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Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

CareAllies, LLC

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

(Date of Organization) (Duration: Year limited liability company will cease to axist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.3. to determine penalty liability) 1601 Chestnut Street, Philadelphia, PA 19192 (Street Address of Principal Diffice) (Street Address of Principal Diffice) Flimited liability company is a manager-managed company, check here xi the name and usual business addresses of the managing members or managers are as follows:	arcAllies, LLC			•		
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Typed or printed name of signee

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 PLORIDA.

CareAllies, LLC	· 	
2. The name and the Florida street address of the registered agent and office are:	2001 JI SECR TALLA	
C T Corporation System	WHY THE	MATERIAL SAME
(Name)	SSE SSE SSE	B .
1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)	TARY OF STA	
and the second s	D: O4	
Plantagion FL 33324 City/Sear-Zip	Alleria Company	•

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, Florida Statutes.

C T Garporation System

By: / JELAN / CS

1. The name of the Limited Liability Company is:

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

S 5.00 Certificate of Status (optional)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HERESY CERTIFY "CARRALLIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-RIGHTH DAY OF DECAMBER, A.D. 2006.

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

2007 JAN -5 AM 10: 04
SECRETARY OF STATE
ANASSEE FLORIDA

4274963 8300 061194703



Danie Smile Hinden

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 5314240

DATE: 12-28-06