

### Florida Department of State 9EC 30 A 10: 54

Division of Corporations Public Access System

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002954183)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tos

Division of Corporations

Fax Number

£ (850)20**3-03**83

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

: (850)878-5926

## FOREIGN LIMITED LIABILITY COMPANY

Dynamic Senior Care Holdings LLC

Certificate of Status	1
Certified Copy	g
Page Count	04
Estimated Charge	\$130.00

Electronic Piling Marks

Componetts, Filing:

Publis Accept walls

FILED

#### TRANSACT BUSINESS IN FLORIDA IN COMPILANCE WITH SECTION BURSES, PLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO RECESSER A FOR LIMITED LIABELITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 Dynamic Senior Care Holdings LLC (Name of Foreign Limited Liability Commany) 2. Delaware (Jurisdiction under the law of which foreign limited liability (REL number, if applicable) company is organized) 5. Perpetual 4. Catcher 31, 2005 (Date of Organization) (Duration: Year limited liability company will crase to exist or "perpenual") 6. N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608-501 & 608-502 F.S. to determine penalty liability) 7, 11900 Biscayne Boulevard, Suite 301 Miami, FL 33181 (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: Avi Klein 11900 Bisceyne Boolevard, Suite 301 Miami, FL 33181 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 outh of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Haldby company Signature of a member or an authorized representative of a member. (In recordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjuly that the first stated herein are type)

Typed or printed name of signee

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION

Avi Klein

FILED

### CERTIFICATE OF DESIGNATION OF 2005 DEC 30 A 10: 54

REGISTERED AGENT/REGISTERED OFFICE

TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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

ELORIDA

ELANCIDA.		
1. The name of the Limited Liability Company is:		
Dynamic Senior	Care Holdings LLC	
2. The name:	and the Florida street address of the registered agent and office are:	
	CT Corporation System	
	(Name)	
	1200 South Fine Island Road	
	Florida Street Address (P.O. Hox NOT ACCEPTABLE)	
	Plantation, Florida 33324	
	City/State/Zip	
	₹ <sub>6</sub>	
liability compo agent and agri relating to the	amed as registered agent and to accept service of process for the above stated limited my at the place designated in this certificate, I hereby accept the appointment as registered se to act in this capacity. I further agree to comply with the provisions of all statutes proper and complete performance of my duties, and I am fundiar with and accept the my position as registered agent as provided for in Chapter 608, Florida Statutes.	
Ву:	CT Corporation System  Juan Grajeda  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)

...

FLOST - PARMOS C T Systems Oxford

# Delaware MED

The First State 2005 DEC 30 A 10: 54

SECRETARY OF STATE
TALLAHASSEE STATE
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DYNAMIC SENIOR CARE HOLDINGS 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 THIRTIETH DAY OF DECEMBER, A.D. 2005.

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

Warriet Smith Minden

AUTHENTICATION: 4415335

DATE: 12-30-05

4053459 8300

051076740