Florida Department of State

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.> bfuhrmeister@palmgarden.com

Email Address:

Foreign Limited Liability Company PALM GARDEN OF VERO BEACH, LLC

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B. BOSTICK

JUN 1 3 2013

EXAM6/1/2/2013

APPLICATION BY PALM GARDEN OF VERO BEACH, LLC, FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

In compliance with Section 608.503, Florida Statutes, the following is submitted to register Palm Garden of Vero Beach, LLC, a Delaware limited liability company (the "Company"), to transact business in the State of Florida:

1. The name of the Company is:

Palm Garden of Vero Beach, LLC

- 2. The jurisdiction under the law of which the Company is organized is Delaware.
- 3. The federal identification number for the Company is pending.
- 4. The date the Company was organized in Delaware is May 23, 2013.
- 5. The duration of the Company is perpetual.
- 6. The date the Company first transacted business in Florida is upon the filing of this application.
- 7. The street address and the malling address of the principal office of the Company is 2033 Main Street, Suite 300, Sarasota, Florida 34237.
 - The Company is a manager-managed limited liability company.
- 9. The name of the Florida registered agent and the address of the Florida registered office of the Company is:

Cross Street Corporate Services, LLC, a Florida ilmited liability company 200 South Orange Avenue Sarasota, Florida 34236

10. The name and usual business address of the Manager of the Company is as follows:

PGH Manager, LLC, a Florida limited liability company 2033 Main Street, Suite 300 Sarasota, Florida 34237

11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the records in the jurisdiction under the law of which the Company is organized.

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12. The purpose of the Company authorized in Delaware and to be carried out in the State of Delaware is to engage in any lawful act or activity for which limited liability companies may be organized under the Delaware Limited Liability Company Act and the Florida Limited Liability Company Act.

Dated this Ft day of June 2013.

Brian Fuhrmeister

Authorized Representative of a Member of the Company

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Company, and acknowledges that it is familiar with, and accepts, the obligations of that position.

Cross Street Corporate Services, LLC, a Florida limited liability company

Ву:

Thomas McLaughlin As a Vice President

2013 JUN 12 AM:10: 42

STATEMENT BY THE MANAGER OF PALM GARDEN OF VERO BEACH, LLC, A FLORIDA LIMITED LIABILITY COMPANY

The undersigned is the Manager of Palm Garden of Vero Beach, LLC, a Florida limited liability company, which was duly formed in the State of Florida on April 12, 2013, and assigned document number L13000054725 (the "Entity").

On behalf of the Entity, the Manager has consented to the use of the name "Palm Garden of Vero Beach, LLC" by the Authorized Representative of Palm Garden of Vero Beach, LLC.

Dated this Et day of June 2013.

Paim Garden of Vero Beach, LLC, a Florida limited liability ogmpany

Brian Fuhrmeister As its Manager

> 2013 JUN 12 AM 10: 42 SECRETARY OF STATE

Delaware

DACE: 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PALM GARDEN OF VERO BEACK, 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 TWENTY-FOURTH DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PALM GARDEN OF VERO BEACH, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

2013 JUN 12 AM IO: 42
SECRETARY OF STATE
ORION

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You may verify this certificate coline at carp. delaware.gov/euthver.chtml

Jeffrey W Bullook, Secretary of State

DATE: 05-24-13