

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074306

FILED
Oct 23, 2008
Secretary of State

Entity Name: BROWARD HEALTH SYSTEMS, LLC

Current Principal Place of Business:

2340 NE 53RD STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN F. ARONSON
309 WEST WASHINGTON, STE. 950
CHICAGO, IL 60606

New Mailing Address:

2340 NE 53RD STREET
FORT LAUDERDALE, FL 33308

FEI Number: 20-1826653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, DAVID B
2340 NE 53RD STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID B. ROONEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROONEY, DAVID B
Address: 2340 NE 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID B. ROONEY

MGRM

10/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date