

Mary/L.A.

FO 2000000402

ACCOUNT NUMBER: FCA0000000005

REFERENCE: 3108627-1
(Sub Account)

DATE: 1-24

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () (-) ext ()

CONTACT NAME:

CORPORATION NAME: Magnolia-LTC, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

100004795091--9

() Call When Ready () Call if Problem () After 4:30
() Walk In () Will Wait () Pick Up
() Mail Out

BK

FILED
02 JAN 24 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN 24 PM 1:50
DEPARTMENT OF STATE
DIVISION OF COMPLAINTS
TALLAHASSEE, FLORIDA

Qual.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
02 JAN 24 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. MAGNOLIA-LTC, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/25/01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 300 Esplanade Dr. #1860 Oxnard, CA 93030
(Principal office address)

300 Esplanade Dr. #1860 Oxnard, CA 93030
(Current mailing address)

8. nursing home
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Lexis Document Services, Inc.

Office Address: 3953 W.W. Kelley Road
Tallahassee, Florida 32311
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lexis Document Services Inc.
By: Mary Galstian, Asst. Sec.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
02 JAN 24 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

see attached

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

see attached

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

JULIA KOPTA, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
02 JAN 24 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Magnolia-LTC, Inc.

Directors and Officers

*Term of office: Perpetual

Name	Title	Address
Andre C. Dimitriadis	Director	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Christopher T. Ishikawa	Director	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Wendy L. Simpson	Director	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Lyra Singleton	Director	1801 Brantley Road, #1705 Fort Myers, FL 33907
Andre C. Dimitriadis	Chairman, President and Chief Executive Officer	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Wendy Simpson	Chief Financial Officer	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Christopher T. Ishikawa	Executive Vice President and Chief Investment Officer	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Julia Kopta	Executive Vice President, General Counsel and Secretary	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Alex Chavez	Senior Vice President and Treasurer	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Steven M. Korbin	Vice President and Assistant Secretary	300 Esplanade Drive, Suite 1860 Oxnard, CA 93030

Delaware

PAGE 1

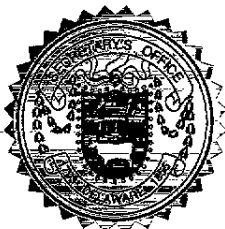
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAGNOLIA-LTC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAGNOLIA-LTC, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
02 JAN 24 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3450389 8300

020045117

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1573810

DATE: 01-23-02