

1990000/262

ACCOUNT NO.

072100000032

REFERENCE

89 ____4334907

AUTHORIZATION

COST LIMIT : \$ 285.00

ORDER DATE: August 9, 1999

ORDER TIME : 3:27 PM

ORDER NO. : 334589-005

800002955408---7

CUSTOMER NO: 4334907

CUSTOMER: Ms. Melinda Lampkin

Columbia/hca Healthcare

P.o. Box 550 One Park Plaza

Nashville, TN 37203

FOREIGN FILINGS

NAME:

MEDICAL OFFICE BUILDINGS OF

FLORIDA, LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

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99 AUG 10 AM 8: 04
SECNETARY OF STATE
PALLAHASSEE, FLURIER

RECEIVED

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DIVISION OF CORPEGNATION
TALLAHASSET FRANCE
TALLAHASSET FRAN

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Jurisdiction under the law of v is organized.)	which foreign limited liability company	3.	Applied For (FEI number, if applicable)
July 20, 1999	5		Perpetual
(Date of Organization)) (Duration: Ye "perpetual")	ear limited lial	bility company will cease to exist
Upon filing			
(Date first transacted business	in Florida. (See Sections 608.501, 6	08.502, and	6[/,199, г.э.]
One Park Plaza, N	iashville, TN 37203		
	(Street address of principal office	a }	
List name, title, and busi who will manage the for	iness address of each manag eign limited liability company	ing membe in Florida:	er (MGRM) or manager (N
	Healthtrust, Inc The Hos	pital Com	pany
Sole Member:			
Sole Member:	One Park Plaza, Nashville	<u>, TN 3720</u>	3

FILED
99 AUG TO AM 8: 04
SECRETARY OF STATE
SECRETA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

	indersigned member or authorized representative of a member of orida, <u>LLC</u> certifies:	Medical Office Buildings		
1)	the above named limited liability company has at least one member;			
2)	the total amount of cash contributed by the member is	<u>\$ -0-</u>		
3)	if any, the agreed value of property other than cash contributed by member(s) is:	prox. \$40,000,000.00		
	(A description of the property is attached and made a part hereto.)			
4)	the total amount of cash and property contributed and anticipated contributed by member is ap	to be prox. \$40,000,000.00		
	(This total includes amounts from 2 and 3 above.)			

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

David Denson, Assistant Secretary of Healthtrust, Inc. – The Hospital
Company, the sole member of Medical Office Buildings of Florida, LLC
Typed or printed name of signee

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*Addresses of medical office buildings to be contributed to Medical Office Buildings of Florida, LLC:

Weston Office Building, 8201 West Broward Blvd., Plantation, Florida 33324 Lucerne Medical Plaza, 818 Main Lane, Orlando, Florida 32801 Building 160, 5301 South Congress Avenue, Atlantis, Florida 33462 The Atrium Suites, 11750 Bird Road, Miami, Florida 33175 Medical Doctors Center Building, 201 14th Street Southwest, Largo, Florida 34640 Harrell MOB, 1431 Southwest First Avenue, Ocala, Florida 34478 Healthcare Plaza, 3626 University Boulevard South, Jacksonville, Florida 32216 MOB Memorial, 3626 University Boulevard South, Jacksonville, Florida 32216 Regency Building, 3626 University Boulevard South, Jacksonville, Florida 32216 Gainesville Int. Med. Phys. West, 6500 Newberry Road, Gainesville, Florida 32605 Columbia Medical Family Health Center, 2801 North State Road 7, Margate, Florida 33063 Hunters Creek, 700 West Oak Street, Kissimmee, Florida 34741 Oak Commons, 3626 University Boulevard South, Jacksonville, Florida 32216 Oak Medical Plaza I, 3626 University Boulevard South, Jacksonville, Florida 32216 Oak Medical Plaza II, 3626 University Boulevard South, Jacksonville, Florida 32216 Medical Services Building, 401 NW 42nd Avenue, Plantation, Florida 33317

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^{*}Legal descriptions of property are not available at this time.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING TATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is Medical Office Buildings of Florida, LLC

1. The name and the Florida street address of the registered agent and office are:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

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

Deborah D. Skipper as its agent

(Signature)

Deleorah D x

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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDICAL OFFICE BUILDINGS OF FLORIDA, 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 DE THE NINTH DAY OF AUGUST, A.D. 1999





Edward J. Freel, Secretary of State

AUTHENTICATION:

9911418

DATE:

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