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Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : PURCELL, FLANAGAN, HAY & GREENE, P.A.  
Account Number : 071722000522  
Phone : (904) 355-0355  
Fax Number : (904) 355-0820

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: lflood@jartaxlaw.com

**Foreign Limited Liability Company  
UPSCALE PERSONAL CARE HOME, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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TALLAHASSEE, FLORIDA

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**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 CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA.

1. The Name of the Corporation: **UPSCALE PERSONAL CARE HOME, LLC**
2. Jurisdiction under the law of which foreign LLC is organized: **GEORGIA**
3. FEI: N/A
4. Date of Organization: **May 21, 2013**
5. Duration: **Perpetual**
6. Date First Transacted Business in Florida: **N/A**
7. Principal Office & Mailing Address: **4156 Jody Court, Marietta, GA 30066**
8. Is limited liability company a manager managed company: **NO**
9. Nature of business or purposes to be conducted or promoted in Florida: **Transacting any or all lawful business**
10. Name and usual business addresses of managing members:  
**DIETRA L. DUNCAN**  
**4156 Jody Ct., Marietta, GA 30066**  
  
**REGINA HENDERSON**  
**3929 Duval Drive, Jacksonville Beach, FL**  
**32250**

11. 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 laws of the State of Georgia.

  
Regina Henderson, Managing Member

Jonathan L. Hay, Esq.  
Purcell, Planagan, Hay & Greene, P.A.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204  
(904) 355-0355  
Fla. Bar No.: 456586

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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,*

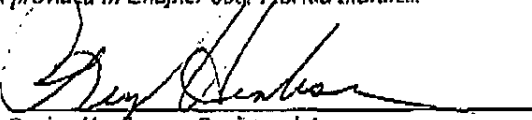
1. The name of the Limited Liability Company is:

**UPSCALE PERSONAL CARE HOME, LLC**

2. The name and the Florida street address of the registered agent and office are:

**REGINA HENDERSON  
3929 Duval Drive  
Jacksonville Beach, FL 32250**

*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 in Chapter 608, Florida Statutes.*

  
Regina Henderson, Registered Agent

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**STATE OF GEORGIA**

Secretary of State  
Corporations Division  
313 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 13417087  
DATE INC/AUTH/FILED : May 21, 2013  
JURISDICTION : Georgia  
PRINT DATE : 12/5/2013 11:12:13 AM

**CERTIFICATE OF EXISTENCE**

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Upscale Personal Care Home, LLC  
A Domestic Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Brian P. Kemp  
Secretary of State

Tracking #: maCCrv1L

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