

State of Delaware
Secretary of State
Division of Corporations
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CERTIFICATE OF FORMATION
OF
OREGON PSYCHIATRIC REALTY, LLC

1. The name of the limited liability company is Oregon Psychiatric Realty, LLC.
2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
3. This Certificate of Formation shall be effective upon filing with the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Oregon Psychiatric Realty, LLC this 25th day of March, 2008.

/s/ Donna Fuller
Donna Fuller, Authorized Person

OREGON PSYCHIATRIC REALTY, INC.
280 Madison Avenue
Suite 305
New York, New York 10016

March 25, 2008

Secretary of State of Delaware
John G. Townsend Building
401 Federal Street, Suite 4
Dover, Delaware 19901

RE: Consent to Use Name

To Whom It May Concern:

Please allow this letter to serve as Oregon Psychiatric Realty, Inc.'s consent and approval to use and form a limited liability company in the State of Delaware with the name Oregon Psychiatric Realty, LLC.

Sincerely,

ACFB Incorporated, Incorporator

By: /s/ Donna Fuller
Donna Fuller, Assistant Secretary

