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Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
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Phone : (904) 353-2000
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DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

Hollywood RHF Housing, Inc.

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Florida Dept of State



August 6, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HOLLAND & KINGET OF JACKSONVILLE

SUBJECT: HOLLYWOOD RHF HOUSING, INC.
REF: W08000037116

*Corrected form
is attached*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete number 13 & 14 of the application.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000188603
Letter Number: 108A00044811

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION
TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION
TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. The name of the corporation is Hollywood RHF Housing, Inc.
2. The corporation was incorporated under the laws of the State of California.
3. The corporation's FEI number is 31-1576132.
4. The corporation was incorporated on July 19, 1995.
5. The corporation shall exist perpetually.
6. The corporation has not conducted affairs in Florida prior to registration.
7. The corporation's principal address and mailing address is 911 North Studebaker Road, Long Beach, CA 90815-5100.
8. The purpose to be carried out in the state of Florida is to engage in any activity or business permitted under the laws of the State of Florida.
9. The name and address of the corporation's registered agent is: C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.
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.

C T Corporation System

By: Barbara A. Burke

Name: Barbara A. Burke

Its: Special Assistant Secretary

11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
12. Names and business address of officers and/or directors:

Jean Dremstedt, Director
911 North Studebaker Road
Long Beach, CA 90815-5100

Raymond East, Director
911 North Studebaker Road
Long Beach, CA 90815-5100

Christina Potter, Director
911 North Studebaker Road

Prepared by Jennifer Hall
Florida Bar No. 0020293
Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202
904-353-2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Long Beach, CA 90815-5100

Stewart Simington, Director
911 North Studebaker Road
Long Beach, CA 90815-5100

John Trnka, Director
911 North Studebaker Road
Long Beach, CA 90815-5100

Donald King, Director and Vice President
911 North Studebaker Road
Long Beach, CA 90815-5100

Tom Masuda, Director and Treasurer
911 North Studebaker Road
Long Beach, CA 90815-5100

Laverne Joseph, President
911 North Studebaker Road
Long Beach, CA 90815-5100

Deborah Stouff, Secretary
911 North Studebaker Road
Long Beach, CA 90815-5100

By:


Laverne Joseph, President

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**State of California
Secretary of State**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS

ENTITY NAME:

HOLLYWOOD RHF HOUSING, INC.

FILE NUMBER: C1767020
FORMATION DATE: 07/19/1995
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 04, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State