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Counsellors at Law

Jeffrey M. Schlossberg George W. Skogstrom, Jr. Scott I. Wolf* S. Robert Fish, Jr. Michael T. O'Neil

September 17, 2003

*also admitted in Florida

*also admitted in Florida

Registration Section

Division of Corpora

P O Box 6327

Florida Department of State Registration Section Division of Corporations P O Box 6327 Tallahassee, FL 32314

RE: Neurortho Implants Design, LLC

Dear Sir/Madam:

Enclosed please find the following documents for the above mentioned Limited Liability Company:

Master Control of the Control of the

- 1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- Certificate of Designation of Registered Agent/Registered Office: and
- 3. Certificate of Good Standing and Legal Existence (Delaware).

Also enclosed please find a check in the amount of One Hundred Twenty-five (\$125.00) Dollars to cover the cost of the filing fees.

Very truly yours,

Schlossberg & Associates, P.C.

Scott I. Wolf

SIW/liw

cc:

Dr. Lionel Sevrain, Manager Jeffrey M. Schlossberg, Esquire

G:\Neurortho Implants\Ltrs\Florida091703.doc

35 Braintree Hill Office Park Suite 303 P.O. Box 850699 Braintree, MA 02185-0699

Braintree, MA 02185-0699 Tel: 781 848 5028 Fax: 781 848 5096

email@sandmlaw.com

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLÖWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Neurortho Implants Design, LLC
	(Name of foreign limited liability company)
2	Delaware 3. 11-3650769
(Ji	urisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4	August 22, 2002 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to organization)
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
5	Upon Qualification
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7	1219 Avondale Lane, West Palm Beach, FL 33409
	(Street address of principal office)
3. I	f limited liability company is a manager-managed company, check here XX
) . 7	The name and usual business addresses of the managing members or managers are as follows:
	Lionel C. Sevrain, M.D., 1219 Avondale Lane, West Palm Beach, FL 33409
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•	
	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records the invision and or the law of which it is promised. (A photocorrule not constrable. If the certificate is in a fermion lawyroom a
	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 eath of the translator must be submitted.)
	displaced of the continuous discretion are defined in the continuous
11.	Nature of business or purposes to be conducted or promoted in Florida:
	and sell medical equipment and related supplies.
	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

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:
Neurortho Implants Design, LLC
1. The name of the Limited Liability Company is: Neurortho Implants Design, LLC 2. The name and the Florida street address of the registered agent and office are:
Lionel C. Sevrain (Name)
1219 Avondale Lane Florida street address (P.O. Box NOT ACCEPTABLE)
West Palm Beach FL 33409 (City/State/Zip)
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. (Signature)
\$ 100.00 Filing Fee for Application

\$ 25.00

\$ 30.00

\$ 5.00

Designation of Registered Agent

Certificate of Status (optional)

Certified Copy (optional)

Delaware

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEURORTHO IMPLANTS DESIGN, 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 FIFTH DAY OF SEPTEMBER, A.D. 2003.





Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2618690

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