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FOREIGN LIMITED LIABILITY COMPANY

The Extracorporeal Alliance, L.L.C.

Certificate of Status	0
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Public Access Help

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

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

_	The Extracorporeal Alliance, L.L.C. (Name of foreign limited liability company)	
<u>I</u> .	Delaware 3. 36-4122087 Furisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
٠.	11/25/1996 (Date of Organization) 5 12/31/2046 (Duration: Year limited liability company will ce exist or "perpetual")	ase to
٠ _	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
٠.	16818 Via del Campo Court, San Diego, CA 92127	
	(Street address of principal office)	
	forms and as better assess	
. 1	If limited liability company is a manager-managed company, check here 🗷	
. :	The name and usual business addresses of the managing members or managers are as follows:	は形式
	See attached	
		, -1 (-
•		
•		<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
1	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having cust the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foretranslation of the certificate under oath of the translator must be submitted.)	ody of reco rign langua
ı.	Nature of business or purposes to be conducted or promoted in Florida:	
	Provide extracorporeal medical services and related products and supplies.	·_
	All The	
	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 anticommon under the penames of perjury that the facts stated herein are true.)	
	an affirmation under the penalties of perjury that the facts stated herein are true.) Typed or printed name of signee	

Officers/Directors

The Extracorporeal Alliance, L.L.C.

Officer

RONALD I. KUERBITZ VICE PRESIDENT & SECRETARY

PAUL ZABETAKIS, M.D.

CHIEF EXECUTIVE OFFICER & PRESIDENT CHIEF FINANCIAL OFFICER

MICHAEL BROSNAN

ERIC MAASKE VICE PRESIDENT ROBERT MCGORTY VICE PRESIDENT IOSEPH J. RUMA VICE PRESIDENT

JOSEPH J. RUMA BRIAN WIECK MARK FAWCETT

VICE PRESIDENT
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT SECRETARY

MARC S. LIEBERMAN DOUGLAS G. KOTT

RONALD KUERBITZ

BUSINESS:

c/o Fresenius Medical Care North America

95 Hayden Avenue Lexington, MA 02420

PAUL ZABETAKIS, M.D.

BUSINESS:

95 Hayden Avenue

Lexington, MA 02420

MICHAEL BROSNAN

BUSINESS:

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ERIC MAASKE

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MARCS LIEBERMAN

BUSINESS:

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95 Hayden Ave. Lexington, MA 02420

DOUGLAS KOTT

BUSINESS:

c/o Fresenius Medical Care North America

95 Hayden Avenue Lexington, MA 02420

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.

FLORDA.			
1. The nam	e of the Limited Liabilit	ity Company is:	
The Extracor	porezi Alliance, L.L.C.		
2. The nam	e and the Florida street	address of the registered agent and office are:	
	C T Corporation System	an ·	
	•	(Name)	SECIL AH
	c/o C T Corporation Sy	ystem, 1200 South Pine Island Road	
	. Florida s	street address (P.O. Box <u>NOT</u> ACCEPTABLE)	43.SSI
	Plantation	FL 33324	ing Her

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.

CT 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

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE EXTRACORPOREAL ALLIANCE, 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 THIRD DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2907936

DATE: 02-03-04

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