidents, a Secretary and a Treasurer and it may have one or more assistants to any or all of said officers. The extent to which there shall be assistant officers and the number of Vice Presidents shall be determined from time to time by the Board of Trustees. Officers shall be elected annually, at the annual meeting of the Board of Trustees; but officers, once elected, shall continue to hold office until their successors shall have been elected. No person may be the Chairman, Vice Chairman, President, Vice President, Secretary or Treasurer of the Corporation who is not a member of the Board of Trustees.

X

BY-LAWS

The By-Laws of this Corporation shall be made, altered or rescinded by the Board of Trustees in accordance with the provisions contained in the By-Laws themselves from time to time.

XI

AMENDMENTS

The Articles of Incorporation may be amended in the manner set forth in the By-Laws of the Corporation.

We further certify, that as of the date of this Certificate, said resolution has not been modified or amended and that FRED D. HIRT is President and MURRAY CANDIB is Secretary of the Corporation.

DATED this 30 day of July, 1986.

MOUNT SINAI HOSPITAL OF GREATER MIAMI, INC.

By: ______________________
FRED D. HIRT, President

ATTEST: ______________________
Secretary

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, personally appeared FRED D. HIRT, MURRAY CANDIB, to me well known and known to me to be the individuals described in and who executed the foregoing Certificate as President and Secretary respectively of MOUNT SINAI HOSPITAL OF GREATER MIAMI, INC., and severally acknowledged before me that they executed the same as officers of said corporation for the purpose therein expressed and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 30th day of July, 1986 at Miami Beach, said County and state aforesaid.

Notary Public, State of Florida
at Large

My commission expires:

[illegible]

710931

Mount Sinai

MEDICAL CENTER OF GREATER MIAMI

LEGAL DEPARTMENT

A. BUDD CUTLER, Attorney-at-Law
General Counsel

September 8, 1986

Secretary of State
Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: Annette Hogan

RE: Mount Sinai Medical Center of Greater Miami Inc., Document No. 710931, Amended Articles

Dear Ms. Hogan:

Pursuant to your telephone conversation this morning with our office, enclosed is page 6 of our Amended and Restated Articles of Incorporation and Name Change, which was inadvertently left off of the original and which was filed with your office on August 14, 1986.

Please insert this page 6 into our document.

Thank you for your assistance in this matter.

Sincerely,

A Budd Cutler

A. Budd Cutler
General Counsel

ABC:cm
Encl.

XII

The names and residences of the original subscribers of the Articles of Incorporation on March 11, 1946 were:

MAX OROVITZ	1795 S.W. 12 Street.	Miami, Fla.
DR. MORRIS GOODMAN	3619 Flamingo Drive	Miami Beach, Fla.
ABRAHAM GOODMAN	3355 Flamingo Drive	Miami Beach, Fla.
J. GERALD LEWIS	840 - 40th Street	Miami Beach, Fla.
MONTE SELIG	347 N.E. 26th Terrace	Miami, Fla.
WILLIAM SINGER	1822 S.W. 12	Miami, Fla.
STANLEY C. MYERS	512 S.W. 21st Avenue	Miami, Fla.
ALEX VAN STRAATEN	1220 Ocean Drive	Miami Beach, Fla.
HENRY D. WILLIAMS	4825 Lakeview Drive	Miami Beach, Fla.
MITCHELL WOLFSON	4517 Meridian Avenue	Miami Beach, Fla.
CARL WEINKLE	1710 Lenox Avenue	Miami Beach, Fla.
SAM BLANK	6003 DeLido Drive	Miami Beach, Fla.
BARON DE HIRSCH MEYER	Whitehouse Hotel	Miami Beach, Fla.
A. A. UNGAR	1132 N.E. 84th Street	Miami, Fla.
SAMUEL FRIEDLAND	Shelbourne Hotel	Miami Beach, Fla.
MOSES GINSBERG	2700 Pinetree Drive	Miami Beach, Fla.
MRS. MAX DOBRIN	1120 Alton Road	Miami Beach, Fla.

