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526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

84100615500U

March 27, 2001

**MD10000000715**

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

**HIGHLAND HEALTH INVESTORS, LLC**

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

*DO NOT FILE  
1001-6876  
\$1,050.00*

RECEIVED  
MAR 27 AM 11:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

100003912211-3  
-03/27/01--01064-016  
\*\*\*155.00 \*\*\*155.00

*DB  
3-30-01*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 27, 2001

UCC FILING & SEARCH SERVICES

SUBJECT: HIGHLAND HEALTH INVESTORS, LLC  
Ref. Number: W01000006876

We have received your document for HIGHLAND HEALTH INVESTORS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 001A00018347

UCC FILING  
APR 2 11 03 AM '01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Highland Health Investors, LLC  
(Name of foreign limited liability company)
2. Virginia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 11/13/00  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 11/13/00 see attached  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4415 Pheasant Ridge Road, Suite 301  
Roanoke, VA 24014  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

James R. Pietrzak

James R. Smith

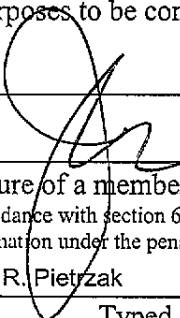
4415 Pheasant Ridge Road

Roanoke, VA 24014

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Medical Real-Estate

Development

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

James R. Pietrzak

Typed or printed name of signee

01 Nov 29 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

# SPMC Smith/Packett Med-Com, Inc.

March 29, 2001

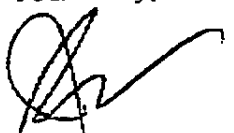
Secretary of State of Florida

RE: Leon Health Investors, LLC  
SP Wip's, LLC  
Highland Health Investors, LLC

Dear Sir or Madam:

This letter is to attest to the fact that the aforementioned LLC's have not conducted any business in the state of Florida prior to their request for qualification.

Yours truly,

  
James R. Pietrzak  
Manager  
JRP

City of Roanoke  
Commonwealth of Virginia

The foregoing instrument was subscribed and sworn before me this 29<sup>th</sup> day of March, 2001, by James R. Pietrzak

  
Notary Public

My commission expires: My Commission Expires January 31, 2004

RECEIVED  
AND  
FILED  
MAY 29 AM 8:39  
OFFICE OF STATE  
CLERK, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

Highland Health Investors, LLC

2. The name and the Florida street address of the registered agent and office are:

NRAI Services, Inc.

(Name)

526 E. Park Avenue

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

*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 as provided for in Chapter 608, F.S..*

NRAI Services, Inc.

*Gail Wavel*  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

01 FEB 29 AM 8:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to Highland Health Investors, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of November 13, 2000.

This certificate is in effect as of this date.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
March 19, 2001*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission

01/19/29 11:18:30  
STATE OF VIRGINIA  
CLERK OF THE COMMISSION  
FILED