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TRANSMITTĀL LETTER

FILED

2004 MAR 16 P 2:

SECRETARY OF STAI TALLAHASSEE, FLORI

TO: Registration Section Division of Corporations SUBJECT: MEDICAL SPECIALTY CONSULTANTS LLC (Name of Limited Liability Company) The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: MR. JOHN DILLAWAY (Name of Person) MEDICAL SPECIALTY CONSULTANTS ELC (Firm/Company) 1268 MAIN STREET SUITE 201 (Address) Ė **NEWINGTON, CT 06111** (City/State and Zip Code)

at (_860

STREET ADDRESS: Registration Section

MR. JOHN DILLAWAY

Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

For further information concerning this matter, please call:

(Name of Person)

MAILING ADDRESS:

667-7081

(Area Code & Daytime Telephone Number)

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA 2014 MAR 16 P 2: 58

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO SECURE FOR SE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: TALLAHASSEE, FLORIDA MEDICAL SPECIALTY CONSULTANTS LLC (Name of foreign limited liability company) CONNECTICUT (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. 7/6/1999 *PERPETUAL (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") **UPON APPROVAL** (Date first transacted business in Florida. (See sections 608,501, 608,502, and 817,155, F.S.) 1268 MAIN STREET, SUITE 201, NEWINGTON, CT 06111 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: JOHN DILLAWAY 1268 MAIN ST-SUITE 201, NEWINGTON, CT 06111 JAMES VASELLINA 1268 MAIN ST-SUITE 201, NEWINGTON, CT 06111 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: OSHA TRAINING CLASSES

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.)

Typed or printed-hame of signee

Dillaway

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE 2004 MAR 16 P 2: 58

SECRETARY OF STATE TALL AHASSEE. FLORIDA 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:

MEDICAL SPECIALTY CONSULTANTS LLC

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

SCHUYLER VAN WINKI	E	, a	
(Name)			
1671 ISLAND WAY		<u>-</u>	
Florida street address (P.O. Box NOT ACCEPTABLE)			
WESTON	FL 33326	· - 25	
(City/State/Z̄,p̄)			

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.

Volleghe Vale Which (Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

SECRETARY OF THE STATE
30 TRINITY STREET
P.O. BOX 150470
HARTFORD, CT 106115-0470

FILED

2004 MAR 16 P 2: 58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FEBRUARY 13,2004

JOHN D.
MEDICAL SPECIALTY
1268 MAIN STREET
SUITE 201 _
NEWINGTON, CT 06111

RE: Request for Certificate or Copies

Business Name: MEDICAL SPECIALTY CONSULTANTS L.L.C.

Work Order Number: 2004028695-001

Type of Request: LLC EXPRESS CERTIFICATE

Work Order Payment Received: 25.00

Payment Received: 25.00 Account Balance: .00 Customer Id: 001099882

Attached is the information you requested.

BRUNI VALLE Commercial Recording Division 860-509-6002

Office of the Secretary of the State of Connecticut ,

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

MEDICAL SPECIALTY CONSULTANTS L.L.C.

is in existence.

Susa- Syrieury

Secretary of the State

Date Issued: February 13, 2004

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