

Division of Corporations

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To: Division of Corporations
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From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ GETZ P.A.
Account Number : 07272C000266
Phone : (941)366-4800
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\*\*Enter the email address for this business entity to be used for the annual report mailings. Enter only one email address please.\*\*

Email Address: morris.miller@palmgarden.com

RECEIVED
14 OCT 14 PM 12:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
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FILED
OCT 14 AM 11:10
SECRETARY OF STATE
PALM BEACH GARDENS, FLORIDA

Foreign Limited Liability Company
PALM GARDEN HOSPICE, LLC

Table with 2 columns: Item, Value. Rows include Certificate of Status (1), Certified Copy (1), Page Count (03), Estimated Charge (\$160.00)

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OCT 15 2014
D. BRUCE

**APPLICATION BY PALM GARDEN HOSPICE, LLC,  
FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 605.0902, Florida Statutes, the following is submitted to register Palm Garden Hospice, 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 Hospice, 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 October 13, 2014.
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:  


Palm Healthcare Management, LLC, a Delaware 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 14<sup>th</sup> day of October 2014.


  
Linda Guevarez  
Authorized Representative of a Member of  
the Company

In accordance with section 605.0203, 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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TALLAHASSEE 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 HOSPICE, 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 THIRTEENTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PALM GARDEN HOSPICE, LLC" WAS FORMED ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2014.

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

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1775917

DATE: 10-13-14