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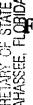
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LORIDA/FOREIGN LIMITED LIABILITY CO.

1340 Concord Terrace, LLC

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APR - 7 2008

EXAMINER

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 TYUNSACT BUSINESS IN THIS STATE OF FLORIDA. 1340 Concord Terrnos, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.L.C." (If name unavailable, enter alternate name adopted for the purpose of transporing business in Florida and atmos a copy of the written consent of the managers or managing members adopting the alternate name. The atternate mane must include "Limited Limitity Company," "L.L.C.," "LLC." 2. Dalaware (Initiadiation under the law of which foreign limited liability (FEI number, (f applicable) company is organized) February 11, 2008 Perpetuil (Duration: Year limited liability company will cease to exist or "perpenual") (Date of Organization) Upon filing 6. (Data first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 6705 Rockledge Drive, Suits 900 Betheadn, MD 20817 (Street Address of Principa) 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: Covenuy Health Care, Inc. 6705 Rockledge Drive, Suite 900 Bethesda, MD 20817 10. Attached is an original certificate of existence, no more than 90 days old, duty authenticated by the official having custody of records in the jurisdiction under the tavy of which it is organized. (A photocopy is not acceptable. If the conditionate is in a foreign language, a translation of the cortificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: (a) To own and hole property. to get as landlord or lessor, and (b) to exercise all authority and all actions incidental therate to accumplish the foregoing Signature of a member or an authorized representative of a member. (In accordance with section 609.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein me true.) By: 6. Kenneth PobinsonTI Coventry Health Care, Inc., a DE corporation, its sole member Typed or printed name of signee

FLEST - MYZW 2007 GT Symon Clubs:

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.

	e Limited Liability Comp	any is:				
1340 Concord Terrace If name unavailab	le, the alternate name to b	e used in the state of	of Florida is:			
2. The name and	the Florida street address	of the registered ag	ent and office are:			
		Corporation System		SECRETAR'STALLAHASS		
	(Name)					
1200 South Pine Island Road						
Florida Street Address (P.O. Box NOT ACCEPTABLE)			- ma			
	Plantation	ነ ግ ፣	33324	STATE		
•		City/State/Zip		- 5m		
liability company of agent and agree to relating to the propobligations of my p	d as registered agent and the place designated in the act in this capacity. I further and complete performances ition as registered agent	his certificate, I here her agree to comply nace of my duties, an	eby accept the appoint with the provisions of ad I am familiar with a	ment as registered fall statutes nd accept the		
KORR	I A. BEHLER					
Special As	ssistant Secretary \$ 100.00	Filing Fee for Ap	pplication			
	\$ 25.00	Designation of F				
	\$ 30.00 \$ 5.00	Certified Copy (c				

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1340 CONCORD TERRACE, 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 FOURTH DAY OF APRIL, A.D. 2008.

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

You may verify this certificate coline at corp. delaware.gov/authver.shtml

AUTHENTICATION: 6501948

DATE: 04-04-08