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SECRETARY OF STATE

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Division of Corporations

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Account Number : I19990000077

Phone

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: (407)841-0168

OF1 CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO. Kissimmee Facility Operations, LLC

Kissimmee Facility Operations, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FORMAUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	SECRETARY 440			
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATU LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN TI	SECRETARY REGISTER A FOREIGHE STATE OF FLORIDA			
1 Kissimmee Facility Operations, LLC				
(Name of Foreign Limited Liability Company)				
2. Ohio	3. 20-5109023			
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)			
4. June 23, 2006	5. Perpetual			
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")			
6. Date of Registration				
(Date first transacted business in (See sections 608.501 & 608.502 F				
7. 400 Lazelle Road, Ste. 10				
Columbus, OH 43240				
(Street Addre	ess of Principal Office)			
8. If limited liability company is a manager-manage	ed company, check here			
9. The name and usual business addresses of the ma	anaging members or managers are as follows:			
Consulate Health Care, LLC, a Florida limited liability of	ompany			
800 Concourse Parkway S., Stc. 200				
Maitland, FL 32751				
10. Attached is an original certificate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A photoc translation of the certificate under eath of the translator must be s	20 days old, duly authenticated by the official having custody of records in copy is not acceptable. If the certificate is in a foreign language, a abmitted.)			
11. Nature of business or purposes to be conducted	or promoted in Florida: Any and all lawful business			
provided for under Florida Statues.	•			
- Cum R. C	n w			
(In accordance with section 608.408(3)	authorized representative of a member.), F.S., the execution of this document constitutes beginns the facts stated herein are true.)			
Gene Curcio, authorized person				
Typed or printed name of signee				

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 OF TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF

1. The name of the Limited Liability Company is:

Kissimmee Facility Operations, LLC

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

A.G.C. Co.		ALI SE	
	(Name)	AR S	
200 S. Orange Ave., Ste.	2300	TARY ASSI	
Florida Stro	et Address (P.O. Box NOT ACCEPTABLE)	, 10, 13, 13, 13, 13, 13, 13, 13, 13, 13, 13	> [m]
Orlando	FL 32801		
	City/State/Zip	A 40	

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, Florida Statutes.

A.G.C. Co. (Signature) Vice President Jeffrey E Docker

> Filing Fee for Application \$ 100.00 25.00 Designation of Registered Agent 5 30.00 Certified Copy (optional) Certificate of Status (optional)

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show KISSIMMEE FACILITY OPERATIONS, LLC, an Ohio Limited Liability Company, Registration No. 1631939, was organized within the State of Ohio on June 23, 2006, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of June, A.D. 2006.

Ohio Secretary of State