

3/29/2016

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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Email Address: SKANOV@gazitgroup.com

**Foreign Limited Liability Company
RSC HUDSON MANOR MANAGEMENT, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	204
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J. HARRIS



March 30, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARLTON FIELDS

SUBJECT: RSC HUDSON MANOR MANAGEMENT, LLC
REF: W16000023258

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.

The registered agent must sign accepting the designation.

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. #: H16000078062
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**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. RSC HUDSON MANOR MANAGEMENT, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 15807 BISCAYNE BOULEVARD, SUITE 105

NORTH MIAMI, FLORIDA 33160

(Street Address of Principal Office)

6. 15807 BISCAYNE BOULEVARD, SUITE 105

NORTH MIAMI, FLORIDA 33160

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ROYAL SENIOR CARE MANAGEMENT, LLC

Office Address: 15807 BISCAYNE BOULEVARD, SUITE 105

NORTH MIAMI

(City)

, Florida 33160

(Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: 

Sean Kanov, Manager (Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

ROYAL SENIOR CARE MANAGEMENT, LLC, A FLORIDA LLC, MANAGER

15807 BISCAYNE BOULEVARD, SUITE 105

NORTH MIAMI, FLORIDA 33160

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

BY: AVI BITTAN, Manager of Royal Senior Care Management, LLC

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAR 30 AM 8:59

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RSC HUDSON MANOR MANAGEMENT, 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-EIGHTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RSC HUDSON MANOR MANAGEMENT, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2014.

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



5632000 8300

SR# 20161906363

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202050800

Date: 03-28-16