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Toi

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 222-1092

Fax Number : (850)878-5926

FLORIDA/FOREIGN LIMITED LIABILITY CO.

American Renal Associates LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

D. BRUCE

DEC 31 2007

EXAMINER

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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 FOREXIN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

American Renal Associates LLC
(Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "LL.C.," "LLC."
2. Delaware 3
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. December 31, 2007 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "porpetual")
6. upon qualification
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5 Cherry Hill Drive, Danvers, MA 01923
Same Some
(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 managing members or managers are as follows:
American Renal Holdings, Inc., Attn: Christopher L. Ford, Chief Executive Officer
5 Cherry Hill Drive, Danvers, MA 01923
10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a fixeign language, a
translation of the certificate under count of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: to engage ian any and all
activities for which LLCs may be authorized
- Lucia - Tara
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
en affirmation under the penalties of perjury that the facts stated herein are true.) Christopher T. Ford
Typed or printed name of signee

12/31/2007 16:05 8502227615

FLOST - SGESS/2007 C T System College

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 Lir	ited Liability Comp	any is:		•
American Renal Associates	rrc			-
If name unavailable, the	alternate name to b	e used in the state o	of Florida is:	07 OF SECF
2. The name and the Fl	orida street address o	of the registered ag	ent and office are:	C31 ETARY HASSEE
	CT	Corporation System		
(Name)			ID: 11 STATE CLORID	
•	1200 8	South Pine Island Road	•	B.H
	Florida Street Add	ress (P.O. Box <u>NOT</u> A	OCEPTABLE)	_
•	Plantation	FL	33324	
		City/State/Zip		
By: Man &	place designated in the this capacity. I furth decomplete performant as registered agent portion System Constitut Con Clarent Constitution System	nis certificate, I here her agree to comply nce of my duties, an	by accept the appoin with the provisions o d I am familiar with o	tment as registered f all statutes and accept the
	\$ 100.00 \$ 25.00	Filing Fee for Ap		
	p 23.00	Designation of R	egateru aguit	

\$ 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)

15/31/5007 16:05 850227615

Delaware

PAGK 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN RENAL ASSOCIATES 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 TRIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007.

O7 DEC 31 AM IO: 11
SECRETARY OF STATE
TALLAHASSFE FINANT.

4055521 8300

071375334

You may verify this cyrtificate only at corp.dolaware.gov/authwar.shtml Warnet Smith Hinden

AUTHENTICATION: 6272974

DATE: 12-31-07