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FILED STATE SECRETARY OF STATE OF CORPORATION OF CORPORATION 15 JUN 23 AM 9: 10

STATE ORATIONS 1 9: 10 STATE FLORIDA

'JUN 2 4 2015

**3 MASON** 

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 677203 4341431

AUTHORIZATION

COST LIMIT ://\$ 125.00

ORDER DATE: June 22, 2015

ORDER TIME : 9:36 AM

ORDER NO. : 677203-005

CUSTOMER NO: 4341431

#### FOREIGN FILINGS

NAME: NHC-FL145, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

YX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER:

SECHETARY OF STATE SECHETARY OF STATE

SECRETARY OF STAIL
DIVISION OF CORPORATION
15 JUN 23 AM 9: 10

#### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: NHC-FL145, LLC	
Name of Limited Liability Company	
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.	
Please return all correspondence concerning this matter to the following:	
Keri K. Adickes	
Name of Person	
Gallagher & Kennedy, P.A.	
Firm/Company	
2575 East Camelback Road	
Address	
Phoenix, Arizona 85016	
City/State and Zip Code	
kka@gknet.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Keri K. Adickes602 _ 530-8024	
Name of Contact Person Area Code Daytime Telephone Number	
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton Building	
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount:    \$125.00 Filing Fee   \$130.00 Filing Fee &   \$155.00 Filing Fee &   \$160.00 Filing Fee &	FILED

## 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 FLORIDA: 1 NHC-FL145, 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 name must include "Limited Liability Company," "L.L.C," or "LLC.") Delaware (Jurisdiction under the law of which foreign limited liability company is organized) (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 5. c/o Carefree Communities, Inc. 6991 East Camelback Rd., Suite B-310, Scottsdale, AZ 85251 (Street Address of Principal Office) 6, c/o Carefree Communities, Inc. 6991 East Camelback Rd., Suite B-310, Scottsdale, AZ 85251 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: NRVC Holding Co., LLC, a Delaware limited liability company 6991 East Camelback Rd., Suite B-310, Scottsdale, AZ 85251 Sole Member 8. 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 law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) Colleen A. Edwards 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 perjury that By first am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for \$817.1

NRVC Holding Co., LLC, a Delaware limited liability company

Typed or printed name of signee By: Colleen S. Ed

By: Colleen S. Edwards Its: Authorized Signor

# 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.

NHC-FL14				<del> </del>	<del></del>
lf unavaila	ble, the alternate to be used	I in the state of Florida is:			
2. The nan	ne and the Florida street ad	dress of the registered agent and	office are:		
	Corporation Service C	ompany			9
		(Name)	ALL SEC	15 J	SEC
	1201 Hays Street		AHAS AHAS	UN 2	RETA PR
	Florida St	reet Address (P.O. Box NOT ACCEPTABLE	LE)	3 AM	200 200 200 200 200 200 200 200 200 200
	Tallahassee	FL 32301	FLOAM	ö	F STA
		City/State/Zip	——————————————————————————————————————	******	TION:
liability cor registered a statutes rela	mpany at the place designal agent and agree to act in th ating to the proper and con	nt and to accept service of process ted in this certificate, I hereby accept scapacity. I further agree to complete performance of my duties, as registered agent as provided for mpany	ept the appointment a uply with the provision nd I am familiar with	as ons of a n and rida	

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

(Signature)

# Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NHC-FL145, 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 NINETEENTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NHC-FL145, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 2015.

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

8300

DATE: 06-19-15

AUTHENTY CATION: 2484029

Jeffrey W. Bullock, Secretary of State

150947683

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