M0200000504

ROBERT EARDLEY, MD

3615 Central Avenue. Suite 102 Ft. Myers, FL 33901 Phone: 941-936-9466

TRANSMITTAL LETTER

I have enclosed my application, certificate and check for \$125.00 as required by the State of Florida to register and do business in the State of Florida.

500005002335--9 -02/26/02-01010--014 ****125.00 ****125.00

Thanks,

lobert J. Eurolley, M.D.

FILED

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SECRETARY OF STATE
AND ANALYSIS THOSPIA

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. Palms Medical Center, LLC (Name of foreign limited liability company)
2. Nevada (Jurisdiction under the law of which foreign limited liability 3. 76 - 299 07 70 (FEI number, if applicable)
company is organized)
4. December 24, 2001 5. 30 years
4. December 24, 2001 (Date of Organization) 5. 30 Years (Duration: Year limited liability company will cease to exist or "perpetual")
6. Oal 28 / 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 36 15 Central avenue, Suite 5
Et Muss Claide 33001
Fort. Myers, Florida 33901 (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:
Robert Cardley, MD -5 3618 central Ove #5 R Ft. Myers, FL 33901
100er Carrey, 110 -5
H. Myers, FL 33901
10. Am 1 die en sicial seister scriitere en en de 00 des eld de en de des de des de la lande en de de Conseile
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
11. Nature of business of purposes to be conducted of promoted in Florida.
Robert J. Eardley, M.D.
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.)
Robert Eardley, MD
Typed or printed hame 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:
Palms Medical Center, LLC
2. The name and the Florida street address of the registered agent and office are:
Robert J. Eardley, M. D
(Name)
7801 SW 24 st # 102
Florida street address (P.O. Box NOT ACCEPTABLE)
Miami FL 33155 FE T
(City/State/Zin)
(Sily, Same Pap)
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.
Robert J. Eardley, M.D. (Signature)
\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

5.00 Certificate of Status (optional)

\$ 30.00 Certified Copy (optional)



LIMITED-LIABILITY COMPANY CHARTER

I, DEAN HELLER, the Nevada Secretary of State, do hereby certify that PALMS MEDICAL CENTER, LLC did on December 24, 2001, file in this office the Articles of Organization for a Limited-Liability Company, that said Articles are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain the provisions required by the laws governing Limited-Liability Companies in the State of Nevada.

Ву



IN WITNESS WHEREOF, I have hereun o set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on December 24, 2001.

Secretary of State

Certification Clerk