We further certify that the adoption of the foregoing resolution and amendments was done in accordance with By-Laws of the corporation, relating thereto and pursuant to F.S. 617.0201(4) and there is no discrepancy between the restated Articles of Incorporation and the Articles of Incorporation as theretofore amended other than the inclusion of the amendments stated herein.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

710931 7
MT. SINAI HOSPITAL OF GREATER MIAMI, INC.
4300 ALTON ROAD
MIAMI BEACH, FLORIDA 33140

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified to Do Business in Florida: 05/23/1966

4. Federal Employer Identification Number (FEIN): 59-0624424

5. Date of Last Report: 05/20/1985

6. Names and Street Addresses of Each Officer and Director as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
KOVENS, CAL	C	4300 ALTON RD.	MIAMI BEACH, FL
~~ALEXANDER, RAYMOND S.~~	~~V~~	~~4300 ALTON RD.~~	~~MIAMI BEACH, FL~~
Hirt, Fred D.	P	4300 Alton Rd	Miami Beach, Fl
CARDIB, MURRAY A	S	4300 ALTON RD	MIAMI BCH, FL 00000
SIMON, GEORGE	T	4300 ALTON RD.	MIAMI BEACH, FL
~~GERSON, GARY R.~~	~~P~~	~~4300 ALTON RD.~~	~~MIAMI BEACH, FL~~
Gerson, Gary R.	VC	4300 Alton Rd	Miami Beach, Fl

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

LIPIANIN, GODFREYA
4300 ALTON ROAD
MIAMI BEACH, FLORIDA 33140

8. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83 FL.

Zip Code 84

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ____

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ____________ DATE ____________
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

I Certify That I Am An Officer of the Corporation or the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature on This Report Shall Have the Same Legal Effect As If Made Under Oath.

Officer signing must be listed in Block 6.

Typed Name of Signing Officer: Cal Kovens — Title: Chairman — Telephone: 305-674-2222

CORPORATION WILL BE DISSOLVED IF THIS REPORT IS NOT FILED BY NOV. 16, 1987

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED

87 NOV 13 PM 3:40

11/17/87 00126 011
ANNUAL REPORT 25.00
TOTAL 25.00

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

710931 7
MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC
4300 ALTON ROAD
MIAMI BEACH, FLORIDA 33140

2 Enter Change of Address of Principal Office. P.O. Box Number Alone Is Not Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified To Do Business in Florida: 05/23/1966

4 Federal Employer Identification Number (FEIN): 59-0624424

5 Date of Last Report: 08/28/1986

6 Names and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
KOVENS, CAL	~~X~~ C	4300 ALTON RD.	MIAMI BEACH, FL.
HIRT, FRED D.	~~XX~~ P	4300 ALTON RD.	MIAMI BEACH, FL
~~CANDIB, MURRAY A.~~ ADLER, SAMUEL I.	S	4300 ALTON RD	MIAMI BEACH, FL
SIMON, GEORGE	T	4300 ALTON RD.	MIAMI BEACH, FL
GERSON, GARY R.	V/C	4300 ALTON ROAD	MIAMI BEACH, FL.

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

LIPIANIN, GODFREY
4300 ALTON ROAD
MIAMI BEACH, FLORIDA 33140

8 Name and Address of New Registered Agent

Name 61

Street Address 1 (Do NOT use P.O. Box Number) 62

Street Address 2 (Do NOT use P.O. Box Number) 63

City and State 64 FL.

Zip Code 65

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent and am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE (Registered Agent Accepting Appointment) DATE

MD 11-13-87

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath. Officer signing must be listed in Item 6.

Signature / Title

Fred D. Hirt

President/CEO

Date: November 2, 1987

Telephone Number: 674-2222

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

88 MAY 16 AM 9:47

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

710931
MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC
4300 ALTON ROAD
MIAMI BEACH, FL 33140

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date Incorporated or Qualified to Do Business in Florida 05/23/1966

4 Federal Employer Identification Number (FEI) 59-0624424

5 Date of Last Report 11/13/1987

Names and Street Addresses of Each Officer and Director as of December 31, 1987

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
XXXXXXXXXX GARY GERSON	C	4300 ALTON RD.	MIAMI BEACH, FL.
HIRT, FRED D.	P	4300 ALTON RD.	MIAMI BEACH, FL
XXXXXXXXXXXXXXX GOLDBERG, BARTON	S	4300 ALTON RD	MIAMI BEACH, FL
XXXXXXXXXXX SIDNEY OLSON	T	4300 ALTON RD.	MIAMI BEACH, FL
XXXXXXXXXXXX SAMUEL I. ADLER	V/C	4300 ALTON ROAD	MIAMI BEACH, FL.

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

CIFIANIN, GODFREYA
4300 ALTON ROAD
MIAMI BEACH, FL 33140

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE (Registered Agent Accepting Appointment) DATE

See signature instructions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute this Report as Required by Chapter 607 F.S. I Further Certify That Information Supplied On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Signature

Date

Name of Signing Officer or Director Title Telephone Number

$5 Additional Fee Required for a Certificate of Status

FILE NOW, OR THIS CORPORATION WILL BE DISSOLVED OCTOBER 11, 1989!

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

710931 7
MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC
4300 ALTON ROAD
MIAMI BEACH, FL 33140-2849

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

PO Box No 22

City and State 23

Zip Code 24

Incorporated or Qualified to Business in Florida: 05/23/1966

Federal Employer Identification Number (FEI#): 59-0624424

Date of Last Report: 05/16/1988

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
C	GERSON, GARY	4300 ALTON RD.	MIAMI BEACH, FL.
P	HIRT, FRED D.	4300 ALTON RD.	MIAMI BEACH, FL
S	GOLDBERG, BARTON	4300 ALTON RD	MIAMI BEACH, FL
T	OLSON, SIDNEY	4300 ALTON RD.	MIAMI BEACH, FL
V/C	ADLER, SAMUEL I.	4300 ALTON ROAD	MIAMI BEACH, FL.

REGISTERED AGENT INFORMATION

LIPIANIN, GODFFREYA
4300 ALTON ROAD
MIAMI BEACH, FL 33140

8. Name and Address of New Registered Agent

Street Address (Do NOT Use P.O. Box Number) 82

City and State 84 FL Zip Code 85

SIGNATURE ... DATE ...

Fred D. Hirt

President & CEO

Date: August 3, 1989

Telephone Number: (305) 674-2222

$5 Additional Fee required for a Certificate of Status

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1990

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

90 MAR 13 AM 3:54

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

710931 7

ZIP + 4 PRESORT
MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC
4300 ALTON ROAD
MIAMI BEACH, FL 33140-2849

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Street Address 21
P.O. Box No 22
City and State 23
Zip Code 24

3. Date Incorporated or Qualified to Do Business in Florida: 05/23/1966

FEI Number: 59-0624424

Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
C GERSON, GARY	4300 ALTON RD.	MIAMI BEACH, FL.
P/D HIRT, FRED D.	4300 ALTON RD.	MIAMI BEACH, FL
S/D GOLDBERG, BARTON	4300 ALTON RD	MIAMI BEACH, FL
T/D OLSON, SIDNEY	4300 ALTON RD.	MIAMI BEACH, FL
V/C ADLER, SAMUEL I.	4300 ALTON ROAD	MIAMI BEACH, FL.

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

LIPIANIN, GOOFREYA
4300 ALTON ROAD
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent
Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84 FL
Zip Code

DATE

FRED D. HIRT PRESIDENT/CEO (305)674-2222

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1991

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF $61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

DOCUMENT #710931 (7)

ZIP + 4 PRESORT

MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC
4300 ALTON ROAD
MIAMI BEACH, FL 33140-2849

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address
22 P.O. Box No.
23 City and State
24 Zip Code

Date Incorporated or Qualified to do Business in Florida: 05/23/1968

FEI Number: 59-0624424

FEI Number Applied For
FEI Number Not Applicable

$8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
C	GERSON, GARY	4300 ALTON RD.	MIAMI BEACH, FL.
P/D	HIRT, FRED D.	4300 ALTON RD.	MIAMI BEACH, FL
S/D	GOLDBERG, BARTON	4300 ALTON RD	MIAMI BEACH, FL
T/D	OLSON, SIDNEY	4300 ALTON RD.	MIAMI BEACH, FL
V/C	~~ADLER, SAMUEL I.~~ OROVITZ, W. JAMES	4300 ALTON ROAD	MIAMI BEACH, FL.

