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SECRETARY OF STATE DIVISION OF CORPORATIONS

#### COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: <u>excel Sports and Rehabilitation</u> , <u>LLC</u> (Name of Limited Liability Company)
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.
Please return all correspondence concerning this matter to the following:
John Jacobs (Name of Person)
(Name of Person)
excel Sports and Rehabilitation (Firm/Company)
(Firm/Company)
917 So Parsons Avenue (Address)
Brandon FL 33511 (City/State and Zip Code)
For further information concerning this matter, please call:
Milie Armstrong at (813) 684-5555  (Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  [S125.00 Filing Fee

## 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 REGISTED LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	R A FOREIGN
1. excel Sports and Rehabilitation 1LC (Name of Foreign Limited Liability Company)	· 
(Name of Foreign Limited Liability Company)  2. Del May V (  (Jurisdiction under the law of which foreign limited liability company is organized)  3. (FEI number, if applicable)	
4. Howary 2 2007 (Date of Organization)  5. Per person (Duration: Year limited liability company will cere exist or "perpetual")	ase to
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
Brander H. 33511 (Street Address of Principal Office)	
3. If limited liability company is a manager-managed company, check here	
Tay Wight - 408 Pinbluff Drive Luta fl. 334  John Jacohs - 2307 Dovewood Estates Valvica	549 <u>), PL</u> 335
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custod the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign languar ranslation of the certificate under oath of the translator must be submitted.)	age, a
11. Nature of business or purposes to be conducted or promoted in Florida: Durable Me	<u></u> .
Signature of a member or an authorized representative of a member.  (In accordance with section 608.408(3), F.8.1 the execution of this document constitutes an affirmation under the penalties of beginning that the facts stated herein are true.)	SECRETAR DIVISION OF CO.
Typed of printed name of signee	CORPO

### 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.

Kehabili tation

2. The name and the Florida street address of the registered agent and office are:		
	Gwen G. Jacohs	
	(Name)	
	1925 East Second Avenue	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Tampa FL 33405 City/State/Zip	
	City/State/Zip	

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.

(Signature)

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)

\$ 5.00 Certificate of Status (optional)

# Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXCEL SPORTS AND REHABILITATION 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 SIXTEENTH DAY OF OCTOBER, A.D. 2007.

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Varriet Smith Windsor, Secretary of State

AUTHENTICATION: 6079406

DATE: 10-16-07