



M9900000/263

ACCOUNT NO. : 072100000032

REFERENCE : 334589 4334907

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 285.00

ORDER DATE : August 9, 1999

ORDER TIME : 3:29 PM

ORDER NO. : 334589-015

CUSTOMER NO: 4334907

700002956407--0

CUSTOMER: Ms. Melinda Lampkin  
Columbia/hca Healthcare  
P.o. Box 550  
One Park Plaza  
Nashville, TN 37203

FOREIGN FILINGS

NAME: MOB HOLDCO OF FLORIDA, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

FILED  
99 AUG 10 AM 8:09  
RECEIVED  
99 AUG 10 PM 4:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

52  
8-11-99

**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:*

1. MOB Holdco of Florida, LLC  
(Name of foreign limited liability company must end with the words "limited liability company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized.)
3. Applied For  
(FEI number, if applicable)
4. July 20, 1999  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida. (See Sections 608.501, 608.502, and 817.155, F.S.))
7. One Park Plaza, Nashville, TN 37203  
(Street address of principal office)
8. List name, title, and business address of each managing member (MGRM) or manager (MGR) who will manage the foreign limited liability company in Florida:  
  
Sole Member: Healthtrust, Inc. - The Hospital Company  
  
Address: One Park Plaza, Nashville, TN 37203
9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable.)

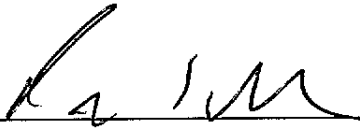
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF  
FOREIGN LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of MOB Holdco of Florida, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member is \$ -0-
- 3) if any, the agreed value of property other than cash contributed by member(s) is : approx. \$2,800,000.00  
  
(A description of the property is attached and made a part hereto.)
- 4) the total amount of cash and property contributed and anticipated to be contributed by member is approx. \$2,800,000.00

(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 MOB Holdco of Florida, LLC

Typed or printed name of signee

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

\*Addresses of medical office buildings to be contributed to MOB Holdco of Florida, LLC:

Englewood MOB, 700 Medical Boulevard, Englewood, Florida 34223  
Rehab Building, 5731 Bee Ridge Road, Sarasota, Florida 34233

\*Legal descriptions of property are not available at this time.

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TALLAHASSEE, FLORIDA

**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 MOB Holdco 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

(Signature)

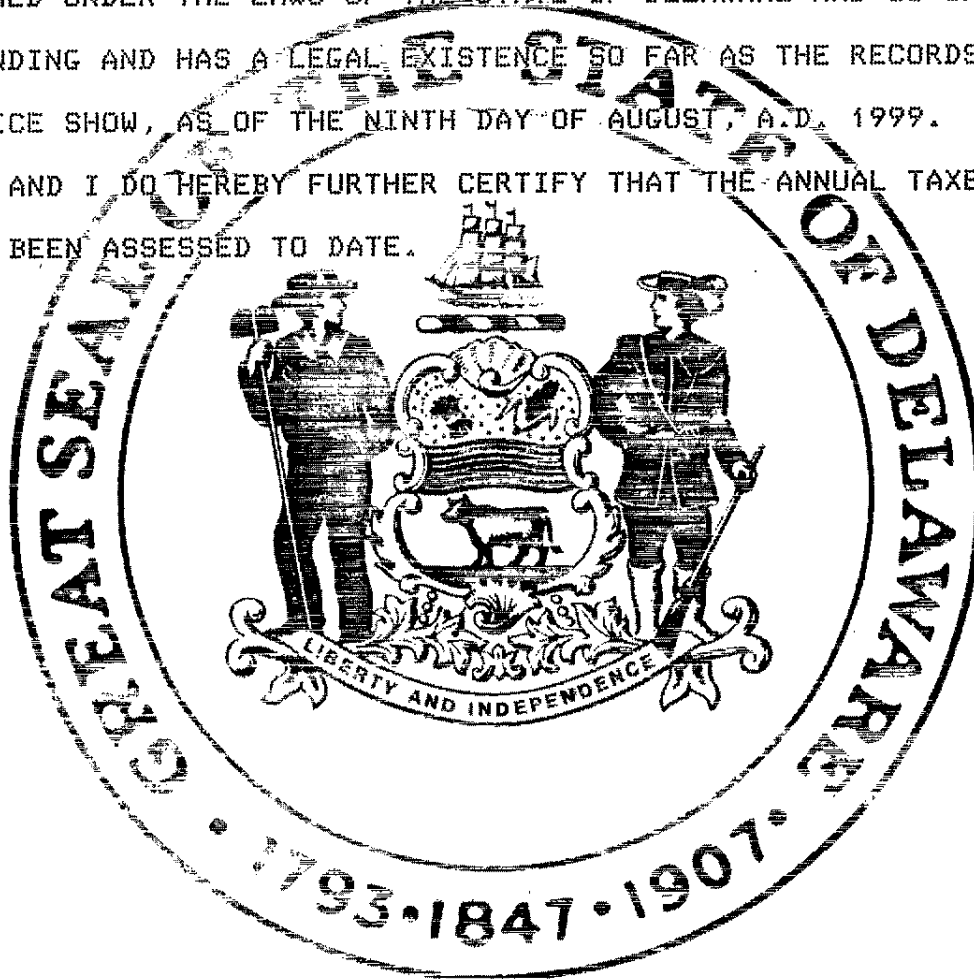
Deborah D. Skipper  
as its agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOB HOLDCO 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 OF THE NINTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9911662

08-09-99