REGISTERED AGENT INFORMATION

LIPIANIN, GODFREYA
4300 ALTON ROAD
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent
Name
Street Address (Do NOT Use P.O. Box Numbers)
City
FL.

Fred D. Hirt   President, CEO   (305) 674-2222

FILING FEE OF $61.25 REQUIRED — Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status

710931

LEGAL DEPARTMENT

A. BUDD CUTLER, Attorney-at-Law
General Counsel

Mount Sinai
MEDICAL CENTER
OF GREATER MIAMI

April 4, 1992

-04/09/92--00185--002
REGISTERED AGENTS
REGISTERED AGENT--****35.00
=============================
TOTAL--------------****35.00

Secretary of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

Re: Mount Sinai Medical Center of Greater Miami, Inc. - Change of Registered Agent

Dear Sir/Madam:

Enclosed please find check in the sum of Thirty Five Dollars ($35.00), payable to you to cover the recording fee for the Notice of Change of Registered Agent, the original of which has been duly executed and is hereby enclosed.

If I may be of further assistance, please contact me.

Thank you.

Sincerely,

BMVizcaya

Beatriz M. Vizcaya, Secretary to
A. BUDD CUTLER, General Counsel

ABC:bmv
Enclosures

RA Chg.

Name Availability	
Document Examiner	
Updater	
Updater Verifyer	
Acknowledgement	
W. P. Verifyer	

18

92 APR -9 PM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF CHANGE OF REGISTERED AGENT

FILED
92 APR -9 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Secretary of State
Tallahassee, Florida

1. The name of the Corporation is Mount Sinai Medical Center of Greater Miami, Inc.

2. The current registered office is located at 4300 Alton Road, Miami Beach, Florida 33140.

3. The registered office shall remain unchanged.

4. The current Registered Agent is Gina Lipriani.

5. The new Registered Agent shall be A. Budd Cutler.

6. The street address of the registered office and the street address of the business office of its registered agent, as unchanged, will be identical.

7. The change was authorized by resolution duly adopted by its Board of Trustees (Directors) at a regular meeting on January 23, 1992.

As of the date of the notice, the resolution of the Board of Trustees has not been modified or amended.

DATED, January 23, 1992.

MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC.

By: [signature]
FRED D. HIRT, President

I HEREBY ACCEPT appointment as Registered Agent of Mount Sinai Medical Center of Greater Miami, Inc., and agree to perform the duties required by law.

[signature]
A. BUDD CUTLER

STATE OF FLORIDA :
:SS
COUNTY OF DADE :

BEFORE ME, personally appeared FRED D. HIRT, to me well known and known to me to be the individual described herein and who executed the foregoing Certificate as President of MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC., and acknowledged before me that he executed same as President of said corporation for the purpose therein expressed and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 23rd day of January, 1992, at Miami Beach, said County and State aforesaid.

Beatriz M. Vizcaya
Notary Public, State of Florida
At Large

My Commission Expires:
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. NOV.15,1993
BONDED THRU GENERAL INS. UND.

