

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

372126

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000034631 3)))



H120000346313ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
THE BIOSET GROUP LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED

12 FEB -8 AM 7:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDARECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB -8 AM 8:26

FEB -8

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

FEB - 9 2008

EXAM

H12000034631

ARTICLES OF ORGANIZATION OF The BioSET Group LLC

The undersigned members of these Articles of Organization hereby form a limited liability company pursuant to FLORIDA STATUTES §608 *et. seq.*, as amended:

ARTICLE I - NAME OF THE COMPANY

The limited liability company shall be known as: The BioSET Group LLC

ARTICLE II - MAILING AND STREET ADDRESS

The mailing and street address of the limited liability company shall be: 1728 Corporate Drive, Boynton Beach, Florida 33426.

ARTICLE III - REGISTERED AGENT

The registered agent and registered office of the limited liability company shall be: Daniel Baron, 1728 Corporate Drive, Boynton Beach, Florida 33426.

ARTICLE IV - INITIAL MEMBERS

The initial members shall be Theramedix Inc., of 1729 Corporate Drive, Boynton Beach, Florida 33426, Ellen Cutler, 116 East Blithedale Avenue, Mill Valley, CA 94941, and Richard Tunkel, 116 East Blithedale Avenue, Mill Valley, CA 94941.

ARTICLE V - MANAGEMENT

The limited liability company is to be managed by a Manager. The initial Manager shall be Theramedix Inc., of 1729 Corporate Drive, Boynton Beach, Florida 33426.

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


Daniel Baron, Organizer

FILED
12 FEB -8 AM 9:21
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

H12000034631

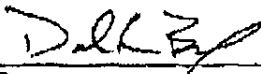
H12000034631

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §608.415, Florida Statutes, the undersigned limited liability company, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the limited liability company is: **The BioSET Group LLC**
2. The name and address of the registered agent and office of the limited liability company is: **Dan Baron, 1728 Corporate Drive, Boynton Beach, Florida 33426.**

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.

By: 
Dan Baron
Registered Agent

FILED
12 FEB -8 AM 8:24
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

H12000034631