

Florida Department of State

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2004 APR 22 A 11: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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FOREIGN LIMITED LIABILITY COMPANY

Infinity NP of Florida, LLC

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$125.00 |

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State FILED

2001 APR 22 A II: 10 SECRETARY OF STATE TALLAHASSEE, FLORIDA

April 23, 2004

CT CORPORATION SYSTEM

SUBJECT: INFINITY NP OF FLORIDA, LLC

REF: W04000015745

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Agnes Lunt Document Specialist FAX Aud. #: H04000085948 Letter Number: 004A00026945

FILED

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

| IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATI LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN T | UTES, THE FOLLOWING IS SUBMITTED TO RECEIVE A FOREIGNATE THE STATE OF FLORIDA: |
|--|---|
| 1. Infinity NP of Florida, LLC | |
| (Name of foreig | n limited liability company) |
| Ohio (Jurisdiction under the law of which foreign limited liability company is organized) | 3. 20~1023068 (PEI number, if applicable) |
| 4 April 16, 2004 | 5. perpetual |
| (Date of Organization) | (Duration: Year limited liability company will cease to exist or "perpetual") |
| 6. upon qualification (Date first transacted business in Florida (S | ee sections 608.501, 608.502, and 817.155, P.S.) |
| 7. 24165 Detroit Rd. | |
| Westlake, OH 4 | 4145 |
| Consect strates | at or huncibar otrock |
| 8. If limited liability company is a manager-manage | d company, check here X |
| 9. The name and usual business addresses of the ma | naging members or managers are as follows: |
| David Coury, 24165 Detroit Road, West | lake, Ohio 44145 |
| | |
| | |
| | • , |
| | • |
| | 90 days old, duly authenticated by the official having custody of records in photocopy is not acceptable. If the certificate is in a foreign language, a slator must be authoritied.) |
| 11. Nature of business or purposes to be conducted of | or promoted in Florida: home health care services |
| (In accordance with section 608,408(3), an affirmation under the penalities of per Bavid Coury, Manager | ethorized representative of a member. F.S., the execution of this document constitutes given that the facts stated herein are true.) d name of signee |

1. The name of the Limited Liability Company is:

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2004 APR 22 A 11: 10 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

| name an | d the Florida street address of the registered agent and office | de are: |
|---------|---|---------|
| | Vince Fasano | |
| | (Name) | |
| | 11327 Georgetown Circle | |
| | Florida strest address (P.O. Box NOT ACCEPTABLE) | |
| | Tanpa FL 33635 | |

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.

Vince Pasano

\$ 100.00 Filing Fee for Application

S 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

APR-26-2004 12:44

United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show INFINITY NP OF FLORIDA, LLC, an Ohio Limited Liability Company, Registration Number 1457217, was organized within the State of Ohio on April 16, 2004, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of April, A.D. 2004

Ohio Secretary of State

Validation Number: V2004111ABA84A