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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

	istration Section ision of Corporations		
SUBJECT	CareCore National, LLC		
		Limited Liability Company)	
Florida," C		d Liability Company for Authorization to Transac are submitted to register the above referenced fore da	
Please retur	n all correspondence concerning th	nis matter to the following:	
	Harriet Furey		
		(Name of Person)	_
	CareCore National, LLC		
		(Firm/Company)	SEC SALL SALL SALL SALL SALL SALL SALL SAL
	169 Myers Corners F	Road	JUL 2: AHASS
		(Address)	H 유 구
	Wappingers Falls, N		06 JUL 25 PM 1:26 SECRETARY OF STATE TALLAHASSEE FLORIDA
	(Cit	ry/State and Zip Code)	- 6
For further	information concerning this matter	, please call:	
Ha	rriet Furey	at (800) 918-8924 x 10155	
	(Name of Person)	(Area Code & Daytime Telephone Num	ber)
Divi P.O	ILING ADDRESS: ision of Corporations . Box 6327 ahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
	a check for the following amount: 25.00 Filing Fee \$\square\$\$\$\$\$130.00 Filing Fe Certification \$\$\$\$\$		Certificate & Certified Copy

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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.	CareCore National, LLC (Name of Foreign Limited Liability Company)	· · · · · · · · · · · · · · · · · · ·	
^	New York 3. FEIN 14-1831391		
	(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)		
4.	June 13, 1996 as New York Medical Imaging, PLLC (Date of Organization) 5. Perpetual (Duration: Year limited liability company will c	ease to	
	exist or "perpetual")	04 , 0	
6.	N/A		
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	SEC	06 JUL 25
7.	169 Myers Corners Road		
	Wappingers Falls, NY 12590	SSE AAA	
	(Street Address of Principal Office)	교육	P
8.	If limited liability company is a manager-managed company, check here 🗸	OF STATE	1:2:
9.	The name and usual business addresses of the managing members or managers are as follows:		~
	Please see Attachment 1 for a complete list of the management committee.		
tra	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custon in the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language instation of the certificate under oath of the translator must be submitted.)	iage, a	
11	. Nature of business or purposes to be conducted or promoted in Florida: Utilization Review	Agent	
	Law De	•	
	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.)		
	Donald Roger Ryan		
	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:	
CareCore National, LLC	***************************************
2. The name and the Florida street address of the registered agent and office are:	
Corporation Service Company (Name)	06 FAI
1201 Hays Street	JUL 25 GRETAR LAHASSI
Florida Street Address (P.O. Box NOT ACCEPTABLE)	FILED 25 PH I
Tallahassee FL 32301 City/State/Zip	1:27 STATE ORIDA

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 Designation of Registered Agent \$ 25.00 \$ 30.00 Certified Copy (optional) 5.00 Certificate of Status (optional)

State of New York Department of State } ss:

I hereby certify, that NYMI MANAGEMENT SERVICES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/12/2001, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment NYMI MANAGEMENT SERVICES, LLC, changing its name to CARECORE NATIONAL, LLC, was filed 04/05/2002.



Witness my hand and the official seal of the Department of State at the City of Albany, this 27th day of June two thousand and six.

Daniel Shapiro

Special Deputy Secretary of State

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CARECORE NATIONAL APPLICATION FOR FOREIGN LLC

ATTACHMENT 1

Management Committee

- 1. Donald Roger Ryan, 169 Myers Corners Road, Wappingers Falls, NY 12590
- 2. Joel Canter, M.D., 400 Westage Street, Fishkill, NY 12524
- 3. Andy Litt, M.D., NYU Medical Center, Department of Radiology, 560 1st Avenue, Rusk Room 232, New York, NY 10016
- 4. James Chang, M.D., 70 Bowery, Ste. 504, New York, NY 10002
- 5. William Wortman, M.D., 990 Stewart Avenue, 4th Floor, Garden City, NY 11530
- 6. Steve Lieberman, 1655 N. Fort Myer Drive, Suite 1250, Arlington, VA 22209
- 7. Jon Glaudemans, 1350 Connecticut Avenue, Northwest, Suite 900, Washington, DC 20036

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SECRETARY OF STATE