

Division of Corporations

Page 1 of 1

M150000641959

Florida Department of State
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.

(((H15000064194 3)))



H150000641943ABC/

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

To:

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

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-7141

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

Email Address: robert.green@palmgarden.com

Foreign Limited Liability Company
Summerwood Private Duty Services, LLC -

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 17 2015
J. HARRIS

850-617-6381

3/16/2015 1:38:21 PM PAGE 1/001 Fax Server



March 16, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WILLIAMS PARKER HARRISON DIETZ & GETZEN, P.A.

SUBJECT: SUMMERWOOD PRIVATE DUTY SERVICES, LLC
REF: W15000018515

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H15000064194
Letter Number: 215A00005275

RECEIVED
15 MAR 16 AM 10:00
CORPORATION SERVICES
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
2015 MAR 16 PM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY SUMMERWOOD PRIVATE DUTY SERVICES, LLC
FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

In compliance with Section 605.0902, Florida Statutes, the following is submitted to register Summerwood Private Duty Services, LLC, a Delaware limited liability company (the "Company"), to transact business in the State of Florida:

1. The name of the Company is:

Summerwood Private Duty Services, LLC
2. The jurisdiction under the law of which the Company is organized is Delaware.
3. The federal taxpayer identification number (FEIN) for the Company is pending.
4. The date the Company was organized in Delaware is February 25, 2015.
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
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
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.

[Signatures are on the following page]

FILED
2015 MAR 16 PM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 12 day of March 2015.


Robert Greene
Authorized Person


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

FILED
2015 MAR 16 PM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

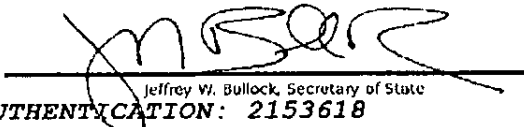
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMMERWOOD PRIVATE DUTY SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2015.

5700427 8300

150260777

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2153618

DATE: 02-26-15