Florida Department of State

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Division of Corporations

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Foreign Limited Liability Company TRIFLEX CARE, LLC

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Corporate Filing Menu

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J SHIVERS

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

IN COMPLIANCE WITH SECTION 603,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANYTOTRANSACT BUSINESS IN THE STATE OF FLORIDA: TRIFLEX CARE, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company." "L.L.C.," or "L.L.C.") (If name unavailable, enter alternate name adopted for the purpose of transecting business in Florida. The alternate must include "Limited Liability Company," "L.L.C." or "LLC.") 2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, Il applicable) company is organized) (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine panelty liability) 4175 SW 64TH AVENUE, SUITE 230 DAVIE, PLORIDA 33314 (Street Address of Principal Office) 4175 SW 64TH AVENUE, SUITE 230 DAVIE, FLORIDA 33314 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) CT Corporation System Nante: 1200 South Pine Island Road Office Address: Plantation (Chy) 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 complywith 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. Angel Nunez 8. The name, title or capacity and address of the person(s) who has have authority to manage Assistant Secretary (1) Dennis R. Smith, Manager, 4175 SW 64th Avenue, Suite 230, Davie, FL 33314 (2) Brad C. Roush, Manager, 4175 SW 64th Avenue, Suite 230, Davie, FL 33314 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)

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.

Brad C. Roush, as Vice President and Secretary of Sole Member

Typed or printed name of signee

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TRIFLEX CARE, 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 SAID "TRIFLEX CARE, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2014.

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

16 APR 12 AM 7: 37

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