

MD4000005451

Division of Corporations

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Florida Department of State  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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FOREIGN LIMITED LIABILITY COMPANY

American Kidney Stone Management, Ltd., Limited Li

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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Jennifer

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J. BRYAN DEC 15 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

2004 DEC -9 AM 8:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

December 10, 2004

C T CORPORATION SYSTEM

SUBJECT: AMERICAN KIDNEY STONE MANAGEMENT, LTD.  
REF: W04000045112

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Joey Bryan  
Document Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

2004-DEC-9 8:53  
JULIANNE S. FLEMING  
TALLAHASSEE, 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:

- American Kidney Stone Management, Ltd., Limited Liability Company  
(Name of Foreign Limited Liability Company)
- Ohio  
(Jurisdiction under the law of which foreign limited liability company is organized)
- 31-1460603  
(FEI number, if applicable)
- April 2, 1996  
(Date of Organization)
- December 31, 2025  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon filing  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 797 Thomas Lane  
Columbus, Ohio 43214  
(Street Address of Principal Office)

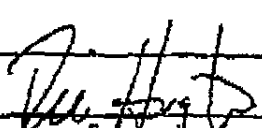
8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

See attached list

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 foreign language, 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: Engage in health care related services.

  
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 an affirmation under the penalties of perjury that the facts stated herein are true.)  
Ric Hughes, Chief Financial Officer

Typed or printed name of signee

DEC 09 2001 11:00 AM

**Item 9: List of Managers:**

**Managers (Class A)**

Stephen A. Koff, M.D.	797 Thomas Lane, Columbus, OH 43214
David W. Pennington	797 Thomas Lane, Columbus, OH 43214
Henry A. Wise II, M.D.	797 Thomas Lane, Columbus, OH 43214
Rocco A. Morabito, M.D.	797 Thomas Lane, Columbus, OH 43214
James H. Nelson III, M.D.	797 Thomas Lane, Columbus, OH 43214
Sammy M. Hamway, M.D.	797 Thomas Lane, Columbus, OH 43214
Dieter Sauer, M.D.	797 Thomas Lane, Columbus, OH 43214

**Managers (Class B)**

John F. Perez, D.O.	797 Thomas Lane, Columbus, OH 43214
Daniel S. Murtagh, M.D.	797 Thomas Lane, Columbus, OH 43214
Ronald G. Carcone, M.D.	797 Thomas Lane, Columbus, OH 43214
Victor Agusta, M.D.	797 Thomas Lane, Columbus, OH 43214
Giovanni Colombo, M.D.	797 Thomas Lane, Columbus, OH 43214

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CORPORATIONS  
GALLAHUSSEE, FLORIDA

### 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:

American Kidney Stone Management, Ltd., Limited Liability Company

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

CT Corporation System  
(Name)

1200 South Pine Island Road  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324  
City/State/Zip

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TALLAHASSEE, FLORIDA  
CORPORATIONS

*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.*

*Susan J. Metz*  
(Signature)  
**Susan J. Metz**  
Assistant Secretary

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

# United States of America State of Ohio Office of the Secretary of State

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AMERICAN KIDNEY STONE MANAGEMENT, LTD., an Ohio Limited Liability Company, Registration Number 937381, was organized within the State of Ohio on April 02, 1996, is currently in FULL FORCE AND EFFECT upon the records of this office.*

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 9th day of December, A.D. 2004*

Ohio Secretary of State

Validation Number: V2004343D4322C