

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

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

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**FLORIDA LIMITED LIABILITY CO.  
CHS Miami Beach Marian Towers Development, LLC**

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I**

The name of the Limited Liability Company is:

CHS Miami Beach Marian Towers Development, LLC

**ARTICLE II**

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

Catholic Health Services  
4790 North State Road 7  
Lauderdale Lakes, Florida 33319

**ARTICLE III**

The name and the Florida street address of the Registered Agent are:

J. Patrick Fitzgerald, Esquire  
J. Patrick Fitzgerald & Associates, P.A.  
110 Merrick Way, Suite 3B  
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place so 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 605, F.S.*

  
J. Patrick Fitzgerald, Esquire  
Registered Agent

**ARTICLE IV**

The Limited Liability Company is a manager-managed entity. The name and address of the manager authorized to manage and control the Limited Liability Company is as follows:

Title:

MGR

Name and Address:

Catholic Health Services, Inc., a Florida  
not for profit corporation  
4790 North State Road 7  
Lauderdale Lakes, Florida 33319

6/2/2015 3:50:28 PM From: To: 8506176383( 3/3 )

#### ARTICLE V

Statement of Authority: Joseph M. Catania, as President of Catholic Health Services, Inc., a Florida not for profit corporation, has the authority to (i) execute an instrument transferring real property held in the name of the Limited Liability Company; and (ii) enter into other transactions on behalf of, or otherwise act or bind, the Limited Liability Company.

*In accordance with Section 605.0203(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 for in Section 817.155, Florida Statutes.*

Catholic Health Services, Inc., a  
Florida not for profit corporation

By:

  
Joseph M. Catania, President

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NOTARIAL PUBLIC  
STATE OF FLORIDA  
COMMISSION # 173402A