

M03 0000002174

Florida Department of State

Division of Corporations

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Account Name : C T CORPORATION SYSTEM

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FOREIGN LIMITED LIABILITY COMPANY

Florida Institute for Long Term Care, LLC

Order # 5886420.50

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2003

CT CORPORATION SYSTEM

SUBJECT: FLORIDA INSTITUTE FOR LONG TERM CARE, LLC
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Brenda Tadlock

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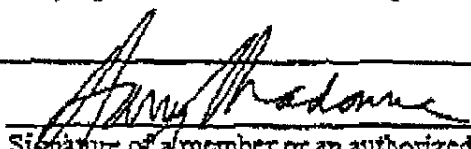
Sr. Corporate Section Administrator

Letter Number: 403A00039806

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

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

1. Florida Institute for Long Term Care, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 06/16/2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 06/16/2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.155, F.S.))
7. 100 Second Avenue South, Suite 901S, St Petersburg, FL 33701
(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:
Harry D. Madonna, Jr., Esquire
Obermayer, Rebmann Maxwell & Hippel, LLP
1617 JFK Boulevard, 19th Floor
Philadelphia, PA 19103
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: holding company


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.)

Harry D. Madonna, Jr.

Typed or printed name of signer

**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:

Florida Institute for Long Term Care, LLC

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

Bart Wyatt

(Name)

100 Second Avenue South, Suite 901S

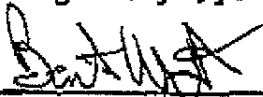
Florida street address (P.O. Box NOT ACCEPTABLE)

St. Petersburg,

FL 33701

(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.



(Signature)

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

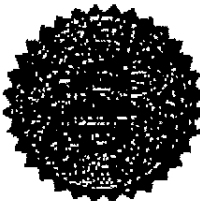
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA INSTITUTE FOR LONG TERM CARE, 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-FIFTH DAY OF JUNE, A.D. 2003.

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03 JUL -2 PM 8:19
DELAWARE

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3670211 8300

AUTHENTICATION: 2495766

030397012

DATE: 06-25-03

TOTAL P.05