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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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16 APR - 9 AM @ 5/9  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

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Foreign Limited Liability Company  
SEP Lady Lake MOB, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

2016 APR -8 PM 5:07

TALLAHASSEE, FLORIDA

4/8/2016 2:15:14 PM From: To: 8506176383( 2 / 4 )

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: SEP Lady Lake MOB, LLC**  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of 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:

Jennifer Vinciguerra  
Name of Person  
Fox Rothschild LLP  
Firm/Company  
2700 Kelly Road, Suite 300  
Address  
Warrington, PA 18976  
City/State and Zip Code  
jvinciguerra@foxrothschild.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Vinciguerra at ( 215 ) 918-3588  
Name of Contact Person Area Code Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$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 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. SEP Lady Lake MOB, 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.")

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

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

5. 5215 Old Orchard Road, Suite 160 Skokie, IL 60077 (Street Address of Principal Office)

6. 5215 Old Orchard Road, Suite 160 Skokie, IL 60077 (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: C T Corporation System Office Address: 1200 South Pine Island Road Plantation, Florida 33324 (City) (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: Angel Shearer (Registered agent's signature) Angel Shearer, Asst. Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Stage Director, LLC - Manager - 5215 Old Orchard Road, Suite 160, Skokie, IL 60077

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.

Brian Howard, Manager of Stage Director, LLC Typed or printed name of signee

16 APR - 8 AM 8:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEP LADY LAKE MOB, 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 EIGHTH DAY OF APRIL, A.D. 2016.

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

16 APR -8 AM 8:59  
SECRETARY OF STATE  
CALL ABASSISTE FLORIDA



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

6010238 8300

SR# 20162174864

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202117426

Date: 04-08-16