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(((H090002001173)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : M. BURR KEIM COMPANY

Account Number : 119990000242

Phone : (215) 563-8113

Fax Number

: (215)977-9386



ORIDA/FOREIGN LIMITED LIABILITY CO.

PATHWAYS TO COMPASSION, LLC

Certificate of Status	0
Certified Copy	0
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SEP 15 2009

EXAMINER

(((H09000200117 3)))

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HARIFITY COMPANY TO TRANSACT RUSTINESS IN THE STATE OF ELORIDA.

WALLES COMPANY TO I					
(Name of Foreign Limited L	iability Company; r	nust include	MPASSION, LLC "Limited Liability Company	." "L.L.C.," or "LLC.")	-
f name unavailable, enter alternate onsent of the managers or managin ompany," "L.L.C.," "LLC.")					
New Jers	ey	3			
(Jurisdiction under the law of wh company is organized)	ich foreign limited l	liability	(FEI number,	if applicable)	_
September 2, 2		5.	Perpetual	pility company will cease to	
(Date of Organiza	tion)		(Duration: Year limited lial exist or "perpetual")	pility company will cease to	-
	U	lpon Qua	lification		
(Date fi (See sect	irst transacted busin ions 608.501 & 608	ess in Flori .502 F.S. to	da, if prior to registration.) determine penalty liability)		_
	18 Aquamarii	ne Avenu	e, Naples, FL 34114	26 8	
				5EP	
The same of the sa	(Street	Address of	Principal Office)	65	1
If limited liability company	is a manager-m	anaged co	ompany, check here	P.A.	i-
The name and usual busine Milton Heching, CEO	ss addresses of t	he manag	ing members or manager	rs are as follows:	
c/o Compassionate Care He	ospice, 600 High	land Drive	Suite 634. Westamoton.	NJ 08060	-
		······································			-
		····			-
Attached is an original certificate of gurisdiction under the law of which the law of	nitis organized. (Ap	hotocopy is	mot acceptable. If the certificat		_ xord:
nslation of the certificate under oath	of the translator mus	st be submitt	(50.)		
. Nature of business or purp	oses to be condu	ucted or p	romotėd in Florida: Pal	llative care.	•
	Jor	The world			
(In accorda	nce with spetion 608.4 tion under the penaltic	08(3), F.S., the of perjury th	ised representative of a m e execution of this document cons at the facts stated herein are true.)	stitutes	
·	rutonya l	10πon, A	uthorized Person		

(((H09000200117 3)))

(((H09000200117 3)))

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:	
PATHWAYS TO COMPASSION, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	
	三三 三三 三三 三三 三三 三三 三三 三三 三 三 三 三 三 三 三
2. The name and the Florida street address of the registered agent and office are:	Ca S
Judith Grey	
(Name)	
18 Aquamarine Avenue	# 8: 34 Se NASS
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Naples FL 34114	
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.

- Gudich & Gigneture Heymen Rice

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

M. BURR KEIM COMPANY (((H09000200117 3)))

STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

PATHWAYS TO COMPASSION, LLC

0600331767

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on September 2, 2008.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Judith Grey 600 Highland Drive Suite 624 Westampton, NJ 08060



Certification# 115267213

IN TESTIMONY WHEREOF. I have, hereunto set my hand and affixed my Official Seal at Trenton, this 10th day of September, 2009

R. David Rousseau State Treasurer

Verify this certificate at https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp