

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM
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10 MAY -6 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
IMAGING ALLIANCE, LLC

Certificate of Status	0
Certified Copy	0
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G. MCLEOD

MAY - 7 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 MAY -6 AM 7:45

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: IMAGING ALLIANCE, LLC

2. (a) Principal office address of limited liability company: _____



(Note: **MUST BE STREET ADDRESS**)

One South Ocean Blvd., Suite 206
Boca Raton, FL 33432

(b) Mailing address of limited liability company: Imaging Alliance, LLC



(Note: **MAY BE POST OFFICE BOX**)

One South Ocean Blvd., Suite 206
Boca Raton, FL 33432

9/19/00
3. Date of filing/registration in Florida

L00000011322
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

HRAWG Corp.

Registered Office Address:

2000 Glades Road, Suite 400
Boca Raton, FL 33431

(b) Enter name of **NEW** Registered Agent and/or **NEW** Registered Office address:

NEW Registered Agent:

CT Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(**MUST BE FLORIDA STREET ADDRESS**)

Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Jules Chatoff

Printed or typed name of signer

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Connie Bryan

Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

IMAGING ALLIANCE, LLC
CONSENT OF MANAGER
IN LIEU OF SPECIAL MEETING

The undersigned, being the Manager of IMAGING ALLIANCE, LLC, a Florida limited liability company (the "Company"), does hereby consent that a meeting of the Manager be dispensed with, for the purposes hereof, and does hereby take the following action by written consent pursuant to the Florida Limited Liability Company Act:

Change of
Registered Agent

RESOLVED, that the Company shall change its registered agent from HRAWG Corp. to CT Corporation System, in the State of Florida; and be it further

RESOLVED, that the Manager of the Company is, authorized and directed, in the name and on behalf of the Company, to execute, deliver, file the appropriate Change of Registered Agent form in the State of Florida in order to effect the change of registered agent.

Facsimile Signature

RESOLVED, that this Consent may be executed by the Manager using a facsimile signature, in which case the Company is entitled to rely on such facsimile signature as conclusive evidence that this Consent has been duly executed by such Manager.

Dated as of May 5, 2010



Jules Chatoff, Manager