L99000005909 DOCUMENT # 1. Entity Name 00 JUN 27 PM 3: 02 PORT CHARLOTTE CARE, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 111 W MICHIGAN ST. 111 W MICHIGAN ST. MILWALIKEE WI 53203-2903 MILWAUKEE WI 53203 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Numb Applied For City & State ~4321416 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEXIS DOCUMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 3953 WW KELLEY RD. TALLAHASSEE FL 32311 Zip Code 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. ---FILE-NOWILL-FEE-IS-\$50.00---Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES 9. ☐ Chassi Addition TITLE MGRM TITLE E063 (91) NORTHERN HEALTH FACILITIES, INC. HAME RAME 111 W MICHIGAN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53203 CITY- ST- ZIP Addition Change ☐ Delete TITLE MAME STREET ADDRESS CITY-ST-ZIP Addition | ☐ Dejetz TITLE MAME 900003275819---06/05/00--01005--013 STREET ADDRESS STREET ADDRESS LITY-ST-ZIP CITY-ST-ZIP ***1450.00 TITLE TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY- 2T- 719 ☐ Change Addition TIFLE TITLE NAME STREET ADORESS STREET ADDRESS CITY. ST. 76P CITY- ST- ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

GNING MANAGING MEMBER OR MANAGER

TER A. LEUDNOWICH 4/28/00 4/4/908