Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626 Phone : (407)650~1000

Fax Number : (407)540-2699

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Email Address: ellen. Soloa)cn. (om

Foreign Limited Liability Company CHP North Mountain AZ MOB Owner, LLC

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Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

8/7/2013

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

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:		
1. CHP North Mountain AZ MOB Owner, 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. Delaware 3. 35-2480638		
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		
4. June 21, 2013 _{5.} perpetual		
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")		
6. upon qualification		
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)		
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 450 S. Orange Avenue		
Orlando, FL 32801		
(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:		
Stephen H. Mauldin, 450 S. Orange Ave., Orlando, FL 32801		
Holly J. Greer, 450 S. Orange Ave., Orlando, FL 32801		
Joseph T. Johnson, 450 S. Orange Ave., Orlando, FL 32801		
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:		
owner/lessor of medical office building		
am Patter son		
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. I am aware that any false information submitted in a		
document to the Department of State constitutes a third degree follows as provided for in s.817.155, F.S.)		
- Hony J. Tatterson		
Typed or winted name of signes		

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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 Com CHP North Mountain AZ	• •	
If unavailable, the alternate to be used in the	ne state of Florida is;	
2. The name and the Florida street address	s of the registered agent and office are:	
Amy J. Patters	on	2019 A
	(Name)	
450 S. Orange	Avenue	SEE OF ET
Florida Street A	ddress (P.O. Box NOT ACCEPTABLE)	
Orlando	FL 32801 City/State/Zip	9: 00

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.

(Signature)

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

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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 "CHP NORTH MOUNTAIN AZ MOB OWNER, 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-FIFTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHP NORTH MOUNTAIN AZ MOB OWNER, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2013.

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

5355380 8300

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

AUTHENTY CATION: 0540092

DATE: 06-25-13

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