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# FLORIDA/FOREIGN LIMITED LIABILITY

#### MED VILLAGE INTERESTS, LLC Certificate of Status 0 0 Certified Copy 03 Page Count \$125.00 Estimated Charge Name Availability Document Corporate Filing Menu Help Electronic Filing Menu Examiner ncc Updater Undater DCC -enfyer DCC kolino redsement DUC W P. Verifyer

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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 VILLAGE INTERESTS, LLC (the "Company")
- 2. The jurisdiction under the law of which foreign limited liability company is organized is Dolaware and the FEI number will be applied for.
  - 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: Med Villager, LLC, 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 Bivd., #206, Ft. Lauderdale, FL 33301.

The undersigned has executed this Application by Foreign Limited Liability Company for Authorization to Transact Rusiness in Florida on the Authorization to Transact Rusiness in Florida on the

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(Effey B. Smith, Authorized Representa

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for MED VILLAGE INTERESTS, 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

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

Dated January 3, 2006.

Jeffrey B. Smith-Registered Agent

SECRETARY OF STATE

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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 VILLAGE INTERESTS, 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 VILLAGE INTERESTS, 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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SECRETARY OF STATE
ANALYSISFE, FLORIDA



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AUTHENTICATION: 4415129

DATE: 12-30-05

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