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FRIEDMAN, ROSENWASSER & GOLDBAUM

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

TELEPHONE (561) 395-5511

TELEFAX (561) 368-9274

July 5, 2005

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

Re:

Application By Foreign LLC For Authorization To Transact Business In Flore

Premier Health Services, LLC

Our File: 5728.1000

Dear Sir or Madam:

Please find enclosed a completed Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida for *Premier Health Services*, *LLC*, along with the completed Certificate of Designation of Registered Agent and a check for \$155.00 to cover the filing fee, designation of registered agent fee, and the fee for a certified copy.

Should you require any additional information please do not hesitate contacting me.

Sincerely,

Deborah Love

Assistant to Ronald N. Rosenwasser

enc.

cc.: Ronald N. Rosenwasser

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. Premier Health Services, LLC		
(Name of foreign lin	mited liability company)	<u> </u>
2. Delaware	3. 81- 0643957	
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number,	if applicable)
4. February 24, 2004	5. Perpetual	
(Date of Organization)	(Duration: Year limited liability company will cease to exist of "perpetual")	
6		
(Date first transacted business in Florida. (S	ee sections 608.501, 608.502, and 8	17.155, F.S.)
7. 7200 W. Camino Real, Suite 300, Boca Raton, FL 33433		
		ES E T
(Street address	if principal office)	
		M SAS
8. If limited liability company is a manager-managed company, o	check here	
9. The name and usual business addresses of the managing members and Goldstein	pers or managers are as follows:	ATION
7200 W. Camino Real, Suite 300, Boca Raton, Florida 334	133	<i></i>
10. Attached is an original certificate of existence, no mote than 9 records in the jurisdiction under the law of which it is organized (language, a translation of the certificate under oath of the translat	(A photocopy is not acceptable. If th	ne official having custody of e certificate is in a foreign
11. Nature of business or purposes to be conducted or promoted i	n Florida: Medical testing and any s	ervices ancillary thereto.
M		
Signature of a member or an author	ized 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	of perjury that the facts stated here are tr	ue.)
Brad Go	oldstein	
Typed or printed in	,	

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: Premier Health Services, LLC

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

Ronald N. Rosenwasser
Friedman, Rosenwasser & Goldbaum, P.A.
(Name)

5355 Town Center Road, Suite 801 Florida street address (P.O. Box NOT ACCEPTABLE)

Boca Raton, FL 33486 (City/State/Zip) PILED
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2007 CORPORATIONS
ONY ALLAHASSEE, FLORIDA

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.

Roxald N. Roxewaller

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREMIER HEALTH 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 TENTH DAY OF JUNE, A.D. 2005.

FILED
2005 JUL -7 PN 4: 42
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2007 JUL -7 PN 4: 42



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3942286

DATE: 06-10-05

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