

MD10000000699



ACCOUNT NO. : 072100000032

REFERENCE : 091233 98373A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 125.00

ORDER DATE : March 26, 2001

ORDER TIME : 2:09 PM

ORDER NO. : 091233-005

CUSTOMER NO: 98373A

000003924460--3

CUSTOMER: Ms. Helen Diamond
Seiler & Sautter
Suite 200
2900 East Oakland Park Blvd.
Fort Lauderdale, FL 33306

FOREIGN FILINGS

NAME: MSI, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: *UB 3-28-01*

01 MAR 28 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RECEIVED
01 MAR 28 PM 3:08
DIVISION OF CORPORATION

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. MSI, LLC, an OHIO limited liability company (Name of foreign limited liability company)

2. OHIO (Jurisdiction under the law of which foreign limited liability company is organized) 3. 34-1950082 (FEI number, if applicable)

4. January 22, 2001 (Date of Organization) 5. January 22, 2031 (Duration: Year limited liability company will cease to exist or "perpetual")

6. May 14, 2001 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1625 Commerce Parkway, Suite 207, Weston, Florida 33326 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows:

Bernard J. Kosar, Jr. of 1625 Commerce Parkway, Weston, Florida 33326

Bernard J. Kosar, Sr., of 755 Boardman-Canfield Road, Southbridge West, Building K-1, Youngstown, Ohio 44512

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Center for Pain Relief Physical Therapy

[Signature] Secretary
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
C. CHRISTIAN SAUTTER SECRETARY
Typed or printed name of signee

SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
01/27/28 PM 3:21
APP
FILE

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 STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MST, LLC

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

C. Christian Sautter, Esq.
(Name)

2900 East Oakland Park Boulevard, Suite 200
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Ft. Lauderdale FL 33306
City/State/Zip

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 as provided for in Chapter 608, F.S..


(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

APPROVED
FILED
01/20/20 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

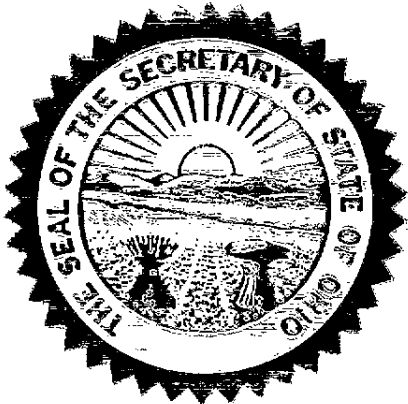


I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MSI, LLC, an Ohio Limited Liability Company, Registration No. 1205332, registered to transact business in Ohio on January 22, 2001, and said registration is currently in FULL FORCE AND EFFECT upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

March 27, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

APPLICANT
AND
FILED
01 MAR 28 PM 3:21
CLERK OF STATE
COLUMBUS, OHIO