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

1992

CORPORATIONS

JUN-9 '92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE $61.25 Make Payable To: Secretary of State

DOCUMENT #710931 (7)

MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC
4300 ALTON ROAD
MIAMI FL 33140-2849

DO NOT WRITE IN THIS SPACE

21 Mailing Address

22 P.O. Box No

23 City and State

3. Date Incorporated or Qualified To Do Business in Florida: 05/23/1966

03/12/1991

4. FEI Number: 59-0624424

FEI Number Applied For

FEI Number Not Applicable

5. $8.75

CERTIFICATE OF STATUS

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
~~C~~	~~GERSON, GARY~~ See Attached	4300 ALTON RD.	MIAMI BEACH, FL.
P/D	HIRT, FRED D.	4300 ALTON RD.	MIAMI BEACH, FL
~~S/D~~	~~GOLDBERG, BARTON~~ See Attached	4300 ALTON RD	MIAMI BEACH, FL
~~T/D~~	~~OLSON, SIDNEY~~ See Attached	4300 ALTON RD.	MIAMI BEACH, FL
~~V/C~~	~~OROVITZ, W. JAMES~~ See Attached	4300 ALTON ROAD	MIAMI BEACH, FL.

REGISTERED AGENT INFORMATION

LIPIANIN, GODFREYA
4300 ALTON ROAD
MIAMI BEACH, FL 33140

A. BUDD CUTLER
4300 ALTON ROAD
MIAMI BEACH, FL. 33140

A. Budd Cutler

May 12, 1992

10

X

SIGNATURE

FRED D. HIRT PRESIDENT/CEO

305 674-2222

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC.

NAMES OF OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS	CITY AND STATE
C	W. JAMES OROVITZ	4300 ALTON ROAD	MIAMI BEACH, FL
V/C	GEORGE SIMON	4300 ALTON ROAD	MIAMI BEACH, FL
S/D	I. STANLEY LEVINE	4300 ALTON ROAD	MIAMI BEACH, FL
T/D	LEONARD ABESS, JR.	4300 ALTON ROAD	MIAMI BEACH, FL

ABC:bmv
5/12/92

File Now. Filing Fee after May 1 is $225.00

APPROVED AND FILED

93 MAY -1 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT

1993

SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # ~~710931~~ (7)

MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC
4300 ALTON RD
MIAMI BEACH FL 33140-2849

710931

DO NOT WRITE IN THIS SPACE

FILING FEE $200.00

ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

3. Date Incorporated or Qualified: 05/23/1968

3a. Date of Last Report: 06/09/1992

4. FEI Number: 590624424

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ✓ — $138.75 Supplemental Fee Not Required

9. Name and Address of Current Registered Agent

CUTLER, A. BUDD
4300 ALTON RD
MIAMI BCH FL 33140

10. Name and Address of New Registered Agent

FL

12. OFFICERS AND DIRECTORS

C
OROVITZ, W. JAMES
4300 ALTON RD.
MIAMI BEACH FL 33140

P/D
HIRT, FRED D.
4300 ALTON RD.
MIAMI BEACH FL 33140

S/D
LEVINE, I. STANLEY
4300 ALTON RD
MIAMI BEACH FL 33140

T/D
ABESS, LEONARD, JR.
4300 ALTON RD.
MIAMI BEACH FL 33140

V/C
SIMON, GEORGE
4300 ALTON ROAD
MIAMI BEACH FL 33140

13. OFFICERS AND DIRECTORS CHANGES

DIRECTOR
LARRY HUDSON/4300 Alton Road, Miami Beach, FL.
SENIOR VICE PRESIDENT/CHIEF FINANCIAL OFFICER

5/1/93

SIGNATURE

02-17-93

LARRY HUDSON

Senior Vice President/Chief Financial Officer 305-674-2000

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1994

MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC

DOCUMENT #

710931 (7)

4300 ALTON ROAD
MIAMI BEACH FL 33140

4300 ALTON ROAD
MIAMI BEACH FL 33140

200000101204
-03/21/94--01017--011
****122.50 ****61.25

05/23/1966	05/01/1993
59-0624424	
$8.75	$5.00

9. Name and Address of Current Registered Agent

CUTLER, A. BUDD
4300 ALTON RD
MIAMI BCH FL 33140

10. Name and Address of New Registered Agent

FL

C
OROVITZ, W. JAMES
4300 ALTON RD.
MIAMI BEACH FL 33140

P/D
HIRT, FRED O.
4300 ALTON RD.
MIAMI BEACH FL 33140

S/D
LEVINE, I. STANLEY
4300 ALTON RD
MIAMI BEACH FL 33140

T/D
ABESS, LEONARD, JR.
4300 ALTON RD.
MIAMI BEACH FL 33140

V/C
SIMON, GEORGE
4300 ALTON ROAD
MIAMI BEACH FL 33140

D/V
HUDSON LARRY
4300 ALTON RD.
MIAMI BEACH FL

SIGNATURE:

FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

ANNUAL REPORT 1995

DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

1995 MAY -1 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001492254
-03/17/95--01166--024
*****61.25 *****61.25

DO NOT WRITE IN THIS SPACE

DOCUMENT # 710931

MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC.

Principal Place of Business	Mailing Address
4300 Alton Road	4300 Alton Road
Miami Beach, Fl 33140	Miami Beach, Fl 33140

3. Date Incorporated or Qualified: 5/23/66
3a. Date of Last Report: 3/9/94

4. 590624424 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ — $68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Cutler, A. Budd
4300 Alton Road
Miami Beach, Fl 33140

10. Name and Address of New Registered Agent

Name: Laurence, Jodi B
Street Address: 4300 Alton Road
City: Miami Beach
FL
Zip Code: 33140

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Signature: Jodi Laurence — Date: 4/13/95

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
C James W. Orovitz 4300 Alton Road Miami Beach, Fl 33140	CD Simon, George 4300 Alton Road Miami Beach, Fl 33140	☒ Change ☐ Addition
PD Fred D. Hirt 4300 Alton Road Miami, Fl 33140	VC Heatter, Lila D. 4300 Alton Road Miami Beach, FL 33140	☐ Change ☒ Addition
SD Stanley I Levine 4300 Alton Road Miami Beach, Fl 33140	D Gerson, Gary 4300 Slton Road Miami Beach, FL 33140	☒ Change ☐ Addition
TD Leonard Jr. Abess 4300 Alton Road ~~Miami, Fl 33140~~	D Orovitz, James 4300 Alton Road Miami Beach, FL 33140	☒ Change ☐ Addition
VC George Simon 4300 Alton Road ~~Miami Beach, Fl 33140~~	D Pearlman, Arthur 4300 Alton Road Miami Beach, FL 33140	☒ Change ☐ Addition
VD Larry Hudson 4300 Alton Road ~~Miami Beach, Fl 33140~~	D Shapiro, Edward 4300 Alton Road Miami Beach, FL 33140	☒ Change ☐ Addition

See additional page.

JB 5-1-95

SIGNATURE:

FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Page 2

DOCUMENT # 710931

MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC

Principal Place of Business	Mailing Address
4300 Alton Road Miami Beach, FL 33140	4300 Alton Road Miami Beach, FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 5/23/86
3a. Date of Last Report: 3/9/94
4. FEI Number: 590624424

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Cutler, A. Budd
4300 Alton Road
Miami Beach, FL 33140

10. Name and Address of New Registered Agent

Name: Jodi B. Laurence
Street Address: 4300 Alton Road
City: Miami Beach FL Zip Code: 33140

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Jodi Laurence 4/13/95

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
	TITLE	SD ☒ Addition
	NAME	Goldberg, Barton
	STREET ADDRESS	4300 Alton Road
	CITY-ST-ZIP	Miami Beach, FL 33140
	TITLE	TD ☒ Addition
	NAME	Pertnoy, Carl
	STREET ADDRESS	4300 Alton Road
	CITY-ST-ZIP	Miami Beach, FL 33140
	TITLE	
	NAME	
	STREET ADDRESS	
	CITY-ST-ZIP	
	TITLE	
	NAME	
	STREET ADDRESS	
	CITY-ST-ZIP	
	TITLE	
	NAME	
	STREET ADDRESS	
	CITY-ST-ZIP	
	TITLE	2B
	NAME	5-1-95
	STREET ADDRESS	
	CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR