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DIVISION OF CORPORATION  
2016 NOV 22 AM 10:53

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NOV 23 2016

C LEWIS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 372819 4338256

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : November 16, 2016

ORDER TIME : 9:47 AM

ORDER NO. : 372819-005

CUSTOMER NO: 4338256

FOREIGN FILINGS

NAME: VITALITY HOME CARE, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Vitality Home Care, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F16000001926

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy R. Reilly

\_\_\_\_\_  
Name of Contact Person

Kirkland & Ellis LLP

\_\_\_\_\_  
Firm/Company

601 Lexington Avenue, 39th Floor

\_\_\_\_\_  
Address

New York, New York 10022

\_\_\_\_\_  
City/State and Zip Code

MarcyL@trilogyhomehealthcare.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E127 (8/08)



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2016 NOV 22 AM 10:53

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Vitality Home Care, Inc.
2. This entity was authorized to transact business in Florida on 4/25/2016 and its Florida document number is F16000001926
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

CEO, CFO

and Director

Name and Address

Marcella Lynch

210 North University Drive Suite 402

Coral Springs, FL 33071

VP, Asst Sec

and Director

Barbara Hadley

210 North University Drive Suite 402

Coral Springs, FL 33071

VP of Finance

Jeffrey Phillips

210 North University Drive Suite 402

Coral Springs, FL 33071

(Attach additional pages if necessary)

Marcella Lynch  
Signature of an officer or director

Marcella Lynch

Typed or printed name of person signing

Director, CEO and CFO

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314