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FOREIGN LIMITED LIABILITY COMPANY

HOM Therapy, LLC

Certificate of Status	0
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Page Count	04
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J. BRYAN JUL 2 2 2004

TRANSACT BUSI	INESS IN FLORIDA
IN COMPLIANCE WITH SECTION 608:503, FLORIDA STATUTE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE	ES THE FOLLOWING IS SUBMITTED TO RECEIVER A FÓREIGN
I HQM Therapy, LLC	800 th
(Name of foreign li	mited liability company)
Delaware (Jurisdiction under the law of which foreign limited liability company is organized)	FEI number, if applicable)
,	Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. August 1, 2004 (Date first transacted business in Florida. (See	sections 608.501, 608.502, and 817.155, F.S.)
7. 2979 PGA Boulevard	
Palm Beach Gardens, Florida 33410	· · · · · · · · · · · · · · · · · · ·
(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 mana	iging members or managers are as follows:
Home Quality Management, Inc 2979 PGA Boulevard, Pa	lm Beach Gardens, Florida 33410
10. Attached is an original certificate of existence, no more than 90	days old, duly authenticated by the official having custody of records in

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO

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 perjuty that the facts stated herein are true.)

the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a

Paul Walczak - CEO of Member

translation of the certificate under eath of the translator must be submitted.)

Typed or printed name of signee

11. Nature of business or purposes to be conducted or promoted in Florida: Health Care Therapy Services

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:	4.
HQM Therapy, LLC	** The
2. The name and the Florida street address of the registered agent and office are:	THE SECOND THE
Sandra Adams, Esq.	100
(Name)	10 to
2979 PGA Boulevard	,
Florida street address (P.O. Box NOT ACCEPTABLE)	
Falm Beach Gardens FL 33410	
(City/State/Zip)	₩ W ₩

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.

By: Sendra Adams, Esq.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

CT CORPORATION

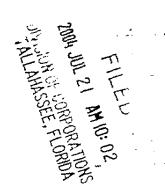
Delaware

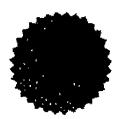
PAGE 1

The First State

I, HARRIET SMITH WINDSON, SECRETARY OF STATE OF THE STATE OF DELAPARE, DO HEREBY CERTIFY "HOM THERAPY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAPARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE IWENTY-FIRST DAY OF JULY, A.D. 2004.

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





Warriet Smith Windson Sacretary of Scace

AUTHENTICATION: 3246288

DATE: 07-21-04

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