Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000033561 3)))



H150000335613ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

0: 00	ATION YOLAL YOLS	To:	Division of Corporations Fax Number : (850)617-6383	MLL.	15 F
AH II		From:	rax Wumber : (030) 017-0303	AHAS ASS	EB - 9
9-1	Sold Sold Sold Sold Sold Sold Sold Sold		Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023	SSEE	g PH
15 FEB	SERVE FOR		Phone : (850)222-1092 Fax Number : (850)878-5368	FLOR	1 1:2

Foreign Limited Liability Company Brookdale Employee Services, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO:	Registration Section			
	Division of Corporation	n3		
Subji	Brookdale I	Employee Servic	es, LLC	
		Name of Limit	ed Liability Company	
The en Exister	closed "Application by Fo ree, and check are submitte	reign Limited Liability Con ed to register the above refe	npany for Authorization to Tr renced foreign limited liabili	ransact Business in Florida," Certificate of ty company to transact business in Florid
Please	return all correspondence	concerning this matter to the	following:	
	Jamle Cur	ry		
		. ,	fame of Person	
	Broo kdale	Employee Service	s, LLC	
		F	irm/Company	
	111 West	wood Place, Suit	e 400	
	<u></u>		Address	
	Brentwoo	d, TN 37027		•
	, -	City/8	isto and Zip Code	
	jcurry1@b	rookdale.com		•
		E-mail address: (10 be use	d for future entitle report notific	cation)
For furt	her information concerning	g this matter, please call:		•
	Name o	Contact Person	Area Code Da	ytime Telephone Number
	MAILING ADDRESS: Division of Corporations Registration Section	Divisio Registn	CT ADDRESS: n of Corporations ation Section	
	P.O. Box 6327 Tallahassee, FL 32314	2661 E	Building xecutive Center Circle ssee, FL 32301	
Enclos	ed is a check for the fi S125.00 Filing Fee	oilowing amount: 5 \$130,00 Filing Fee & Certificate of Status	☐ \$155.00 Filing Fee & Certified Copy	☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIAN	NCE WITH SECTION 605.0902, FLO	RIDA STATUTES, TI	HE FOLLOWING IS SUBM	TITED TO REGISTER A
	<i>MITED LIABILITY COMPANY TO TRA</i> ale Employee Services, LLC		NTHE SIATE OF FLORID	A :
(Na	nne of Foreign Limited Liability Company;	must include "Limited Li	ability Company," "L.L.C.," or	'LLC.")
(If name unavella Liability Compan	ible, enter elternate name adopted for the pur sy," "L.L.C," or 'L.L.C.")	pore of transacting busin	ess in Plorida. The elternate nam	ne must include "Limited
2. Delaware		_{3.} 46-426	0964	
(Jurisdiction no company is or	nder the law of which foreign limited Habilit rganized)	y	(FEI number, if applicab	(a)
4.				79 5
<u></u>	(Date first transacted bu (See sections 605,0904 & c	tainess in Florida, if prior 605.0905, P.S. to determ	to registration.) ine penalty Hability)	52 B
_{5.} 111 We	estwood Place, Suite 400		·	3 6
Brentwe	ood, TN 37027			FEB-9 PH
	•	t Address of Principal O	1(∞)	1:20
6. <u>111 We</u> t	stwood Place, Suite 400			92 6
Brentwo	ood, TN 37027			2
		(Mailing Address)		
7. The name	, title or capacity and address of t	he person(s) who h	as/have authority to ma	nage is/are:
T. Andrew	Smith, Manager, 111 Wes	twood Place, S	uite 400, Brentwoo	d TN 37027
Mark W. Of	nlendorf, Manager, 6737 W.	Washington St.,	Suite 2300, Mliwauke	ee, WI 53214
Bryan D. R	ichardson, Manager, 111 W	estwood Place,	Suite 400, Brentwoo	od TN 37027
having custod	an original certificate of existencity of records in the jurisdiction un the certificate is in a foreign lang	der the law of whi	ch it is organized. (A ph	otocopy is not
	M	Mehn	1	_
in accordance with a m aware that any fal	Signatu section 605.0203, F.S., the execution of this document to the D	re of an authorized ment constitutes se affirmat spartment of State constitut	ion under the populities of perjury th	at the facts stated herein are true. I for in a.817.135, F.S.)
	Вгуя	an D. Richardson		
	Typed or	printed name of sig	mee	•

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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 o		
Brookdale	F6 5 m	
If unavailable,	the alternate to be used in the state of Florida is:	FEB-9 PP
2. The name ar	nd the Plorida street address of the registered agent and office are:	1 1:20
	C T Corporation System	Br.
	(Nапю)	
1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)		
	Plantation FL 33324	
	City/Sute/Zip	

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 605, Florida Statutes.

Nathan S. Giffin Asst. Secretary

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROOKDALE EMPLOYEE SERVICES, 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 FOURTH DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5442217 8300

150147242

You may varify this certificate online at corp. delaware.gov/authvor.shtml

Jeffrey W. Bullock, Secretary of State

DATE: 02-04-15