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DIVISION OF CORPORATION

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: REHAB THERAPY SOL (Name of Limite	UTIONS, LLC ed Liability Company)
	ility Company for Authorization to Transact Business in mitted to register the above referenced foreign limited
Please return all correspondence concerning this man	tter to the following:
DANA IRVING	
(Nam	e of Person)
REHAB THERAPY SOL	UTIONS, LLC
(Firm	n/Company)
625 WALTHAM AVE	
(/	Address)
ORLANDO, FL 32809	
(City/State	e and Zip Code)
For further information concerning this matter, pleas	e call:
DANA IRVING	at (407) 855-1136
(Name of Person)	(Area Code & Daytime Telephone Number)
MAILING ADDRESS:	STREET ADDRESS:
•	Division of Corporations
	Clifton Building
,	2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount: \$\Bigsim \frac{1}{25.00}\$ \text{ Filing Fee} \Bigsim \frac{1}{25.00}\$ \text{ Filing Fee & Certificate of St.}	\$155.00 Filing Fee & \$\Bigsquare\text{\$160.00 Filing Fee, Certificate}\$ atus Certified Copy of Status & Certified Copy

• 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. REHAB THERAPY SOLUTIONS, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.	
	C.," or "LLC.")
REHAB THERAPY SPECIALISTS, LLC	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and consent of the managers or managing members adopting the alternate name. The alternate name must inc Company," "L.L.C.," "LLC.")	
₂ DELAWARE ₃ 80-0198430	
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applic	able)
4. 5/23/2008 5. PERPETUAL	
(Date of Organization) (Duration: Year limited liability con exist or "perpetual")	npany will cease to
6. N/A	9
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	7 80 21 81 21 81 2
7. 625 WALTHAM AVE	
ORLANDO, FL 32809	- 2 FILE
(Street Address of Principal Office)	<u> </u>
8. If limited liability company is a manager-managed company, check here	STATE PRATIO 1: 59
9. The name and usual business addresses of the managing members or managers are as	s follows:
THE HOECHST COMPANY	
625 WALTHAM AVE	
ORLANDO, FL 32809	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a translation of the certificate under oath of the translator must be submitted.)	
11. Nature of business or purposes to be conducted or promoted in Florida: ANY LE	GAL ACTIVITY
Signature of a member or an authorized representative of a memb (In accordance with section 608.408(3), F.S., the execution of this document constitute	
an affirmation under the penalties of perjury that the facts stated herein are true.)	

JACOB W HOECHST

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 FLORIDA.

1. The name of the Limited Liability Company is:
REHAB THERAPY SOLUTIONS, LLC
If name unavailable, the alternate name to be used in the state of Florida is:
REHAB THERAPY SPECIALISTS, LLC
2. The name and the Florida street address of the registered agent and office are:
JACOB W HOECHST
(Name)
625 WALTHAM AVE
625 WALTHAM AVE Florida Street Address (P.O. Box NOT ACCEPTABLE)

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.

\$ 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 "REHAB THERAPY SOLUTIONS, 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 TWENTY-SIXTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REHAB THERAPY SOLUTIONS, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

NOT BEEN ASSESSED TO DATE.

4551924 8300

080732626

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

Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 6692043

DATE: 06-26-08