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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

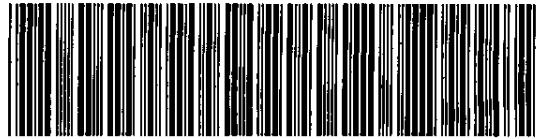
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Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

MAR 19 2010

EXAMINER



March 17, 2010

**VIA FEDEX**

Divisions of Corporation  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

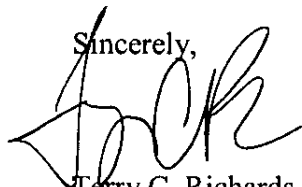
***RRA/OHI CEDAR CREEK LLC  
OHI MANAGEMENT LLC***

To Whom It May Concern:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for each of the above-referenced entities. Our firm's check in the amount of \$260.00 is enclosed for your fees. Please file these applications upon receipt and forward the original certificates of authority to me in the enclosed postage paid FedEx envelope.

Should you have any questions or if these applications cannot be filed upon receipt, please call me at (804) 783-7547. Thank you for your assistance with this matter.

Sincerely,



Terry C. Richards  
Paralegal

Enclosures

E-mail: [terry.richards@leclairryan.com](mailto:terry.richards@leclairryan.com)  
Direct Phone: 804.783.7547  
Direct Fax: 804.783.2294

951 East Byrd Street, Eighth Floor  
Richmond, Virginia 23219  
Phone: 804.783.2003 \ Fax: 804.783.2294

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ATTORNEYS AT LAW \ [WWW.LECLAIRRYAN.COM](http://WWW.LECLAIRRYAN.COM)

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. OHI MANAGEMENT LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. VIRGINIA 3. 26-3620288  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. OCTOBER 31, 2008 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. April 2, 2010  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

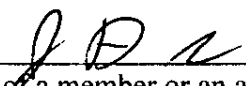
7. 100 WEST FRANKLIN STREET, SUITE 100, RICHMOND, VIRGINIA 23220  
(Street Address of Principal Office)

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:  
Jonathan P. Bell, 100 West Franklin Street, Suite 100, Richmond, Virginia 23220

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: MANAGE REAL  
PROPERTY

  
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.)

Jonathan P. Bell, Manager  
Typed or printed name of signee

**STATE OF FLORIDA**  
**REGISTERED AGENT CONSENT FORM**

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TALLAHASSEE, FLORIDA

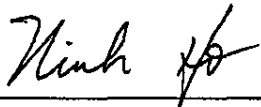
**DATE:** March 8, 2010

**ENTITY NAME:** OHI MANAGEMENT LLC

**REGISTERED AGENT NAME AND ADDRESS:**

Paracorp Incorporated  
236 East 6<sup>th</sup> Avenue  
Tallahassee, FL 32303

**Paracorp Incorporated**, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary  
Paracorp Incorporated

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

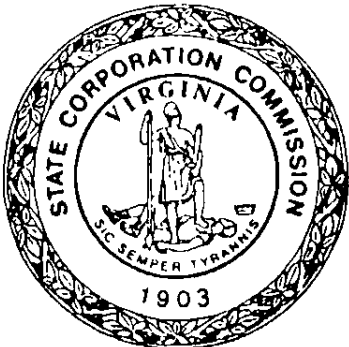
A certificate of organization was issued by the Commission to OHI Management LLC, a limited liability company formed under the laws of VIRGINIA, effective as of October 31, 2008.

As of the date below, articles of cancellation have not been filed in this office by OHI Management LLC, a Virginia limited liability company.

Nothing more is hereby certified.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
March 3, 2010*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission