Florida Department of State Division of Corporations Public Access System	PAGE 1 OF 3
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To: Division of Corporations Fax Number : (850)617-6383 From: Account Name : HUBCO Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088 HUBCO Fax Number : (516)935-3088	TALLAHASSEE FLORID
National Endocare LLC	ТҮ СО.
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F	ORGANIZATION H08000067032 OR JABILITY COMPANY		
ARTICLE I - Name The name of the Limited Liability Company is: National Endocare LLC			
ARTICLE II - Address The mailing address and street address of the principal office of the Limited Liability Company is:			
Principal Office Address:	Mailing Address:		
1601 Clint Moore Road, Suite 170	1601 Clint Moore Road, Suite 170		

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Boca Raton, FL 33487

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature
The name and Florida street address of the registered agent are:
Paul Mahowald
Name
1601 Clint Moore Road, Suite 170
(P.O. Box or Mail Drop Box NOT Acceptable)

(City / State / Zip)

Boca Raton, FL 33487

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, F.S.

Boca Raton, FL 33487

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Registered Agent's Signature - Paul Mahowald

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ARTICLE IV - Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

Name and Address:

<u>Title:</u> "MGR"=Manager "MGRM"=Managing Member

MGRM

Nathan E. Nachlas - 1601 Clint Moore Road, Suite 170, Boca Raton, FL 33487

MGRM

Marc L Schlosser - 1601 Clint Moore Road, Suite 170, Boca Raton, FL 33487

(Use attachment if necessary)

REQUIRED SIGNATURE:

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Nathan E. Nachlas	2008 SEC
Typed or printed name of signee	AHARY ANALY
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