DUS HEALTH MANAGEMNT PAGE 62

TRANSMITTAL LETTER

TO: Registration Section Division of Corporat			
:	sician's Rehabi	Libbi Tark	L LLC T
SUBJECT.	(Name of cornoration	on - must include suffix)	
Dear Sir or Madam:	(Š0	0004712328——£ -12/14/0101073009 *****55.00 *****55.00
The enclosed "Application be "Certificate of Existence", ar to transact business in Florid	id check are submitted to i	Authorization to Transact E	lusiness in Florida"
Please return all corresponde MCUAEL	nce concerning this matter De Car AeyaS	to the following:	1004712328—-8 -12/07/0101005009 *****70.00 ******70.00
Physician	S Rehabili	l- 1	tute wal - 2 5019
	(Firm/Co		
365 W	. 49th Street	<u> </u>	_
27	(Addr	ess)	
Haleah	PL.	33012	
		and Zip code)	
For further information conce			
Michael DeCourd	rehas at (305	S25 - 0464 Code & Daytime Telephone	!
STREET ADDRESS: Registration Section Division of Comporations 109 E. Gaines St. Fallahassee, FL 32399 Enclosed is a check for the fol	lowing amount:	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Taliahassee, FL 32314	FILED & SECRETARY OF STATE ALLAHASSEE, FLORIDA
	78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & 12 18 Certified Copy



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 17, 2001

MICHAEL DECARDENAS 365 W. 49TH STREET HIALEAH, FL 33012

SUBJECT: PHYSICIAN'S REHABILITATION INSTITUTE LLC I

Ref. Number: W01000028019

We have received your document for PHYSICIAN'S REHABILITATION INSTITUTE LLC I and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

I HAVE YET TO RECIEVE A CERTIFICATE OF GOOD STANDING.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oat of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays Document Specialist

Letter Number: 301A00065932

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

	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1.	Physician's Rehabilitation Institute LLC (Name of foreign limited liability company)
2.	Texas (Jurisdiction under the law of which foreign limited liability company is organized) 3. T5-2941796 (FEI number, if applicable)
4.	5 Perpetucy (Duration: Year limited liability company will cease to exist or "perpetual")
6.	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7.	2901 Dallas Parkway Suite# 345, LB15 Plano Ta 7509
	(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 as follows:
	365 W. 49th St. Hialeah FL 33012 = 1
	2: 45 ORIDA
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in a jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a inslation of the certificate under oath of the translator must be submitted.)
11	. Nature of business or purposes to be conducted or promoted in Florida:
	business is in Florida.
	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.) Michael De Cardenas Typed or printed name of signee

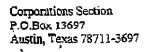
CERTIFICATE OF DESIGNATION OF __REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the Limited Liability Company is:
Physician's Rehabilitation Institute 1 LLC
2. The name and the Florida street address of the registered agent and office are:
Michael De Cardens (Name)
365 W. 49th Street
Florida street address (P.O. Box NOT ACCEPTABLE)
Haleah FL 33012 FAR B. T
City/State/Zip ASSET
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
Millians
(Signature)

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

Geoffrey S. Connor
Assistant Secretary of State





Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for PHYSICIANS REHABILITATION INSTITUTE I, L.L.C. (filing number: 708955622), a Domestic Limited Liability Company (LLC), was filed in this office on May 17, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 14, 2001.

