

GODFREY & KAHN, S.C. 780 NORTH WATER STREET MILWAUKEE, WI 53202-3590 TEL 414-273-3500 FAX 414-273-5198

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TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

MILWAUKEE APPLETON GREEN BAY MADISON OSHKOSH

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

Managed Athletic Testing Services, LLC

Dear Sir/Madam:

Please find enclosed for filing duplicate originals of each the Articles of Organization, Affidavit of Membership and Contributions and the Certificate of Designation of Registered Agent/Registered Office for the above-referenced limited liability company. Also enclosed is a check in the amount of \$285.00, made payable to the Florida Department of State, to cover the filing fees in this regard. Once these documents have been filed, please indicate the date of Eng on the extra originals and arrange to have the same returned to me using the envelope enclosed.

Please contact me if you should require anything further.

Very truly yours,

GODFREY & KAHN, S.C.

Michelle H. Toynton

Legal Assistant

Submitted by: Name 'OB Arailability Tovnton Pocurent Godfrey & Kahn, S.C. Exate/bar 780 North Water Street Milwaukee Wisconsin 53202 Ub. (414) 273-3500 Usuater Verifyer Enclosure PCC MW2-130644bigement. DCC

DCC

V. P. Verifyer

FT 2 000 000 873

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Managed Athletic Testing Services, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2358 South Ocean Blvd. Highland Beach, Florida 33487

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

☑ The Limited Liability Company is to be managed by members and the names and addresses of the members are:

Name: Address: Henry M. Goldberg, M.D. 2358 South Ocean Blvd.

Highland Beach, Florida 33487

Name:

Joseph M Bernstein and Henry M Goldberg,

as Co-Trustees of the NAT GOLDBERG FAMILY

TRUST u/a/d December 27, 1973

Address:

780 North Water Street

Milwaukee, Wisconsin 53202

Henry M. Goldberg, M.D.

This instrument was drafted by:

Charles G. Vogel, Esq.

Godfrey & Kahn, S.C.

780 North Water Street

Milwaukee, Wisconsin 53202

MW2-130644-1

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of the members of Managed Athletic Testing Services, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the members
- 2) the total amount of cash contributed by the members
 3) if any, the agreed value of property other than cash contributed by members (If applicable, a description of the property is attached hereto and made a part hereo
- 4) the amount of cash or property anticipated to be contributed by members (This total includes amounts from 2 and 3 above)

Signature of a member or authorized representative of a member.

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

MW2-130644-1

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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:

Managed Athletic Testing Services, LLC

2. The name and address of the registered agent and office is:

Henry M. Goldberg, M.D. (NAME)

2358 South Ocean Blvd. (P. O. Box NOT ACCEPTABLE)

Highland Beach, Florida 33487 (CITY/STATE/ZIP)

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.

April 28, 1978

Filing Fee: \$ 35 for Designation of Registered Agent

MW2-130563-1