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January 15, 2002

#### SENT BY FEDERAL EXPRESS

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 80000477708---3 -01/16/02--01036--006 \*\*\*\*155.00 \*\*\*\*155.00

RE:

Registration of

Southern

Healthcare

Services, L.L.C.

Dear Sir or Madam:

Enclosed please find an Application By Foreign Limited Liability Company for the Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Office. I have enclosed a check for One Hundred Fifty-Five Dollars (\$155) in accordance with the fee schedule as follows:

<u>Fee</u>	<u>Amount</u>			
			551 678 16	
Filing Fee	\$ 100.00	<u> </u>	111-	-
Designation of Registered Agent	25.00		TS Z	$\Box$
Certified Copy	30.00		SA T	
	\$ 155.00			

Upon preparation of the foregoing documents, please send the completed documents via Federal Express. I have enclosed a Federal Express label addressed to myself, with my account number on it.

G C

Should you have any questions regarding this matter, please feel free to contact

me.

Not I was

Beth Anne Alcantai

BAA:bmr Encls.

02 JAN 16 PH 1:07
SECRETARY OF STATE
TALL AHASSES

### 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.	Southern Healthcare Services, L.L.C.	
	(Name of foreign limited liability company)	
2	Delaware 3 36-4433088	
ے.	(Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)	<u>·</u> .·
4.	March 30, 2001 5. 2071	_
	(Date of Organization)  (Duration: Year limited liability company will cease t exist or "perpetual")	0
6.	January 18, 2002	
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	<del></del>
7.	902 Grassmere Avenue, Ocean Township, New Jersey 07712	
	(Street address of principal office)	<del></del>
ያ	If limited liability company is a manager managed assurance about 1 and 1	
0.	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:	
	JDR Management Company, Inc., Manager, 1020 W. 31st Street, Suite 225,	3
	Downers Grove, Illinois 60515	
	\$2.50 \$2.50	<u> </u>
		<del>-</del>
		- E -
		<del>)                                    </del>
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign langua translation of the certificate under oath of the translator must be submitted.)	records ige, a
11.	. Nature of business or purposes to be conducted or promoted in Florida: The transaction of	<u> </u>
	any or all lawful activities which limited liability companies may transact	
	pursuant to the Florida Limited Liability Company Act.	· · · ·
	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.)	
	Stewart G. Harris	
	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:		
	SOUTHERN HEALTHCARE SERVICES, L.L.C.		-
2.	The name and the Florida street address of the registered agent and office are:		
	CT CORPORATION SYSTEM		
	(Name)	₹	
	1200 SOUTH TINE ISLAND ROAD	02 JAN SECRET ALLAHA	
	Florida street address (P.O. Box NOT ACCEPTABLE)	16 ARY SSEE	ווור הן
	PLANTATION FL 33324 (City/State/Zip)	PM 1:07 OF STATE FLORIDA	

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.

Anne E Diamont, Asst Sery.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERN HEALTHCARE SERVICES, L.L.C." 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 ELEVENTH DAY OF JANUARY, A.D. 2002.



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Warriet Smith Windson

farriet Smith Windsor, Secretary of State

AUTHENTICATION: 1556209

020022603 DATE: 01-11-02