

#13000003734
6/13/2013 THU 1:15 PM FAX 941-552-7141 Williams Parker
Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
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From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
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TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
PALM GARDEN OF CLEARWATER, LLC

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Estimated Charge	\$160.00

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EXAMINER

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06/13/2013 THU 16:11 FAX 941 552 5559 Williams Parker

001/006

06/12/2013 WED 16:09

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Williams Parker

001

*** FAX TX REPORT ***

TRANSMISSION OK

JOB NO. 0270
DESTINATION ADDRESS 918506176283
SUBADDRESS
DESTINATION ID
ST. TIME 06/12 16:07
TX/RX TIME 01' 21
PGS. 5
RESULT OK

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Division of Corporations

Submission date. Page 1 of 1

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FILED
13 JUN 12 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY PALM GARDEN OF CLEARWATER, 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 Clearwater, 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 Clearwater, 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 CLEARWATER, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned is the Manager of Palm Garden of Clearwater, LLC, a Florida limited liability company, which was duly formed in the State of Florida on April 12, 2013, and assigned document number L13000054736 (the "Entity").

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

Dated this 8th day of June 2013.

Palm Garden of Clearwater, LLC,
a Florida limited liability company

By: 

Brian Fuhrmeister
As its Manager

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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 CLEARWATER, 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 CLEARWATER, 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.

5339819 8300

130650876

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0458178

DATE: 05-24-13

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