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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MED VILLAGER, LLC

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**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. The name of the Limited Liability Company is **MED VILLAGER, LLC** (the "Company")
2. The jurisdiction under the law of which foreign limited liability company is organized is Delaware and the FEI number will be applied for.
3. The LLC was organized on December 22, 2005, and its existence is perpetual
4. The mailing address and street address for the principal office of the company is 1815 Cordova Rd., Suite 200, Ft. Lauderdale, FL 33316.
5. The company is manager-managed and the name and address of the managing member is: John T. Loos, 1815 Cordova Rd., Suite 200, Ft. Lauderdale, FL 33316.
6. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
7. The name and address of the registered office of the company and the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent is set forth below is: Jeffrey B. Smith, 1401 E. Broward Blvd., #206, Ft. Lauderdale, FL 33301.

The undersigned has executed this Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida on the 9 day of January, 2006.


Jeffrey B. Smith, Authorized Representative

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for **MED VILLAGER, LLC**, at the place designated in the foregoing Application by Foreign Limited Liability Company for Authorization to transact business in Florida, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Limited Liability Company Act relating to the proper and complete performance of my duties, and

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I am familiar with and accept the obligations of my position as Registered Agent.

Dated January 3, 2006.



Jeffrey B. Smith, Registered Agent

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MED VILLAGER, 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 THIRTIETH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MED VILLAGER, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2005.

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

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4415130

DATE: 12-30-05