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**EXAMINER** 

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SECRETARY OF STARE
PALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032		
REFERENCE: 879110 7199111		
AUTHORIZATION: Spullelenan 1 7 7		
COST LIMIT: \$ 125.00  ORDER DATE: February 2, 2009		
ORDER DATE: February 2, 2009		
ORDER TIME: 1:43 PM		
ORDER NO. : 879110-005		
CUSTOMER NO: 7199111		
DOMESTIC FILING		
NAME: DIAGNOSIS AUTOMATED SYSTEMS, LLC		
EFFECTIVE DATE:		
ARTICLES OF INCORPORATION		
CERTIFICATE OF LIMITED PARTNERSHIP		
XX ARTICLES OF ORGANIZATION		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
CERTIFIED COPY		
XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Doreen Wallace - EXT. 2928		
EXAMINER'S INITIALS:		

## ARTICLES OF ORGANIZATION FOR DIAGNOSIS AUTOMATED SYSTEMS, LLC

## ARTICLE I Name

The name of the Limited Liability Company is DIAGNOSIS AUTOMATED SYSTEMS, LLC.

#### ARTICLE II

#### Address

The mailing address and street address of the principal office of the Limited Liability Company is 2680 NW 41<sup>st</sup> Street, Boca Raton, FL 33434.

### ARTICLE III Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

## ARTICLE IV Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

#### ARTICLE V Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Ellis, Hodes & Goldberg, P.L., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

#### **ARTICLE VI**

#### Management

The Limited Liability Company is to be managed by the members and the name and the address of the managing members are:

#### MANAGING MEMBERS

**ADDRESSES** 

Andrew Gordon

2680 NW 41<sup>st</sup> Street Boca Raton, FL 33434

## ARTICLE VII Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of DIAGNOSIS AUTOMATED SYSTEMS, LLC, hereby executes these Articles of Organization on this 29 day of \_\_\_\_\_\_, 2009.

SETHE ELLIS, ESQ.

Authorized representative by Power

of Attorney

1,100

## 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.

- 1. The name of the Limited Liability Company is **DIAGNOSIS AUTOMATED SYSTEMS, LLC.**
- 2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Ellis & Hodes, 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.

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.

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