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State Research
Requester's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. New Sotfside Administrators, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy ☐ Certificate of Status

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CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

file 101

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

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

OF

NEW SURFSIDE ADMINISTRATORS, 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:

1. The name of foreign limited liability company is:

NEW SURFSIDE ADMINISTRATORS, LLC

2. The State in which the limited liability company is organized is New York.
3. The limited liability company's Federal Employer Identification Number is 80-0034337.
4. The date of which this limited liability company was organized is January 18, 2002.
5. The duration of the limited liability company is perpetual.
6. The date on which the limited liability company first transacted business in Florida is upon filing of this application.
7. The street address and mailing address of the principal office of the limited liability company is:

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

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

Name

Address

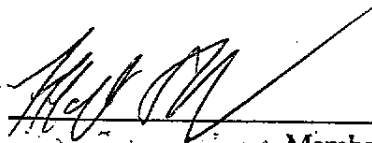
Maxwell Stolzberg

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

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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 health care facilities.

Dated this 26th day of June, 2002


Maxwell Stolzberg 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:

NEW SURFSIDE ADMINISTRATORS, 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

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.

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Dated this 27 day of June, 2002


Fred Larson, Assistant Secretary

State of New York } ss:
Department of State

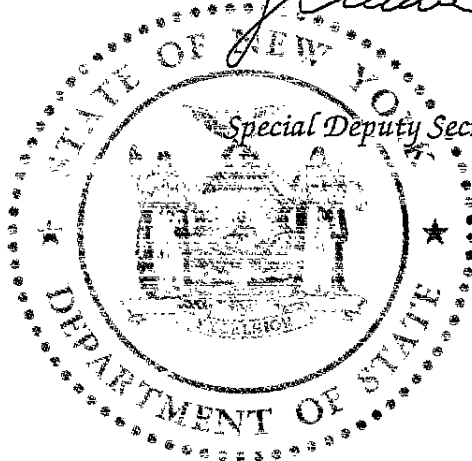
I hereby certify, that NEW SURFSIDE ADMINISTRATORS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/18/2002, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of June
two thousand and two.*



Special Deputy Secretary of State

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