

JAN-28-2014 12:06

**L14000015276**

Florida Department of State  
Division of Corporations  
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.

((H140000195913)))



H140000195913ABC

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

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : SHUMAKER, LOOP & KENDRICK LLP  
Account Number : 075500004387  
Phone : (813)229-7600  
Fax Number : (813)229-1660

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.**  
**EJH Falcon LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED

14 JAN 28 PM 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JAN 28 AM 8:04

FILED

Electronic Filing Menu Corporate Filing Menu

Help

T. Burch JAN 28 2014

(H14000019591 3)

**ARTICLES OF ORGANIZATION  
FOR  
EJH FALCON LLC**

**ARTICLE I - Name:**

The name of the Limited Liability Company is EJH Falcon LLC.

**ARTICLE II - Address:**

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

c/o Genesis Healthcare, Inc.  
101 East State Street  
Kennett Square, PA 19348  
Attn: George V. Hager, Jr.

**ARTICLE III - Managers:**

The Limited Liability Company will be managed by its manager.

**ARTICLE IV - Indemnification:**

The Limited Liability Company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article IV shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

**ARTICLE V - ADMISSION OF MEMBERS**

No person may be admitted as a Member, whether as a substituted Member or an additional Member, except upon the consent of all the Members as provided in Section 605.0401(3)(c) or as provided in Section 605.0701(3) and in the manner set forth in the Operating Agreement of the Company, as it may be amended from time to time, or as otherwise agreed by all of the Members.

**ARTICLE VI - TRANSFER OF INTEREST IN COMPANY**

No transfer of an Interest in the Company is permitted or valid except in accordance with the restrictions on transfer contained in the Operating Agreement of the Company, as amended at the effective time of the transfer.

(H14000019591 3)

14 JAN 28 AM 8:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H14000019591 3)

**ARTICLE VII - Registered Agent and Registered Address**

The name and the street address of the registered agent is:

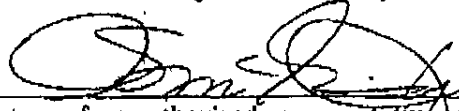
A. Edward McGinty, Esq.  
Shumaker, Loop & Kendrick, LLP  
101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JAN 28 AM 8:04

FILED

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 27<sup>th</sup> day of January, 2014.



Signature of an authorized representative of a member.

(In accordance with Section 605.0202(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in section 817.155, Florida Statutes)

A. Edward McGinty

Typed or printed name of signer

(H14000019591 3)

(H14000019591 3)

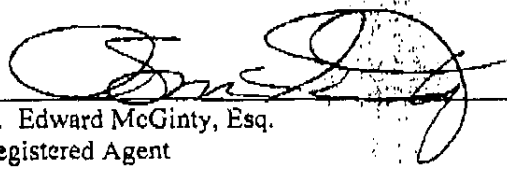
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **EJH Falcon LLC**.
2. The name and the Florida street address of the registered agent are:

A. Edward McGinty, Esq.  
Shumaker, Loop & Kendrick, LLP  
101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

*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.*

  
A. Edward McGinty, Esq.  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JAN 28 AM 8:04

FILED

(H14000019591 3)