

M0200000000079⁴

WILLIAMS MULLEN

Direct Dial: 757.473.5436
wchappell@williamsmullen.com

January 4, 2002

File No: 033459.0001

VIA FEDERAL EXPRESS

Florida Secretary of State
Registration Division
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

500004755755--3
-01/07/02--01055--012
***160.00 ***160.00

PLEASE EXPEDITE SERVICE

Re: *Formation Capital Asset Management, LLC*

Dear Sir or Madam:

Please file the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent for the above referenced limited liability company.

Please prepare a certified copy of the Certificate of Authorization and a Certificate of Status for the company and forward them, and any other acknowledgements of filing, to my attention via Federal Express account #0235-0339-5. A pre-addressed, pre-paid air-bill and envelope are enclosed for your convenience.

I enclose our firm's check in the amount of \$160.00 to defray the expense of filing the application, designation of registered agent and certification of documents.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Wendy M. Chappell
Wendy M. Chappell
Corporate Paralegal

FILED
JAN - 7 PM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

#327307 v1 - L - FL SOS - file Qual - FCAM, LLC

Williams Mullen Clark & Dobbins

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN 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. FORMATION CAPITAL ASSET MANAGEMENT, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. APPLIED FOR
(FEI number, if applicable)
4. December 19, 2001
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1035 POWERS PLACE, ALPHARETTA, GEORGIA, 30004
(Street address of principal office)

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

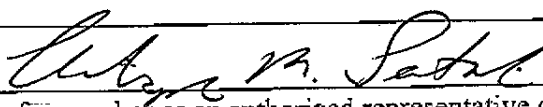
9. The usual business addresses of the ~~managing members or~~ managers are as follows:

- STEVEN E. FISHMAN, 1035 POWERS PLACE, ALPHARETTA, GA, 30004
- GREGORY C. LENTZ, 1035 POWERS PLACE, ALPHARETTA, GA, 30004
- CHRISTOPHER M. SERTICH, 1035 POWERS PLACE, ALPHARETTA, GA, 30004
- ARNOLD M. WHITMAN, 1035 POWERS PLACE, ALPHARETTA, GA, 30004

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: TO OWN AND MANAGE

HEALTHCARE FACILITIES.


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.)

BY: CHRISTOPHER M. SERTICH, VICE PRESIDENT

FILED
02 JAN -7 PM 12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

FORMATION CAPITAL ASSET MANAGEMENT, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

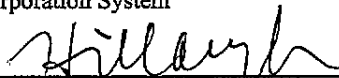
Plantation

FL 33324

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.

C T Corporation System



(Signature)

Hillary A. England
Assistant Secretary

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

FILED
02 JAN -7 PM 9:13
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORMATION CAPITAL ASSET MANAGEMENT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
02 JAN -7 PM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3471294 8300

AUTHENTICATION: 1521761

010661331

DATE: 12-21-01