

000000003908



ACCOUNT NO. : 072100000032

REFERENCE : 641308 7142541

AUTHORIZATION :

Patricia Pizento

COST LIMIT : \$ 125

ORDER DATE : March 28, 2000

ORDER TIME : 2:52 PM

ORDER NO. : 641308-015

200003197522--8

CUSTOMER NO: 7142541

CUSTOMER: Ms. Sharon Bornstein
TOTAL HEALTH CARE CONSULTING
TOTAL HEALTH CARE CONSULTING
16300 Ne 19th Avenue
Suite 109
N. Miami Beach, FL 33162

DOMESTIC FILING

NAME: COLONY REHABILITATION, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED
00 APR -5 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 APR -5 PM 4:47
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

COLONY REHABILITATION, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

16300 NORTHEAST 19TH AVENUE, SUITE 109, NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

CORPORATION SERVICE COMPANY		
Name		
1201 HAYS STREET		
Florida street address (P.O. Box NOT acceptable)		
TALLAHASSEE	FL	32301
City, State, and Zip		

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Laura R. Dunlap

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☐ The Limited Liability Company is to be managed by one manager or more managers and, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Laura R. Dunlap

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

AUTHORIZED REPRESENTATIVE, LAURA R. DUNLAP

Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

FILED
00 APR -5 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of COLONY REHABILITATION, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this day of MARCH, 2000.

Liliana Luna
WITNESS

LILLIANA LUNA
TYPED OR PRINTED NAME

Eliisa C. Barbach
WITNESS

ELISSA C. BARBACH
TYPED OR PRINTED NAME

CRL

Eliisa Barbach
SIGNATURE

ELISSA C. BARBACH
TYPED OR PRINTED NAME

FILED
00 APR -5 AM 9:40
SECRETARY OF STATE
TALLAHASSEE
FLORIDA