

Division of Corporations

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**MI3000003716**

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.\*\***

Email Address: bfuhrmeister@palmgarden.com

Foreign Limited Liability Company  
**PALM GARDEN OF WINTER HAVEN, LLC**

Certificate of Status	1
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attached  
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TALLAHASSEE, FLORIDA

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**APPLICATION BY PALM GARDEN OF WINTER HAVEN, LLC,  
FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

FILED  
13 JUN 12 AM 11:16  
CLERK OF DISTRICT COURT  
PALM BEACH, FLORIDA

In compliance with Section 808.503, Florida Statutes, the following is submitted to register Palm Garden of Winter Haven, 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 Winter Haven, 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 mailing address of the principal office of the Company is 2033 Main Street, Suite 300, Sarasota, Florida 34237.
8. 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 limited 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 8th day of June 2013.

  
Brian Fuhmeister  
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

By:   
Thomas J. McLaughlin  
As a Vice President

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**STATEMENT BY THE MANAGER  
OF  
PALM GARDEN OF WINTER HAVEN, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned is the Manager of Palm Garden of Winter Haven, LLC, a Florida limited liability company, which was duly formed in the State of Florida on April 12, 2013, and assigned document number L13000054751 (the "Entity").

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

Dated this 8<sup>th</sup> day of June 2013.

Palm Garden of Winter Haven, LLC,  
a Florida limited liability company

By: 

Brian Fuhrmeister  
As its Manager

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TAMPA, FLORIDA

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALM GARDEN OF WINTER HAVEN, 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 WINTER HAVEN, 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.

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0458225

DATE: 05-24-13

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