

MI 0000004875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

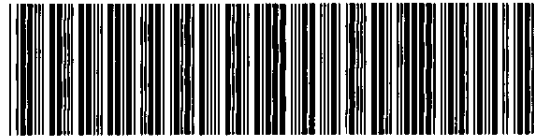
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000185443380

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 NOV -3 PM 1:46
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV -3 PM 4:57

B. KOHR
NOV - 4 2010
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 563359 5046129
AUTHORIZATION :
COST LIMIT : \$125.00

Spencer

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 NOV -3 PM 4:57

ORDER DATE : November 2, 2010
ORDER TIME : 11:54 AM
ORDER NO. : 563359-035
CUSTOMER NO: 5046129

FOREIGN FILINGS

NAME: HENRY SCHEIN FINANCIAL SERVICES, LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

* Client is withdrawing the Inc. by "fax filing today"

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:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 10 NOV -3 PM 4:57

1. HENRY SCHEIN FINANCIAL SERVICES, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. 11-3082448 (FEI number, if applicable)

4. July 22, 1991 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")

6. 9-24-10 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 135 DURYEA ROAD, E-365, MELVILLE, NY 11747 (Street Address of Principal Office)

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

9. The name and usual business addresses of the managing members or managers are as follows: Mark E. Mlotek, 135 Duryea Rd., E-365, Melville, NY 11747 Steven Paladino, 135 Duryea Rd., E-365, Melville, NY 11747 Michael S. Ettinger, 135 Duryea Rd., E-365, Melville, NY 11747

see attached additional Managers

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: Provider of financial support services to healthcare professionals

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

MICHAEL S. ETTINGER

Typed or printed name of signee

**UNANIMOUS WRITTEN CONSENT
OF THE
SOLE MEMBER
OF
HENRY SCHEIN FINANCIAL SERVICES, LLC**

Pursuant to Delaware Code Title 6, Section 18-302:

The undersigned, being the sole member of Henry Schein Financial Services, LLC (the "Company") does hereby consent to the adoption of the following resolutions:

RESOLVED that the following persons be, and they hereby are, elected as managers and appointed to the offices of the Company to serve until the next meeting of the member, and/or until their successors are duly elected and qualified:

James P. Breslawski	-	President
Steven Paladino	-	Executive Vice President and Chief Financial Officer
Mark E. Mlotek	-	Executive Vice President
Ferdinand G. Jahnel	-	Treasurer
Michael S. Ettinger	-	Senior Vice President and Secretary
Keith Drayer	-	Vice President
Dennis Ray Hoover	-	Vice President
James H. Pucket	-	Vice President
Eugene Heller	-	Vice President
Jeffrey Libman	-	Vice President

and be it further

RESOLVED, that the undersigned has executed this Written Consent of the Sole Member in lieu of a meeting, as dated below.

CAMLOG USA, INC.

By: 

Michael S. Ettinger, Secretary, dated 9/24/10

**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.

I. The name of the Limited Liability Company is:

HENRY SCHEIN FINANCIAL SERVICES, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

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.

Corporation Service Company

By: _____



(Signature)

JOHN H. PELLETIER

ASST. VICE PRESIDENT

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HENRY SCHEIN FINANCIAL SERVICES, 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 THIRD DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HENRY SCHEIN FINANCIAL SERVICES, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF JULY, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2268949 8300

101050261

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8325723

DATE: 11-03-10