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STEVEN W. DEUTSC

#### FRANK • WEINBERG • BLACK, P.

Steven C. Elkin E-mail: <u>selkin@fwblaw.net</u>

May 1, 2003

STEVEN C. ELKI
NEIL G. FRAN
E. J. GENEROTI
BRUCE HURWIT
LEE F. LASHI:
RANDY J. NATHA:
BOGER S. RATHBU:
MARC A. SILVERMA:
ROBERT T. SLATOF;
STEVEN A. WEINBERG

Via U.S. Mail
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lone Star Imaging Services, LLC

My File No.: 7109.001

Dear Sir/Madam:

Enclosed for filing please find Application by Foreign Limited Liability Company with an original Certificate of Good Standing issued by the State of Texas attached and Certificate of Designation of Registered Agent in connection with the above-referenced matter. Also enclosed is our firm's check in the amount of \$125.00 representing the filing fee.

Should you have any questions in this regard, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours.

Steven C. Elkin For the Firm

SCE/ajl Enclosures

cc: Mr. Gordon Baltzer (w/o encl., via U.S. Mail)



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 8, 2003

STEVEN C. ELKIN FRANK, WEINBERT, BLACK, P.L. 7805 S.W. 6TH COURT PLANTATION, FL 33324

SUBJECT: LONE STAR IMAGING SERVICES, LLC

Ref. Number: W03000013097

We have received your document for LONE STAR IMAGING SERVICES, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 603A00028299

Michelle Hodges Document Specialist

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

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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:

1.	Lone Star Imaging Services, LLC (Name of foreign limited liability company)	1
_		
2.,	Texas 3. 05-0526092  (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)	~ -
4,	August 8, 2002  (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")	• 🔀
6.	June 1, 2003 (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	1
	(Street address of principal office)	
8.	If limited liability company is a manager-managed company, check here X	ロフ
9.	If limited liability company is a manager-managed company, check here X  The name and usual business addresses of the managing members or managers are as follows:	
	Highcroft Holdings, Inc., Northwest 51st Street, Coral Springs, FL 33076-2706	1.2
	The Samuel Moti & Virginia Moti Trust, 280 Mirabeau Place, Grosse Pointe	
	Farms, Michigan 48236	· . ·
	A. Sergio Ramirez, M.D., 210 South Bryan Road, Mission, Texas 78572	3.
		* 및
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recont 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.)	ds in
1	. Nature of business or purposes to be conducted or promoted in Florida: business office for	
	MRI center in Texas.	·
	AS ADMONIZED REPRESENTANCE	
	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.)	-
	Jones C. ELKIN	
	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:
Lone Star	Imaging Services, LLC
2. The name an	d the Florida street address of the registered agent and office are:
	Steven C. Elkin, Esq. Frank, Weinberg & Black, P.L.
	(Name)
	7805 S.W. 6th Court
	Florida street address (P.O. Box NOT ACCEPTABLE)
	Plantation FL 33324 (City/State/Zip)
	(SIL) SIGNAL SIL

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)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Gwyn Shea Secretary of State

#### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for LONE STAR IMAGING SERVICES, LLC (filing number: 800110108), a Domestic Limited Liability Company (LLC), was filed in this office on August 08, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 19, 2003.



Gwyn Shea Secretary of State