CT CORPORATION

Innovative Healthcare Soluti	ons, LLC		
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		SEGRETURY OF STALLAHASSEH, FL	AND FILED
() Profit	() Amendment	() Merger	9
() Nonprofit		() Maga	
(X) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	บี กุ ว
() Limited Partnership (X) LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC	の つ う う う う う う う う う う う う う う う う う う
(X) Certified Copy	() Photocopies		<u>'</u>
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	
Name Availability	3/6/02	Order#: 5175807	
Document Examiner Updater		10000505074 -03/06/020106 Ref#: <u>****15</u> 5.00 **	K1014
Verifier W.P. Verifier		Amount: \$	1

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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.	INNOVATIVE HEALTHCARE SOLUTIONS, LLC		
	(Name of foreign limited liability company)	·	
2.	DELAMADE.		
	(Jurisdiction under the law of which foreign limited liability company is organized) 3. Applied for (FEI number, if applicable)	•	
4.	February 6, 2002 PERPETUAL		
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	• • • • • •	
6.	UPON FILING		
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)		
7.	3210 South Ocean Boulevard, Suite 104	· a 'a	- 71 7.
	Highland Beach, FL 33487		
	(Street address of principal office)	•	
8.	If limited liability company is a manager-managed company, check here		
9.	The usual business addresses of the managing members or managers are as follows:	_	
	3210 South Ocean Boulevard, Suîte 104	02 M	
		MAR -	<u> </u>
	Highland Beach, FL 33487	ച:#∃	يرچ.
		3	
			
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me	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recipients of the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a uslation of the certificate under oath of the translator must be submitted.)	ords in	
11.	Nature of business or purposes to be conducted or promoted in Florida:		
	Provide Medical Services		
	1/1/15	. 6	
	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.) MARK E. MANIGAN. ESQ.		

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:			
Innovative Healthcare Solutions, LLC		_	
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	Sien C		
Florida street address (P.O. Box NOT ACCEPTABLE)			
Plantation FL 33324	<u>></u>	20 1 20	严
City/State/Zip		2	3
Having been named as registered agent and to accept service of process for the above stated limite liability company at the place designated in this certificate, I hereby accept the appointment as regagent and agree to act in this capacity. I further agree to comply with the provisions of all statutes	istered	! 49	
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			
C.F. Corporation System Super Corporation System (Signature)			

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INNOVATIVE HEALTHCARE SOLUTIONS, 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 TWENTY-SECOND DAY OF FEBRUARY, A.D. 2002.

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

02 MAR -6 PM 1: 49
SECRETARY OF STATE
FALL AHASSEF, FLORIDA



Darriet Smith Windsor, Secretary of State

3489429 8300

AUTHENTICATION: 1628103

020119451

DATE: 02-22-02