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| | Will wait Photocopy | Certificate of Status | OZ. |
| Profit | AMENDMENS: Amendment | | |
| NonProfit | Resignation of R.A., Officer/Dire | etor | ————————————————————————————————————— |
| Limited Liability Domestication | Change of Registered Agent Dissolution/Withdrawal | | 2: 14 STATE LORIDA |
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| OSTERETINGS | ***REGISTRATION/ | | _ |
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| Ver Name Reservation | Limited Partnership | 一 | 05818555— <u> </u> |
| Acknowledgement DCC | Reinstatement | | _ |
| W. P. Verifyer DCC | Trademark | | = |
| | Other | | · |

CR2E031(1/95)

Examiner's Initials

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

OF

SA-PG - ORLANDO LLC

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:

The name of foreign limited liability company is: 1.

SA-PG - ORLANDO LLC

- The State in which the limited liability company is organized is Delaware. 2.
- The limited liability company's Federal Employer Identification Number has not yet been received. 3.
- The date of which this limited liability company was organized is June 5, 2002. 4.
- The duration of the limited liability company is perpetual. 5.
- The date on which the limited liability company first transacted business in Florida is 6. upon filing of this application.
- The street address and mailing address of the principal office of the limited liability 7. company is:

c/o Schwartzberg Associates, LLC 50 Main Street White Plains, New York 10606

- 8. The limited liability company is member-managed.
- The name and usual business addresses of the managing members are as follows: 9.

Address Name

c/o Schwartzberg Associates, LLC New Rochelle Administrators, LLC 50 Main Street

White Plains, New York 10606

RECEIVED TIME JUN. 13. 4:46PM

PRINT TIME JUN. 13. 4:56PM

- 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.
- 11. The nature of business or purposes to be conducted or promoted in Florida are as follows: Operation of nursing homes

Dated this 13TH day of June, 2002

Maxwell Stolzberg

Authorized Representative of Member

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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:

SA-PG - ORLANDO LLC

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

NRAI Services, Inc. 526 E. Park Avenue Tallahassee, Florida 32301 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

Dated this $/J^{14}$ day of June, 2002

Fred Larison, Assistant Secretary

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SA-PG - ORLANDO 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 FOURTEENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SA-P ORLANDO LLC" WAS FORMED ON THE FIFTH DAY OF JUNE, A.D. 2002 AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES H NOT BEEN ASSESSED TO DATE.



AUTHENTICATION: 1832481

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DATE: 06-14-02