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Fax Number : (850) 617-6381

From:
Account Name : PROSKAUER ROSE LLP
Account Number : 074673001063
Phone : (561) 995-4779
Fax Number : (561) 241-6734

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**FOREIGN PROFIT/NONPROFIT CORPORATION
New York Society for the Relief of the Ruptured and**

Certificate of Status	1
Certified Copy	1
Page Count	09
Estimated Charge	\$87.50

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

New York Society for the Relief of the Ruptured and Crippled, Maintaining

1. the Hospital for Special Surgery, Inc.
 (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. New York 3. 13-1624135
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 13, 1863 5. Perpetual
 (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty and liability.)

7. 535 East 70th Street, New York, NY 10021
 (Principal office address)

535 East 70th Street, New York, NY 10021
 (Current mailing address)

8. Delivery of Health Care Services
 (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent; (P.O. Box NOT acceptable)

Name: C/O Proskauer Rose LLP - ATTN: Marcy Hahn-Saperstein

Office Address: 2255 Glades Road #421A

Boca Raton, Florida 33431
 (City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M Hahn-Saperstein
 (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

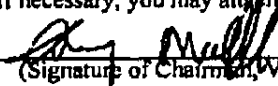
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stacey L. Malakoff, Executive VP & CFO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**New York Society for the Relief of the Ruptured and Crippled, Maintaining the Hospital for Special Surgery
Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida
Item #12 - Names and addresses of officers and/or directors**

Name/Title	Address
Kendrick R. Wilson III	BlackRock 55 East 52 nd Street, 7 th Floor New York, NY 10055
Philip D. Wilson, Jr., M.D.	Hospital for Special Surgery 535 East 70 th Street New York, NY 10021
Ellen M. Wright	10 Gracie Square New York, NY 10028
B. Officers:	
Dean R. O'Hare Co-Chairman	c/o Rich Ring 60 Kiman Way Basking Ridge, NJ 07920
Aldo Papone Co-Chairman	American Express World Financial Center 200 Vesey Street, 50 th Floor New York, NY 10285
Daniel G. Tully Vice-Chairman	Altaris Capital Partners, LLC 600 Lexington Avenue, 11 th Floor New York, NY 10022
Louis A. Shapiro President & CEO	Hospital for Special Surgery 535 East 70 th Street New York, NY 10021
Thomas P. Sculco, M.D. Surgeon-in-Chief and Medical Director	Hospital for Special Surgery 535 East 70 th Street New York, NY 10021
Lisa Goldstein Executive Vice President & Chief Operating Officer	Hospital for Special Surgery 535 East 70 th Street New York, NY 10021

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Name/Title	Address
Stacey L. Malakoff Executive Vice President, Chief Financial Officer & Treasurer	Hospital for Special Surgery 535 East 70 th Street New York, NY 10021
Constance B. Margolin Executive Vice President, Chief Legal Officer & Secretary	Hospital for Special Surgery 535 East 70 th Street New York, NY 10021
Deborah M. Sale Executive Vice President, External Affairs	Hospital for Special Surgery 535 East 70 th Street New York, NY 10021
Richard L. Menschel Chairman, Emeritus	The Goldman Sachs Group, L.P. 375 Park Avenue, Suite 1602 New York, NY 10152

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Name/Title	Address
A. Directors:	
James M. Benson	Benson Botsford, LLC 132 Turnpike Road, Suite 300 Southborough, MA 01772
Daniel C. Benton	730 Park Avenue, 10 C New York, NY 10021
Richard A. Brand, M.D.	Clinical Orthopaedics and Related Research 1600 Spruce Street Philadelphia, PA 19103
Peter L. Briger, Jr.	Fortress Investment Group 1345 6 th Avenue, 46 th Floor New York, NY 10105
Michael C. Brooks	Venrock 530 Fifth Avenue, 22 nd Floor New York, NY 10036
Kathryn Chenault	3 East 95 th Street Triple Unit #1 New York, NY 10128
Charles P. Coleman III	Tiger Technology Management 101 Park Avenue, 48 th Floor New York, NY 10178
Leslie Cornfeld	Office of the Mayor City Hall New York, NY 10007
Cynthia Foster Curry	Cushman & Wakefield, Inc. 1290 Avenue of the Americas, 7 th Floor New York, NY 10104

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Name/Title	Address
Barrie M. Damson	Damson Financial Resources, Inc. 1720 Post Road East, Suite 215 Westport, CT 06880
Jonathan T. Deland	Hospital for Special Surgery 535 East 70 th Street New York, NY 10021
James G. Dinan	York Capital Management 767 Fifth Avenue 17 th Floor New York, NY 10153
Anne Ehrenkranz	4 East 72 nd Street New York, NY 10021
Michael Esposito	Goldman Sachs & Company 200 West Street, 7 th Floor New York, NY 10282
Craig Ivey	Consolidated Edison Co. of New York 4 Irving Place Room 1409-S New York, NY 10003
Winfield P. Jones	310 West 86 th Street New York, NY 10024
Monica Keany	3 East 84 th Street, 4 th Floor New York, NY 10028
Thomas J. Kelly, MD, PhD	Sloan-Kettering Institute for Cancer Research 1275 York Avenue, Box 196 New York, NY 10065
David H. Koch	Koch Industries 667 Madison Avenue, 22 nd Floor New York, NY 10065

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Name/Title	Address
Lara Lerner	720 Park Avenue, Apt. 9B New York, NY 10021
Marylin B. Levitt	7034 Harbor Circle Stuart, FL 34996
Gregory A. Liguori	Hospital for Special Surgery 535 East 70 th Street New York, NY 10021
Alan S. MacDonald	Citi 399 Park Avenue, 3 rd Floor New York, NY 10022
David M. Madden	Adolor Corporation 700 Pennsylvania Drive Exton, PA 19341
Richard L. Menschel	The Goldman Sachs Group, L.P. 375 Park Avenue, Suite 1602 New York, NY 10152
Carl F. Nathan	Weill Medical College of Cornell University 1300 York Avenue, Box 62 New York, NY 10021
Dean R. O'Hare	c/o Rich Ring 60 Kinnan Way Basking Ridge, NJ 07920
Aldo Papone	American Express World Financial Center 200 Vesey Street, 50 th Floor New York, NY 10285
Gordon B. Pattee	MAP Capital Corporation 9 West 57 th Street, Suite 4605 New York, NY 10019

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TALLAHASSEE, FLORIDA**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of NEW YORK SOCIETY FOR THE RELIEF OF THE RUPTURED AND CRIPPLED, MAINTAINING THE HOSPITAL FOR SPECIAL SURGERY was filed on 04/13/1863, under the name of NEW YORK SOCIETY FOR THE RELIEF OF THE RUPTURED AND CRIPPLED, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NEW YORK SOCIETY FOR THE RELIEF OF THE RUPTURED AND CRIPPLED, changing its name to NEW YORK SOCIETY FOR THE RELIEF OF THE RUPTURED AND CRIPPLED, MAINTAINING THE HOSPITAL FOR SPECIAL SURGERY, was filed 10/13/1977.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of May
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State