## MO1000000859

BEP SERVICES, L. P.

3839 Forest Hill - Irene Road Memphis, Tennessee 38125

Telephone: (901) 624-1600 Facsimile: (901) 624-1647

April 9, 2001

800003995028--4 -04/12/01--01105--002 \*\*\*\*125.00 \*\*\*\*125.00

MJH

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: In-Site Healthcare, L.L.C.

Gentlemen:

Enclosed for filing is an Application for Authorization for the above referenced entity. Also enclosed is a check in the amount of \$125.00 to cover the filing cost ((\$100-registration fee/\$25-appointment of registered agent), and a Certificate of Good Standing.

Please do not hesitate to call if you have any questions.

Very truly yours,

Diane Wingo-Cahill

Paralegal

:dwc

Enclosures

OI APR 12 AM 9: 00
SECRETARY OF STATE
TALLATIASSEF FIRE

## 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:

(Name of foreig	n lin	nited liability company)			
Tennessee	3	62-1826508			
(Jurisdiction under the law of which foreign limited liability company is organized)	,	(FEI number, if applicable)		_	
July 26, 2000	5.	July 25, 2030			
(Date of Organization)		(Duration: Year limited liability company wexist or "perpetual")	ill cease to	ວ_	
Upon this filing		ections 608.501, 608.502, and 817.155, F.S.)			
Date first transacted business in Florida. (S	see s	ections 608.301, 608.302, and 817.122, F.S.)			
		······································			4-
Memphis, TN 38125 (Street addre	ss o	f principal office)			
,					
3. If limited liability company is a manager-manage	ed c	ompany, check here			
. The usual business addresses of the managing m	eml	pers or managers are as follows:			-
3839 Forest Hill-Irene Rd.					
Memphis, TN 38125					
				_	
				_	-
					4
0. Attached is an original certificate of existence, no more than					ls ir
he jurisdiction under the law of which it is organized. (A photoc ranslation of the certificate under oath of the translator must be s			anguage, a	1	٠.
1. Nature of business or purposes to be conducted	or	promoted in Florida: All lawful businesse	s for whic	h	
			350	=	
limited liability companies may be organized according to	the	Act.	<u> </u>	<u> </u>	
Tom folker		·	25. 25. 25. 25.		
Signature of a member or an		norized representative of a member.	MY MO	, O	. !
(In accordance with section 608.408(3) an affirmation under the penalties of p		the execution of this document constitutes that the facts stated herein are true.)	S	<u> </u>	. 1
Tom I. Davis, II, Chief Manager	J., ui	,	ORIT	AM 9: 00	
	ed :	name of signee	DA DA	_	

## 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:								
In-site Healthcare, L.L.C.								
2. The name and the Florida street address of the registered agent and office are:								
C T Corporation System								
(Name)								
c/o C T Corporation System, 1200 South Pine Island Road								
Florida street address (P.O. Box NOT ACCEPTABLE)								
	Plantation	FL	33324	_				
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..

CT Corporation System/John J. Linniham, Asst. V.P.

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

Secretary of State
Division of Business Services
.312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 04/02/2001 REQUEST NUMBER: 01092165 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/26/2000 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0393061 JURISDICTION: TENNESSEE

TO: CFS 8161 HIGHWAY 100 #172 NASHVILLE, TN 37221 REQUESTED BY: CFS 8161 HIGHWAY 100 #172 NASHVILLE, TN 37221

## CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"IN-SITE HEALTHCARE, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID:
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

NASHVILLE, TN 37221-0000

ON DATE: 04/02/01

FEES

RECEIVED:

\$160.00

\$0.00

TOTAL PAYMENT RECEIVED:

\$160.00

RECEIPT NUMBER: 00002846393 ACCOUNT NUMBER: 00101230

AGRICULTURE 1

8161 HIGHWAY 100

FROM:

RILEY C. DARNELL SECRETARY OF STATE