# Florida Department of State

**Division of Corporations** Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000199800 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : NAKER & HOSTETLER LLP

Account Number : Il9990000077

Phone

: (407)649-4043

Fax Number

: (407)841-0168

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

Consulate Health Care II, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

#### ARTICLES OF ORGANIZATION

OF

## CONSULATE HEALTH CARE II, LLC

#### ARTICLE I

#### Name and Dutation

The name of this Limited Liability Company is Consulate Health Care II, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

#### ARTICLE II

## Principal Office and Mailing Address

The street address of the principal office of the Company is 800 Concourse Parkway South, Suite 200, Maitland, Florida 32751, and the mailing address of the Company is 800 Concourse Parkway South, Suite 200, Maitland, Florida 32751, or such other place as the members of the Company may determine from time to time.

# ARTICLE III

### Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is A.G.C. Co.

DATED as of the 9th day of August, 2006.

A.G.C. Co., Authorized Representative

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, Consulate Health Care II, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is Consulate Health Care II, LLC.
- 2. The name and address of the registered agent and office is A.G.C. Co., 200 South Orange Avenue, Suite 2300, Orlando. Florida 32801.

Having been named as registered agent and to accept service of process for the abovenamed limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

DATED as of the 9th day of August, 2006.

A.G.C. Co.

Vice President

87532, 00001, 101377881