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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

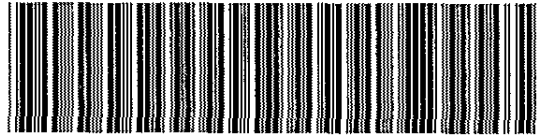
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/07/06--01001--019 **160.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 20 AM 11:52

06-52940

J. BRYAN DEC 21 2006

***The Schwartzberg Companies
44 S Broadway
Suite 614
White Plains, New York 10601
(914)390-4301***

November 30th, 2006

Via UPS

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
RE: **SA-ENC Master Tenant, LLC**

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Dear Registration Section/Division of Corporations:

Enclosed is a check for \$160.00, the application, a Certificate of Formation and the Designation of a Registered Agent for the entity, SA-ENC Master Tenant, LLC. Could you please mail the Certified Copy and the Certificate of Status back to the address below. Thank you.

Todd Reynolds
The Schwartzberg Companies
44 S Broadway, Suite 614
White Plains, NY 10601



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2006

TODD REYNOLDS
THE SCHWARTZBERG COMPANIES
44 S BROADWAY, SUITE 614
WHITE PLAINS, NY 10601

SUBJECT: SA-ENC OPERATOR HOLDINGS, LLC
Ref. Number: W06000052940

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DIVISION OF CORPORATIONS
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We have received your document for SA-ENC OPERATOR HOLDINGS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 406A00070806

**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. SA-ENC Operator Holdings, LLC
(Name of Foreign Limited Liability Company)
2. Delaware 3. 20-5779286
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 10/25/2006 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 44 S Broadway, Suite 614 White Plains, NY 10601
(Street Address of Principal Office)

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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:

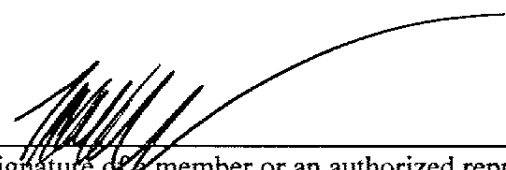
The Schwartzberg Companies

44 S Broadway, Suite 614 White Plains, NY 10601

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:

Parent entity of skilled nursing 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.)

Maxwell Stolzberg, Manager

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

1. The name of the Limited Liability Company is:

SA-ENC Operator Holdings, LLC

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

National Corporate Research, Ltd., Inc.

(Name)

515 East Park Avenue

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

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.

Piper Meloni Asst. Sec.
(Signature)

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

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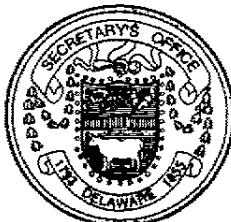
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SA-ENC OPERATOR 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 NOVEMBER, A.D. 2006.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5237864

DATE: 11-30-06