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| Certified Copies        | Certificates                           | s of Status |
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| Special Instructions to | Filing Officer:                        |             |
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J. BRYAN

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**EXAMINER** 

The Law Firm Of



A Professional Corporation

Jessica Rutland, Paralegal

jrutland@stklaw.com Direct Dial (816) 374-0569 Fax (816) 374-0509

July 29, 2008

Florida Secretary of State Attn: Registration Section **Division of Corporations** 2661 Executive Center Circle Tallahassee, FL 32301

Re:

TL Infusion USA, LLC

Dear Sir or Madam:

Enclosed herein please find the Cover Letter and the original and one copy of the Articles of Organization for a Domestic Limited Liability Company for the above-named entity. Also enclosed please find a check in the amount of \$155.00 representing the filing fee and certified copy.

Upon processing, please return a file-stamped copy of this document to my attention. Should you have any questions please call. I appreciate your assistance with this matter.

Very truly yours,

JESSICA RUTLAND

Paralegal for Michael B. Shteamer

JR

**Enclosures** 

## **COVER LETTER**

| TO:     | Registration Section Division of Corporations   |   |                             | 92           |
|---------|---|---|-----------------------------|--------------|
|         | FCT. TL Infusion USA, LLC   |   |                             | 08 JUL 30    |
| SUBJI   | EC.:  | ited Liability Compar                                 | y)                          | — E          |
|         |   |   |                             |              |
| The en  | closed Articles of Organization and fee(s) are  | e submitted for filing.                               |                             | F.           |
| Please  | return all correspondence concerning this ma  | tter to the following:                                |                             |              |
|         | Jessica Rutland, Paralegal  |   |                             |              |
|         |   | (Name of Person)                                      |                             |              |
|         | Shughart Thomson & Kilroy   | /, P.C.   |                             |              |
|         |   | (Firm/Company)  |                             |              |
|         | 120 West 12th Street, Suite   | 1700  |                             |              |
|         |   | (Address)   | ,                           |              |
|         | Kansas City, MO 64105   |   |                             |              |
|         | (C  | ity/State and Zip Code)                               |                             |              |
| For fur | ther information concerning this matter, pleas  | se call:  |                             |              |
| Jess    | sica  | at ( 816 )  | 374-0569                    |              |
|         | (Name of Person)  | (Area Code  | & Daytime Telephone Number) | <del>_</del> |
| Enclos  | sed is a check for the following amount:  |   |                             |              |
| \$125   | .00 Filing Fee \$\sum \\$130.00 Filing Fee & Certificate of Status                                | \$155.00 Filing<br>Certified Copy<br>(additional copy | Certificate of              | Status &     |
|         | Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Registratio<br>Division o<br>Clifton Bu<br>2661 Exec  | f Corporations              |              |

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| •  |  |
|--|--|
| ARTICLE I - Name:  | 9.   |
| The name of the Limited Liability Company is   |  |
|  | J. Pr  |
| TL Infusion USA, LLC   | oility Company, "L.L.C.," or "LLC.")  orincipal office of the Limited Liability Company is:  |
| (Must end with the words "Limited Liab   | oility Company, "L.L.C.," or "LLC.")   |
|  | 7  |
| ARTICLE II - Address:  |  |
| The mailing address and street address of the p  | orincipal office of the Limited Liability Company is:  |
| Principal Office Address:  | Mailing Address:   |
| 19111 Collins, #507  | 19111 Collins, #507  |
| Sunny Isles, FL 33160  | Sunny Isles, FL 33160  |
|  |  |
| ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Registusiness entity with an active Florida registration.)  The name and the Florida street address of the Jeff Weiner  Name | istered Agent. You must designate an individual or another registered agent are:   |
| 19111 Collins, #507  | •  |
| Florida street ac  | ddress (P.O. Box NOT acceptable)   |
| Sunny Isles, FL 331  | 6Q <sub>1.</sub>   |
| City, State,   | and Zip  |
| liability company at the place designated in<br>registered agent and agree to act in this capaci<br>statutes relating to the proper and complete p   | accept service of process for the above stated limited this certificate, I hereby accept the appointment as ity. I further agree to comply with the provisions of all performance of my duties, and I am familiar with and existered agent as provided for in Chapter 608, F.S |

(CONTINUED) Page 1 of 2

Registered Agent's Signature (REQUIRED)

## ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| "MGR" = Mana  | ger  | Name and Address:   |
|---|--|---|
|   | naging Member  | •   |
| MGR   |  | Name and Address:  Jeff Weiner 19111 Collins, #507 Sunny Isles, FL 33160  |
|   |  |   |
|   |  |   |
|   | _  |   |
|   |  |   |
| (Use attachmen  | if necessary)  |   |
| LE V: Effective ffective date is li                     | date, if other than the sted, the date must bate of filing.)   | e date of filing: (OPTION be specific and cannot be more than five business d   |
| LE V: Effective ffective date is lided days after the d | date, if other than the sted, the date must blate of filing.) GNATURE:   |   |
| LE V: Effective   | date, if other than the sted, the date must be late of filing.)  GNATURE:  Signature of a member of this document const that the facts stated leading to the state of the stat | er or an authorized representative of a member.  ection 608.408(3), Florida Statutes, the execution titutes an affirmation under the penalties of perjury |

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)