

M98000001302



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 020475 4812627

AUTHORIZATION : Patricia Tzuts

COST LIMIT : \$ 285.00

ORDER DATE : November 3, 1998

ORDER TIME : 9:23 AM

ORDER NO. : 020475-040

300002681913--3

CUSTOMER NO: 4812627

CUSTOMER: Ms. Melissa Hargrove
Vha Inc.
220 East Las Colinas Blvd.
Irving, TX 750395500

FOREIGN FILINGS

NAME: E. C. MURPHY, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

Name	MAH
Availability	MAH
Document Examiner	MAH
Updater	MAH
Under Verifier	MAH
Acknowledgement	MAH
W. P. Verifier	MAH

DIVISION OF CORPORATION

98 NOV - 5 AM 9:52

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV - 6 AM 10:56

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. E.C. Murphy, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 16-1555065
(FEI number, if applicable)
4. August 27, 1998
(Date of Organization)
5. unknown
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4246 Ridge Lea Road, Amherst, NY 14226

MAILING ADDRESS: E.C. Murphy, LLC, c/o VHA Inc.-Legal Dept., 220 E. Las Colinas Blvd.
Irving, TX 75039
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR]who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
VHA Inc., 220 E. Las Colinas Blvd. Irving, TX 75039	Sole Member		
Emmett C. Murphy, 4246 Ridge Lea Amherst, NY 14226	Manager		
Donald R. McCall, 220 E. Las Colinas Blvd., Irving TX	Manager		

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**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:

E.C. Murphy, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
City/State/Zip

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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.

Corporation Service Company

By: 

BRIAN COURTNEY, ASST. V.P.

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of E.C. Murphy, LLC
_____ certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is

\$ 1.5 million;

3) if any, the agreed value of property other than cash contributed by member(s) is
(A description of the property is attached and made a part hereto.)
and

\$ -0-;

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is
(This total includes amounts from 2 and 3 above.)

\$ 1.5 million.

VHA Inc., as the Sole Member of E.C. Murphy, LLC

Robert W. Chapel
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Robert W. Chapel, Vice President, VHA Inc.

Typed or printed name of signee

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Filing Fee: \$250.00 for Application and Affidavit