

M19000002849

Division 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.

((H190000959923)))



H190000959923ABCB

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 290-3339
Fax Number : (954) 203-0545

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

Email Address: _____

Foreign Limited Liability Company
Sabra IL Operations, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

2019/03/21 PM 9:15

JHS
3-25-19

Electronic Filing Menu

Corporate Filing Menu

Help

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. Sabra IL Operations, 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 3. 83-4037518
(Jurisdiction under the law of which foreign limited liability company is organized) (EIN number, if applicable)

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

5. 18500 Van Karman Ave., Suite 550
(Street Address of Principal Office)
Irvine, CA 92612

6. 18500 Van Karman Ave., Suite 550
(Mailing Address)
Irvine, CA 92612

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: C T Corporation System, by Chris Rickard, Assistant Secretary
(Registered agent's signature)

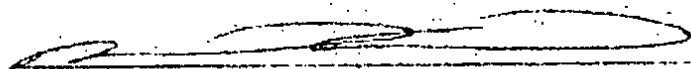
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☒ Manager	Name: <u>Sabra Health Care Limited Partnership</u>	☐ Manager	Name: _____
☒ Member	Address: <u>18500 Von Karman Avenue</u>	☐ Member	Address: _____
☐ Authorized	<u>Suite 550</u>	☐ Authorized	_____
Person	<u>Irvine, CA 92612</u>	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
 ☐ Manager	 Name: _____	 ☐ Manager	 Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
 ☐ Manager	 Name: _____	 ☐ Manager	 Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.)

10. 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.



Signature of an authorized person

Michael L. Costa

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SABRA IL OPERATIONS, 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 MARCH, A.D. 2019.

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



7331936 8300

SR# 20192091423

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

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

Authentication: 202471254

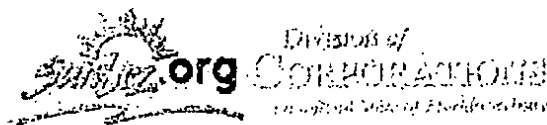
Date: 03-19-19

Detail by Entity Name

Page 1 of 2

Florida Department of State

DIVISION OF CORPORATIONS



Department of State / Division of Corporations / Search Results / Detail By Document Number /

Detail by Entity Name

Foreign Profit Corporation

E.S.G. COMPANIES, INC.

Gross Reference Name

E.S.G. ENTERPRISES, INC.

Filing Information

Document Number F15C00000258

FEVEIN Number 54-1055748

Date Filed 01/22/2015

State VA

Status ACTIVE

Last Event REINSTATEMENT

Event Date Filed 10/13/2016

Principal Address3333-24 VIRGINIA BEACH BLVD.
VIRGINIA BEACH, VA 23452Mailing Address3333-24 VIRGINIA BEACH BLVD.
VIRGINIA BEACH, VA 23452Registered Agent Name & AddressCORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name Changed: 10/13/2016

Officer/Director DetailName & Address

Title CHRM

GARCIA, EDWARD S
3333-24 VIRGINIA BEACH BLVD.
VIRGINIA BEACH, VA 23452

Title President, CEO

KILMER, ANDREA
3333-24 VIRGINIA BEACH BLVD.
VIRGINIA BEACH, VA 23452

← Now can we get rid of this
now that there is no name
conflict and a FL name not needed?

Heather
(407) 418-2374

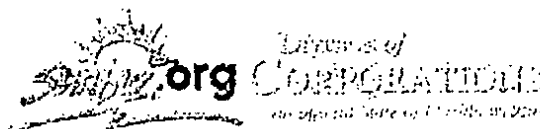
Page 1 of 1

Detail by Entity Name

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Division of Corporations

DIVISION OF CORPORATIONS



Division of State / Division of Corporations / Search Records / Detail by Document Number /

Detail by Entity NameForeign Limited Liability Company
GARCIA MINING COMPANY, LLCFiling Information

Document Number M19000001755
FEVEIN Number 83-3660924
Date Filed 02/19/2019
State DE
Status ACTIVE

Principal Address3333-24 VIRGINIA BEACH BLVD
VIRGINIA BEACH, VA 23452Mailing Address3333-24 VIRGINIA BEACH BLVD
VIRGINIA BEACH, VA 23452Registered Agent Name & AddressCORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525Authorized Person(s) Detail**Name & Address**

Title MGR

ESG LIMITED PARTNERSHIP
3333-24 VIRGINIA BEACH BLVD
VIRGINIA BEACH, VA 23452

Title PCEO

KELLAM, JOSHUA D
3333-24 VIRGINIA BEACH BLVD
VIRGINIA BEACH, VA 23452

Title CFO, ASST SEC, ASST TREA

WILKINSON, VALERIE L
3333-24 VIRGINIA BEACH BLVD
VIRGINIA BEACH, VA 23452

Thank you for fixing others
but there is one small
last correction
(see next page)

Page 1 of 2

Detail by Entity Name

Page 2 of 2

Title ST

JEFFRIES, BRITTANY
3333-24 VIRGINIA BEACH BLVD
VIRGINIA BEACH, VA 23452

Title VP

KILMER, ANDREA M
3333-24 VIRGINIA BEACH BLVD
VIRGINIA BEACH, VA 23452

Title D

GARCIA, EDWARD S
3333-24 VIRGINIA BEACH BLVD
VIRGINIA BEACH, VA 23452

Title VP

GELARDI, MICHAEL F
3333-24 VIRGINIA BEACH BLVD
VIRGINIA BEACH, VA 23452

~~Title CEO, ASST SEC, ASST TREAS~~ *VP*

GARCIA, EDWARD S, JR.
3333-24 VIRGINIA BEACH BLVD
VIRGINIA BEACH, VA 23452

Annual Reports

No Annual Reports Filed

Document Images

03/22/19 - Elected Judges

[View Image in PDF format](#)

Florida Department of State, Division of Corporations

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