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Foreign Limited Liability Company
Legerity Rehab, LLC

Certificate of Status	1
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TALLAHASSEE, FLORIDA

SEP 10 2013
D. BUTLER

H13000198908 3

**APPLICATION BY LEGERITY REHAB, LLC,
FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 608.503, Florida Statutes, the following is submitted to register Legerity Rehab, LLC, a Delaware limited liability company (the "Company"), to transact business in the State of Florida:

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1. The name of the Company is:

Legerity Rehab, LLC

2. The jurisdiction under the law of which the Company is organized is Delaware.

3. The federal identification number for the Company is 46-3411590.

4. The date the Company was organized in Delaware is August 8, 2013.

5. The duration of the Company is perpetual.

6. The date the Company first transacted business in Florida is upon the filing of this application.

7. The street address and the mailing address of the principal office of the Company is 2033 Main Street, Suite 300, Sarasota, Florida 34237.

8. The Company is a manager-managed limited liability company.

9. The name of the Florida registered agent and the address of the Florida registered office of the Company is:

Cross Street Corporate Services, LLC, a Florida limited liability company
200 South Orange Avenue
Sarasota, Florida 34236

10. The name and usual business address of the Manager of the Company is as follows:

Palm Healthcare Management, LLC, a Florida limited liability company
2033 Main Street, Suite 300
Sarasota, Florida 34237

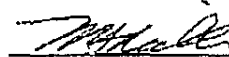
11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the records in the jurisdiction under the law of which the Company is organized.

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12. The purpose of the Company authorized in Delaware and to be carried out in the State of Delaware is to engage in any lawful act or activity for which limited liability companies may be organized under the Delaware Limited Liability Company Act and the Florida Limited Liability Company Act.

Dated this 6th day of September 2013.



Morris H. Miller
Authorized Representative of the Member of
the Company

In accordance with section 608.408(3),
Florida Statutes, the execution of this
document constitutes an affirmation under
the penalties of perjury that the facts stated
herein are true.

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent
of the Company, and acknowledges that it is familiar with, and accepts, the
obligations of that position.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: 
Thomas J. McLaughlin
As a Vice President

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEGERITY REHAB, 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 NINTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEGERITY REHAB, LLC" WAS FORMED ON THE EIGHTH DAY OF AUGUST, A.D. 2013.

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0652640

DATE: 08-09-13

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "LEGERITY REHAB, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2013, AT 3:55 O'CLOCK P.M.

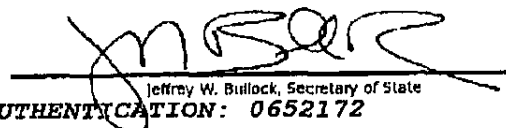
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0652172

DATE: 08-08-13

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9/6/2013 6:01:26 PM EDT

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State of Delaware
Secretary of State
Division of Corporations
Delivered 04:04 PM 08/08/2013
FILED 03:55 PM 08/08/2013
SRV 130970451 - 5380662 FILE

STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION
OF
LEGERITY REHAB, LLC

- **First:** The name of the limited liability company is Legerity Rehab, LLC (the "Company").
- **Second:** The address of the Company's registered office in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, Delaware 19808. The name of the registered agent at such address is Corporation Service Company.

In Witness Whereof, the undersigned has executed this Certificate of Formation this 8th day of August 2013.



Michael J. Wilson
Authorized Person

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