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## **COVER LETTER**

Division of Corporations	·
SUBJECT: Signet Direct. (Name of Limited)	LLC Liability Company)
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office C	hange and fee(s) are submitted for fituag.
Please return all correspondence concerning this ma	atter to the following:
Mark E. Gelfand, Genera (Name of Person)	al Counsel
(Firm/Company)	
560 SDUHNBROODWOY,	Suite 201
HiCKSVIILE NY 1/801 (City/State and Zip Code)	
For further information concerning this matter, plea	se call:
Mark E. Gel Fand at (5) (Name of Person)	510) 933-3124 (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amo	unt:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy



## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 30, 2006

MARK E. GELFAND, GENERAL COUNSEL SIGNET DIRECT, LLC 560 SOUTH BROADWAY, SUITE 201 HICKSVILLE, NY 11801

SUBJECT: SIGNET DIRECT, LLC Ref. Number: L03000022158



We have received your document for SIGNET DIRECT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 806A00006563



Mark E. Gelfand, General Counsel 360 South Broadway, Hicksville, NY 11801 Phone: 516.933-3126 / Fax 516.933.3128 Email: pleabign@runbox.com

February 3, 2006

Document Specialist

Amendment Section Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Joey Bryan

Aventura Imaging Center 2000 NE 203rd Street Ste 104 North Mami, FL 33180 305 931,7615

South Florida Region

Boca Raton Imaging Center 1590 NW 10th Ave , Ste. 202 bota Raton, Ft. 33486 561.368 7956

Boca Naton imaging Conter 610 Glades Road Boca Raton Ft 33431 561.750 8402

Coral Spings Imaging Center 2230 N. University Drive Coral Springs, FL 33071 954,753,3300

Fort Lauderdale Regional MRI 1461 N. Federal Highway Uakland Park, FL 33308 454,492 6151

MedScan MRI 5581 W. Commercial Blvd , Sie. 20 ft Courlergale, Ft 33309

Pembroke Pines Imaging Center 701 NW 179th Ave., Stc. 102 Pembroke Pines, FL 33029 954,538 6050

South Florida Imaging Center 8306 W. Sunsise Blvd. Plantation, FL 33322 954 577.6000

South Miami Imaging Center 7800 SW 87th Ave., Bidg A, Ste. 110 Miami, FL 33173 305-595-9290

North Florida Region

Artington imaging Center 6500 Fort Carolina Road, Ste #B Jacksonville, FL 32277 904 745 5900

Northside Imaging Center 1215 Units 4-5 Dunn Avenue Jackschwille, FL 32218 504 696 8400

Orange Park Imaging Center 2070 Protessional Center Drive Grange Park, FL 32073 904 272,2809

Biverside Imaging Center 4171 Receivest Blvd. Jacksonville, FL 32210 904.389,7474

Satistiury (maging Center 1003 Salisbury Road, Ste 100 Jacksonville, Ft 32216 904 26) 9133

Correspondence & Diffing Sen South Broadway bucksville, MY 11601 515 933 2600

Billing South Floride Region 954,246 3821 Billing North Florida Region SU4 207 (177

MRI/MRA • OGGTA

Please contact me if anything further is required.

Thank you,

Mark E. Gelfand

RE: Ref. Number: L03000009264 / Diagnostic Management Services, LLC L03000009214 / Signet Diagnostic Imaging Services (North Florida), LLC

L01000014622 / Signet Diagnostic Imaging Services, LLC

L03000022158 / Signet Direct, LLC

Dear Mr. Bryan:

Enclosed is corrected paper work for change of registered office and registered agent.

We already sent the filing fee in the amount of \$35.00 for each entity. However, the wrong form was completed we should be reimbursed \$40.00 as the appropriate fee is \$25.00.

## 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 existered agent, or both, in the State of Florida.
1. The name of the limited liability company is: Signet Direct Liberty
2. The mailing address of the limited liability company is: 5100 South Browning
Suite 201, Hicksville, NY 11801
10/13/03 L03000022158E
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Delevie, Mark N.
1515 NOVHN Federal Highway, Suite 405
1515 NOVHN Federal Highway, Suite 405 Boca Raton FL 33432 City, State and Zip
6. The name and address of the new registered agent and/or office:
Mark E. Gelfand, General Coursel
8300 W. Sunrise Blvd.
Florida street address (P.O. Box NOT acceptable)
Plantation, FL 33322 City, State and Zip
City, State and Zip
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.
Male G. Gelfand
(Signature of a member or authorized appresentative of a member)  Mark E. Cel Sacred
(Printed or typed name of signce)
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)  Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
material or conformational rank may see it remembered the spect

FILING FEE: \$25.00