Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)B78-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please, \*\*

Email Address:

RECEIVED

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DOMINION DIAGNOSTICS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$25.00

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U.C. 16 2010

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#### COVER LETTER

TO:	Registration Syction Division of Corporations		
SUBJE		n Diagnostics, LLC	
	Name of Poreig	n Limited Liability Com	pAny
Dear Si	r or Madam:		
The end	losed application, certificate and fee(s)	are submitted for filing.	•
Please r	eturn all correspondence concerning thi	s matter to the following	j;
	Brian E. Tierney, Esq.		
	Name of Person		
	Hinckley, Allen & Snyder LLF	1	
	Firm/Company	,	
	28 State Street	_	
	Address		
	Boston, MA 02109-1775		
	City/State and Zip Code		
•	odoherty@haslaw.com	1	•
E-mai	address: (to be used for future annual	report notification)	,
For furth	ner information concerning this matter, p	please cali:	
٠.	Brian E. Tierney	ai ( 617 )	345-9000
	Name of Person	Area Code & Daytim	ne Telephone Number
\$	STREET/COURIER ADDRESS:	MAIL!	ING ADDRESS:
	Registration Section		ation Section
	Division of Corporations		n of Corporations
	Clifton Building		ox 6327 ssee, Florida 32314
	Fallahassee, Florida 32301	I silaina	maket i maint that i
Enclose	d is a check for the following amount:		
	iling Fee S30 Filing Fee & Certificate of Status	S55 Filing Fee & Certified Copy	S60 Filing Fee, Certificate of Status & Certified Copy

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

#### · SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department State: Dominion Diagnostics, LLC	nt of	
<b>,</b>	Jurisdiction of its organization: Virginia	ZEC:	70
۷,	Julisdiction of its organization.	25	בככ
3.	Date authorized to do business in Florida: May 21, 2008	/ T ] (	7
	SECTION II (4-7 complete only the applicable changes)	െ പ്ഗ	
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?	TATE ORIDA	:: ⊃
5.	New name of the limited liability company:  (must end with "Limited Liability Company," "L.L.C.," or "I	LLC.")	
Flo he or	f name unavailable, enter alternate name adopted for the purpose of transacting business to orida and attach a copy of the written consent of the managers or managing members added alternate name. The alternate name must end with "Limited Liability Company," "L.L.6" "LLC.")  If the amendment changes the period of duration, indicate new period of duration:	pting	
١.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:		
_	Delaware		
	If the amendment corrects any false statement, indicate the statement being corrected correction:	and the	
	Attached is an original certificate, no more than 90 days old, evidencing the aforementic amendment(s), duly authenticated by the official having custody of records in the under the law of which this entity is organized.  Signature of a member or the authorized representative of a member Dominion Diagnostics Holdings, LLC, sole member By: Dominion Diagnostics Holdings, Inc., its sole member By: Gwen B. Sauer, President	ened jurisdiction	ı

Filing Fee: \$25.00

# Delaware

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A VIRGINIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "DOMINION DIAGNOSTICS, L.C. " TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DOMINION DIAGNOSTICS, L.C." TO "DOMINION DIAGNOSTICS, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2010, AT 11:14 O'CLOCK A.M.

4912500 8100V

101184166

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

CATION: 8425080

DATE: 12-14-10

State of Delaware Secretary of State Division of Corporations Delivered 11:17 Mg 12/14/2010 FILED 11:14 AM 12/14/2010 SEV 101184166 ~ 4912500 FILE

## CERTIFICATE OF CONVERSION FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT

- 1. The jurisdiction where the Non-Delaware Limited Liability Company first formed is the Commonwealth of Virginia.
- 2. The jurisdiction immediately prior to filing this Certificate is the Commonwealth of Virginia.
- 3. The date the Non-Delaware Limited Liability Company first formed is February 21, 1997.
- 4. The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Dominion Diagnostics, L.C.
- 5. The name of the Limited Liability Company as set forth in the Cartificate of Formation is Dominion Diagnostics, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 14th, day of <u>Data Law</u>, 2010.

By: Gwen B. Bauer, Authorized Person

# Delaware

PA (20 :

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF CERTIFICATE OF FORMATION OF "DOMINION
DIAGNOSTICS, LLC" FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF
DECEMBER, A.D. 2010, AT 11:14 O'CLOCK A.M.

4912500 8100V

101184166

warify this partificate online

Jeffrey W. Bullock, Secretary of State

DATE: 12-14-10

State of Delaware Sadretary of State Division of Corporations Delivered 11:17 AM 12/14/2010 FILED 11:14 AM 12/14/2010 ERV 101184166 - 4912500 FILE

#### CERTIFICATE OF FORMATION OF DOMINION DIAGNOSTICS, LLC

- 1. Name. The name of the limited liability company is "Dominion Diagnostics, LLC" (the "Company").
- 2. Resident Agent and Address. The address of the Company's registered office in the State of Delaware is 1209 Orange Street, Wilmington, County of New Castle, Delaware 19801. The name of the Company's registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Dominion Diagnostics, LLC this 14th day of <u>Decomber</u>, 2010.

By: Gwen B. Bauer, Authorized Person