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DALE HARALSON, P.C. Dale Haralson Karl R. Lautz (A Professional Limited Liability Company Comprised of Dale Haralson, P.C. and Miller, Pitt, Feldman & McAnally, P.C.)
One South Church Avenue, Suite 900
Tucson, Arizona 85701-1620
(520) 792-3836
Fax (520) 624-5080

PHOENIX OFFICE 2800 N. Central Avenue, Suite 840 Phoenix, Arizona 85004-1069 (602) 266-5557 Fax (602) 266-2223

Please Reply to Tucson Office

December 29, 2004

Stanley G. Feldman, P.L.C. Richard L. McAnally Janice A. Wezelman Grace McIlvain of counsel

> Robert F. Miller Donald Pitt retired

Barry N. Akin (1939-1988)

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

Re: Gulf Coast Laser Florida, LLC

Ladies and Gentlemen:

Enclosed for filing are the following:

1. Original and one copy of the Application by Foreign Limited Liability Compa

2. Certificate of Designation of Registered Agent/Registered Office.

3. Check in the amount of \$125.00, \$100.00 for the filing fee and \$25.00 for the Designation of Registered Agent.

4. Certificate of Good Standing from the State of Nevada for Gulf Coast Laser Florida, LLC.

Please send me a file-stamped copy in the enclosed self-addressed envelope. Please call me if you have any questions.

Sincerely,

Julie Baldwin Legal Assistant

/jb

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.	GULF COAST LASER FLORIDA, LLC					
	(Name of foreign limited liability company)	_				
2	Navada 2					
۷.	Nevada (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)					
4.	November 24, 2004 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease					
	(Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual")	e to				
6.	Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)					
7	6303 E. Tanque Verde, Suite 220					
/٠						
	Tucson, Arizona 85715 (Street address of principal office)	<u>·</u>				
8.	If limited liability company is a manager-managed company, check here					
۵	The name and usual business addresses of the managing members or managers are as follows:					
Э.						
	Gulf Coast Laser, LLC					
	6303 E. Tanque Verde, Suite 220					
	Tucson, Arizona 85715					
						
	=	<u>—</u> ა				
10	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custom the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is used foreign.)					
	translation of the certificate under oath of the translator must be submitted.)					
11	1. Nature of business or purposes to be conducted or promoted in Florida: Healthcare services:	-				
	TES S	<u> </u>				
						
		S				
	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.)					
	Christopher Gleason					
	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 Comp	oany is:			
Gulf Coast Laser F	lorida, LLC	d de note			
2. The name an	d the Florida street address	of the registere	ed agent and office are:		
O.T. Garage and a second and St. Alexandra of St. Alexand					
	C T Corporation System (Name)				
c/o C T Corporation System, 1200 South Pine Island Road					
Florida street address (P.O. Box NOT ACCEPTABLE)					
	Plantation,	FL	33324		
(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, FS

By: C T Corporation System
(Signature)

Terrie L. Bates, Asst. Secy.

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



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **GULF COAST LASER FLORIDA**, **LLC** as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 24, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 29, 2004.

DEAN HELLER Secretary of State

Certification Clerk

