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Division of Corporations

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: BAKER & HOSTETLER LLP

Account Number : I19990000077 Phone

(407)649-4043

	Fax Number	: (407)841-0168		
OF CORPORATIO	ORIDA/FO	OREIGN LIMI	ITED LIABIL	ITY C
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1-06 02:15pm From-			T-387 P.002/004 F-5)1
	,		FILE	D '
APPLICATION BY FORE	GN LIMITED LIA TRANSACT BUS	BI	LITY COMPANY FOR AUTHORIZATION TO ESS IN FLORIDA	5 10: 0
COMPLIANCE WITH SECTION 60 MITED LIABILITY COMPANY TO TRA	8.503, FLORIDA STATUT NSACT BUSINESS IN THE	ES; : 57	THE FOLLOWING IS SUBMITTED TO THE FOLLOWING IS SUBMITTED TO THE PARTICIPATION OF STATE OF FLORIDA:	EIGN TATE
,				,עואי
-	ame of Foreign Limited	Cial	oility Company)	
Ohio		3.	20-5122556	
(Jurisdiction under the law of which company is organized)	foreign limited liability		(FEI number, if applicable)	
June 23, 2006		5.	Perpetual	
(Date of Organization	1)		(Duration: Year limited liability company will cease to exist or "perpetual")	
Date of Registration				
(Date first (See section	transacted business in Fl s 608.501 & 608.502 F.S	orio	ia, if prior to registration.) determine penalty liability)	
400 Lazelle Road, Stc. 10	· · · · · · · · · · · · · · · · · · ·			
Columbus, OH 43240	,			
	(Street Address	of	Principal Office)	
If limited liability company is	a manager-managed	ico	ompany, check here	
The name and usual business	addresses of the mar	ag	ing members or managers are as follows:	
Consulate Health Care, LLC, a Fi	orlda limited liability cor	npa	пу	
800 Concourse Parkway S., Ste. 2	200			
Maitland, FL 32751				
	is organized. (A photocop	уİ	sold, duly authenticated by the official having custody of records not acceptable. If the certificate is in a foreign language, a ted.)	ls in
. Nature of business or purpo	ses to be conducted o	r p	romoted in Florida: Any and all lawful business	
provided for under Florida Statues				
	were R.C.	4	ш <u>.</u>	
(In secordani an affirmatio	of a member or an au	rth F.S.,	orized representative of a member. the execution of this document constitutes that the facts stated herein are true.)	
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OF THE TARY

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.

Sarasota Facility Operations, LLC						
. The name	and the Florida street a	ddress of the registered agent and office	are:			
	A.G.C. Co.					
		(Name)				
	200 S. Orange Avc., Str	e, 2300				
	Florida Str	rect Address (P.O. Box NOT ACCEPTABLE)				
	Orlando	FL 32801				
		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, Florida Statutes.

A.G.C. Co.

By: Doll

(Signature)

School President

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 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 SARASOTA FACILITY OPERATIONS, LLC, an Ohio Limited Liability Company, Registration No. 1631976, 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