PAGE 01/04

Page 1 of 2

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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### Foreign Limited Liability Company HC-6310 Health Pkwy., Units 100 & 200, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

**班150000434003** 

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A

FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLOR	NIDA:
1. HC-6310 Health Pkwy., Units 100 & 200, 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. The alternate Liability Company," "L.L.C," or "LLC.")	name must include "Limited
, Delaware	
(Jurisdiction under the law of which foreign limited liability (FEI number, if apple company is organized)	icable)
upon filing	
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	Term .
<sub>5.</sub> 4890 W. Kennedy Blvd., Suite 650	5F
Tampa, FL 33609	B B
(Street Address of Principal Office)	
6. 4890 W. Kennedy Blvd., Suite 650	
Tampa, FL 33609	œ 🗀
(Mailing Address)	<b>三</b>
7. The name, title or capacity and address of the person(s) who has/have authority to	nanage is/are:
John E. Carter, CEO, 4890 W. Kennedy Blvd., Suite 650, Tam	
Lisa Drummond, COO & Sec., 4890 W. Kennedy Blvd., Suite 650, Tar	npa, FL 33609
Todd Sakow, CFO, 4890 W. Kennedy Blvd., Suite 650, Tamp	pa, FL 33609
8. Attached is an original certificate of existence, no more than 90 days old, duly authe having custody of records in the jurisdiction under the law of which it is organized. (A acceptable. If the certificate is in a foreign language, a translation of the certificate und must be submitted)  Signature of an authorized person (In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjuant aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided.	photocopy is not er oath of the translator  The property of the translator of the translator of the translator of the translator of the true of true of the true of tr
Lisa A. Drummond  Typed or printed name of signee	takan me
1 Abort of britten name of signer	

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#### 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 of the Limited Liability Company is:

HC-6310 Health Pkwy., Units 100 & 200, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Corporation Service Company (Name) 1201 Hays Street Florida Street Address (P.O. Box NOT ACCEPTABLE) FL 32301 City/State/Zip Tallahassee

Having been named as registered agent and to accept service of process for the above stated timited 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.

Emily Gray Asst. Vice President

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

30.00 Certified Copy (optional)

5.00 Certificate of Status (optional) H150000434003



# The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HC-6310 HEALTH PKWY., UNITS 100 & 200, 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 THIRD DAY OF FEBRUARY, A.D. 2015.

H150000434003

5686533 8300

150137487

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

Jeffrey W. Bullock, Secretary of State AUTHENTACATION: 2091617

DATE: 02-03-15