1201 HAYS STREET TALLAHASSEE, FL 32301 PRENTICE HALL LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE: 723234 166357A

AUTHORIZATION :

COST LIMIT : .

30000162953 -11/06/95--01115--012 ***1837.50

ORDER DATE: November 2, 1995

ORDER TIME : 11:21 AM

ORDER NO. : 723234

CUSTONER NO: 166357A

CUSTOMER: Jodi B. Laurence, Esq MT. SINAI MEDICAL CENTER

ADMINISTRATION 4300 Alton Road

Miami, FL 33140

U. TAX	
FILING	175U.W
R AGENT FEE _	75.W
C. COPY	52.1/
TOTAL	837.50
N. BARR	
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DOMESTIC FILING

NAME:

MOUNT SINAI-ST. FRANCIS NURSING AND REHABILITATION CENTER, LTD.

<u>x</u>	CERTIFIC	CATE OF	LIMITE	D P	ARTHERS	SHII	Þ
PLEASE	RETURN	THE FO	PLLOWING	AS	PROOF	OF	FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

ARTICLES OF INCORPORATION

CONTACT PERSON: Geil L. Shelby

EXAMINER'S INITIALS:

• • •

CERTIFICATE OF LIMITED PARTNERSHIP

MOUNT SINAI-ST. FRANCIS NURSING AND REHABILITATION CENTER, LTD-3

a Plorida limited partnership

The undersigned general partner desiring to form a limited partnership pursuant to Florida Revised Uniform Limited Partnership Act as set forth in Part I, Chapter 620 of the Florida Statutes, hereby states the following:

- 1. The name of the limited partnership is MOUNT SINAI-ST. FRANCIS NURSING AND REHABILITATION CENTER, LTD. (the "Partnership").
- 2. The address of the office of the Partnership is 4300 Alton Road, Miami Beach, Fl 33140.
- 3. The name and address of the agent for service of process on the Partnership is Jodi Laurence, Esq., 4300 Alton Road, Miami Beach, Fl 33140
- 4. The name and business address of the general partner is Mount Sinai Medical Center of Greater Miami, Inc., 4300 Alton Road, Miami Beach, Fl 33140. 7(093)
- 5. The mailing address of the Partnership is 201 N.E. 112th St., Miami, Fl 33161.
- 6. The latest date upon which the Partnership will dissolve is December 31, 2095.

The execution of this certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the sole general partner of MOUNT SINAI-ST. FRANCIS NURSING AND REHABILITATION CENTER, LTD. this 30 day of October, 1995.

GENERAL PARTNER:

MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC.

Fred D. Hirt

President/Chief Executive Officer

AFFIDAVIT OF CAPITAL CONTRIBUTIONS



BEFORE ME, the undersigned personally appeared FRED D. HIRT of MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC., constituting the sole general partner of MOUNT SINAI-ST. FRANCIS NURSING AND REHABILITATION CENTER, LTD., a Florida limited partnership, hereinafter referred to as the "Partnership", who upon being duly sworn, certified as follows:

The total initial amount of capital contributions and anticipated capital contributions by the limited partners is \$1,500,000.

GENERAL PARTNER:

MOUNT SINAI MEDICAL CENTER OF GREATER MIAMI, INC.

Fred D. Hirt President/CEO

The foregoing instrument was acknowledged before me this **3/st** day of <u>OCTOBER</u>, 1995, by <u>FRED D. HIRT</u>. He is personally known to me or has produced <u>N/A</u> as identification.

(signature of Notary Public)

EATRIZ M. ARIAS
(Typed name of Notary Public)
Notary Public, State of Florida
Commission No.
My Commission Expires:

OFFICIAL MOTARY SEAL
BEATRIM MARIAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC340192
MY COMMISSION EXP. JAN. 6,1998

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for MOUNT SINAI-ST. FRANCIS NURSING AND REHABILITATION CENTER, LTD., a Florida limited partnership (the "Partnership"). in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT

Esq.

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y-2 PH 1

7500000166

BARNETT BANK CALHOUN AT JEFFERSON ST., TALLAHASSEE, FL 32301

9254

LAW OFFICES NEWELL & STAHL, P.A. 817 N. GADSDEN STREET TALLAHASSEE, FLORIDA 32303

63-568/631

2/9/1996

PAY TO THE ORDER OF

Department of State

**105.00

NEWELL & STAHL, P.A. OPERATING ACCOUNT

DOLLARS

MEMO

Cancel LP & Cert. Copy B&I

THE REVERSE SIDE OF THIS DOCUMENT INCLUDES AN ANTIFICIAL WATERMARK. HOLDIATIAL "OO9254" "O63105683"

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LAW OFFICES / NEWELL & STAHL, P.A.

Department of State

2/9/1996

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Operating

Cancel LP & Cert. Copy B&I

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CERTIFICATE OF CANCELLATION OF LIMITED PARTNERSHIP OF MOUNT SINAI-ST. FRANCIS NURSING AND REHABILITATION CENTER, LTD.

a Florida limited partnership

The undersigned general partner desiring to cancel the formation of a limited partnership pursuant to Florida Revised Uniform Limited Partnership Act as set forth in Part I, Chapter 620 of the Florida Statutes, hereby states the following:

- 1. The name of the limited partnership is MOUNT SINAI-ST. FRANCIS NURSING AND REHABILITATION CENTER, LTD. (the "Partnership").
- 2. The date of th€ filing of the Certificate of Limited Partnership is November 2, 1995.
- 3. The reason for the filing of this Certificate of Cancellation is that the general partner and limited partner have not commenced doing business and have chosen to do business through another entity.
 - 4. The effective date of cancellation is February 9, 1996.

The execution of this certificate by the undersigned general partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Cancellation of Limited Partnership has been executed by the sole general partner of MOUNT SINAI-ST. FRANCIS NURSING AND REHABILITATION CENTER, LTD. this /// day of February, 1996.

GENERAL PARTNER:

MOUNT SINAI MEDICAL CENTER OF

GREATER MIAMI, INC.

Fred D. Hirt

President/Chief Executive Officer