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March 8, 2000

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: MEI Pet Services, LLC
Application By Foreign Limited Liability Company For Authorization to Transact
Business In Florida

500003204615--8
-04/11/00--01131--017
****155.00 ****155.00

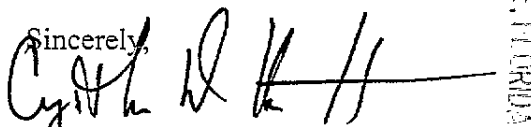
Sir/Madam:

W-9995

Enclosed for filing, please find the following documents:

1. Application on behalf of MEI Pet Services, LLC
2. Certificate of Designation of Registered Agent/Registered Office
3. Certificate of Authorization/Good Standing, issued by the State of Kentucky
4. Check number 15386 in the amount of \$155.00

For purposes of verification of receipt of this filing, I have enclosed a copy of this transmittal letter as well as a SASE. Please do not hesitate to contact me with any questions. Thank you.

Sincerely,

Cynthia D. Kott
Legal Assistant to Steven C. Elkin, Esq.

FILED
MAR 18 11:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:cdk
Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MEI Pet Services, LLC
(Name of foreign limited liability company)
2. Kentucky 3. 65-098044
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 30, 1997 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. April 15, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2825 University Drive , Suite 240
Coral Springs, Fl 33065
(Street address of principal office)

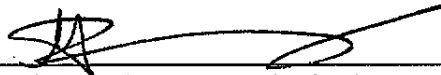
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:
2825 University Drive, Suite 240

Coral Springs, Fl 33065

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Medical Testing Equipment


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gordon Baltzer

Typed or printed name of signee

**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:

MEI Pet Services, LLC

2. The name and the Florida street address of the registered agent and office are:

Gordon Baltzer

(Name)

2825 University Drive, Suite 240

Florida street address (P.O. Box **NOT** ACCEPTABLE)


Coral Springs

FL

33065

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 as provided for in Chapter 608, F.S..



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FL
SECRETARY OF STATE



John Y. Brown III
Secretary of State

Certificate of Authorization

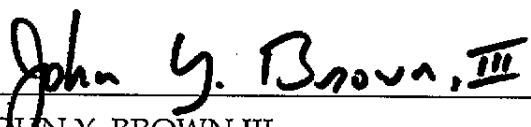
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MEI PET SERVICES, L.L.C.

, a limited liability company organized under the laws of the state of Kentucky, is authorized to transact business in the Commonwealth of Kentucky and received the authority to transact business in Kentucky on January 18, 2000.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that an application for certificate of withdrawal has not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 6th day of April, 2000.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
BThompson/0487148