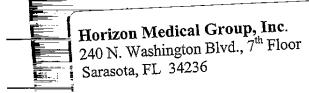
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1		· ·
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3(Corporation Name)	(Document #)	2.
4(Corporation Name)	(Document #)	and the grade of the second of
☐ Walk in ☐ Pick up time _	Certified Copy	r _1
Mail out NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report	Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign	
Fictitious Name	Limited Partnership Reinstatement Trademark Other Examiner's Initials	

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

N COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED T	O REGISTER A FOREIGN
IMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
MEL FUND LLC (Name of foreign limited liability company)	,.
0-1	
Jurisdiction under the law of which foreign limited liability company is organized) 3. 65-1087336 (FEI number, if applications or application of the law of which foreign limited liability company is organized)	
1. Sawary 11, 2001 5. PerpeTuAL (Date of Organization) (Duration: Year limited liability con exist or "perpetual")	npany will cease to
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155	, F.S.)
7. 240 N. Washington Blud 7th Floor	
SARASOTA FL 34236 (Street address of principal office)	
(Street address of principal office)	
8. If limited liability company is a manager-managed company, check here	
9. The name and usual business addresses of the managing members or managers are a	s follows:
MARTIN J. KERN	
240 N. WAShingTon Blud.	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
7th Floor	
SARASOTA FL 34236	
	1 having divided to freezends in
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a translation of the certificate under oath of the translator must be submitted.)	a foreign language, a
	ing Company
Signature of a member or an authorized representative of a mem (In accordance with section 608-408(3), F.S., the execution of this document constitution under the penalties of perjury that the facts stated herein are true.)	ber.
MARTIN J. KERN	
Typed or printed name of signee	

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.

company is:	
1. The name of the Limited Liability Company is:	
MED FUND LLC	
2. The name and the Florida street address of the registered agent and office are:	
DANIEL BRANCH (Name)	
Florida street address (P.O. Box NOT ACCEPTABLE)	<u> </u>
SANASOTA FL 34236 City/State/Zip	
Having been named as registered agent and to accept service of process for the above liability company at the place designated in this certificate, I hereby accept the appoint registered agent and agree to act in this capacity. I further agree to comply with the prestatutes relating to the proper and complete performance of my duties, and I am familia accept the obligations of my position as registered agent as provided for in Chapter 60 (Signature)	ment as rovisions of all ar with and
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent	
\$ 30.00 Certified Copy (optional)	
5 500 Contificate of Status (antional)	

State of Delaware Office of the Secretary of State

PAGE :

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MED FUND, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MED FUND, LLC" WAS FORMED ON THE ELEVENTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Darriet Smith Windson Harriet Smith Windson, Secretary of State

3343249 8300

AUTHENTICATION: 0958038

DATE: 02-06-01