



M02000002683

ACCOUNT NO. : 072100000032

REFERENCE : 776984 7233219

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pizutto

ORDER DATE : October 9, 2002

ORDER TIME : 4:02 PM

ORDER NO. : 776984-015

CUSTOMER NO: 7233219

CUSTOMER: Mr. Patrick M. Johnson
Home Quality Management, Inc.
Suite 155
2401 Pga Boulevard
Palm Beach Gard, FL 33410

600008298166--7

FOREIGN FILINGS

NAME: HQM OF PORT CHARLOTTE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Powell -- EXT# 1155

EXAMINER: _____

RECEIVED
02 OCT -9 PM 4:24
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
02 OCT -9 PM 12:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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10/10*

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**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. HQM of Port Charlotte, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 30-0116675
(FEI number, if applicable)
4. 9/20/02
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 9/20/02
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2401 PGA Boulevards, Suite 155, Palm Beach Gardens, FL 33410

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

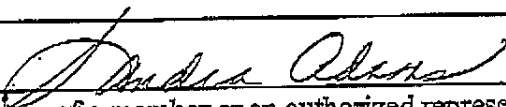
Home Quality Management, Inc., Managing Member

2401 PGA Boulevard, Suite 155

Palm Beach Gardens, FL 33410

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: Operation of long term care facility.


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.)

Sandra Adams, An Authorized Representative of a Member
Typed or printed name of signee

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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:

HQM of Port Charlotte, LLC

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

Sandra Adams, Esq.

(Name)

2401 PGA Boulevard, Suite 155

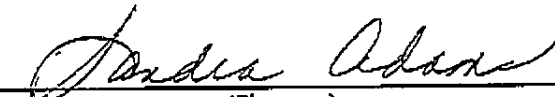
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Palm Beach Gardens, FL 33410

(City/State/Zip)

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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.


(Signature)

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

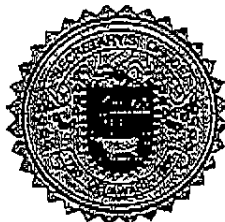
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HQM OF PORT CHARLOTTE, 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-SIXTH DAY OF SEPTEMBER, A.D. 2002.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHEENTIFICATION: 2004247

DATE: 09-26-02