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CONTACT:	CINDY HICKS	· · · · · · · · · · · · · · · · · · ·
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CORP. NAME:	ECG RECORDING	s, uc
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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:

The name of the limited liability company is ECG RECORDINGS, LLC ("Company")

Jurisdiction under the law of which the Company is organized: Delaware

SECRETARY OF S

The FEI number is:

N/A

Date of organization: March 9, 2000

Duration: Perpetual

10.

Date first transacted business in Florida: Upon filing of this registration of foreign limited liability company.

The street address of the Company's principal office is One Office Park, Suite 308, Mobile, AL 36609

The Company is a manager-managed company.

The business address(es) of the managing members or manager(s) is/are as follows:

One Office Park, Suite 308, Mobile, AL 36609

Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which the Company is organized.

Nature of business or purposes to be conducted or promoted in Florida: the transaction of any lawful business.

ECG RECORDINGS, LLC, a Delaware limited liability company

Kevin Wagner, Manager

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:

ECG RECORDINGS, LLC

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

Joanna Iglesias, Esq. Greenberg Traurig, P. A. 1221 Brickell Avenue Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

Joanna Iglesias, Esq.

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECG RECORDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ECG RECORDINGS, LLC" WAS FORMED ON THE NINTH DAY OF MARCH, A.D.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0609101

001401852

3191566

8300

DATE: 08-09-00