

State of New Hampshire

Department of State

CERTIFICATE OF EXISTENCE OF LILYCARE OF NEW HAMPSHIRE LLC

This is to certify that **LILYCARE OF NEW HAMPSHIRE LLC** is registered in this office as a **New Hampshire Limited Liability Company** to transact business in New Hampshire on 2/3/2023 1:59:00 PM.

Business ID: **922784**



IN TESTIMONY WHEREOF,
I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 3rd day of February A.D. 2023.

A handwritten signature in black ink, appearing to read "David M. Scanlan".

David M. Scanlan
Secretary of State

State of New Hampshire

Filing fee: \$100.00
Use black print or type.

Filed
Date Filed : 02/03/2023 01:59:00 PM
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Filing # : 6105737 Pages : 2
Business ID : 922784
David M. Scanlan
Secretary of State
State of New Hampshire

CERTIFICATE OF FORMATION NEW HAMPSHIRE LIMITED LIABILITY COMPANY

THE UNDERSIGNED, under the New Hampshire Limited Liability Company Laws submits the following certificate of formation:

FIRST: The name of the limited liability company is LILYCARE OF NEW HAMPSHIRE LLC

Principal Business Information:

Principal Office Address: 691 92ND STREET BROOKLYN, NY 11228
(no. & street) (city/town) (state) (zip code)
Principal Mailing Address (if different): 691 92ND STREET BROOKLYN, NY 11228
(no. & street) (city/town) (state) (zip code)
Business Phone: 718-567-1990
Business Email: melissa@allurecare.com

☐ Please check if you would prefer to receive the courtesy Annual Report Reminder by email.

SECOND: Describe the nature of the primary business or purposes (and if known, list the NAICS Code and Sub Code): NAICS Code 621600 Hospice
Sub Code 081x

THIRD: The name of the limited liability company's registered agent is:
Corporate Creations Network Inc.

The complete address of its registered office (agent's business address) is:
3 Executive Park Drive #201A Bedford, NH 03110
(no. & street) (city/town) (state) (zip code)

FOURTH: The management of the limited liability company is not vested in a manager or managers.

CERTIFICATE OF FORMATION OF A
NEW HAMPSHIRE LIMITED LIABILITY COMPANY

Form LLC-1
(Cont.)

MANAGER / MEMBER INFORMATION (List all Managers and/or Members you wish to be placed on record)		
NAME	BUSINESS ADDRESS	TITLE
LILY CARE HOLDINGS LLC	691 92ND STREET BROOKLYN, NY 11228	MEMBER

*Signature: Melissa Powell

Print or type name: Melissa Powell

Title: Member
(Enter "manager" or "member")

Date signed: 2/3/2023

Note: The sale or offer for sale of membership interests of the limited liability company will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B). The membership interests of the limited liability company: 1) have been registered or when offered will be registered under RSA 421-B; 2) are exempted or when offered will be exempted under RSA 421-B; 3) are or will be offered in a transaction exempted from registration under RSA 421-B; 4) are not securities under RSA 421-B; OR 5) are federal covered securities under RSA 421-B. The statement above shall not by itself constitute a registration or a notice of exemption from registration of securities within the meaning of sections 448 and 461(i)(3) of the United States Internal Revenue Code and the regulation promulgated thereunder.

* The document shall be signed by a "manager" and if there is no manager, by a "member" or see RSA 304-C:28 V for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mailing Address - Corporation Division, NH Dept. of State, 107 N Main St, Rm 204, Concord, NH 03301-4989
Physical Location - State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH