M0400000074

		_
(Red	questor's Name)	
(Add	lress)	
(Add	lress)	
V 100		
(City	//State/Zip/Phone	;#)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nan	ne)
(D-	ant Nih	
(00)	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to I	Filing Officer:	
		dwar
		W.A
	Office Lise On	The children



900029453289

03/01/04--01033--016 **155.00



SOUTH FLORIDA TAX 1514 NORTH DIXE HIGHWAY HOLLYWOOD, FLORIDA 35020 TEL (954) 342-4044 FAX (954) 342-5171

January 12, 2004

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

National Diagnostic Services LLC

Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

Dear Sir/Madam:

Enclosed herewith please find the following:

- Original Application by Foreign Limited Liability Company for Authorization to
 Transact Business in Florida with attached original Certificate of Good Standing from the
 State of Delaware (dated within 90 days) and original Certificate of Designation of
 Registered Agent/Registered Office.
- Check made payable to Department of State for \$155.00 to cover the filing fees and a certified copy for the document.
- 3. Please return the certified copy to:

South Florida Tax 1514 North Dixie Highway Hollywood, FL 33020

I thank you in advance for your prompt attention to and anticipated cooperation in this matter. Of course, if you have any questions, please do not hesitate to contact me at any time.

Very truly yours,

SOUTH FLORIDA TAX

Ву		
	Scott E. Itkin	
	President	

Enclosures: As stated above

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	NATIONAL DIAGNOSTIC SERVICES LLC	
٠٠.	(Name of foreign limited liability company)	, - - -
2.	DELAWARE 3. 20-0193375	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4.	SEPTEMBER 3, 2003 5. PERPETUAL	: .
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	TANUARY 15, 2004 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	_
	>	77
7.	450 NE 20TH STREET, SUITE 113	
	BOCA RATON, FL 33431	
	(Street address of principal office)	
8.	If limited liability company is a manager-managed company, check here	-120
9.	The name and usual business addresses of the managing members or managers are as follows:	
	DOUGLAS KELLY	
	450 NE 20TH STREET, SUITE 113	
	BOCA RATON, FL 33431	
10	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recthe jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language,	
	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 DIAGNOSTIC	
	SERVICES AND RELATED MATTERS	
	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.)	
	DOUGLAS KELLY	
	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:

NATIONAL DIAGNOSTIC	SERVICES	LL	_C
---------------------	----------	----	----

2. The name and the Florida street address of the registered agent and office are: SCOTT E. ITKIN	O4 M
(Name)	
(Natic)	SS
1514 NORTH DIXIE HIGHWAY	
Florida street address (P.O. Box NOT ACCEPTABLE)	0, 0
HOLLYWOOD FL 33020	00
(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)

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL DIAGNOSTIC SERVICES 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 THIRD DAY OF DECEMBER, A.D. 2003.



Farriet Smith Windson Socretory of State

AUTHENTICATION: 2783004