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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRIEDMAN, ROSENWASSER & GOLDBAUM

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

THE PLAZA • SUITE 801

5335 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 Florida –
Premier Professional 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 Professional 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

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2005 JUL 11 P 1:25
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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF
FLORIDA:*

1. Premier Professional Services, LLC
(Name of foreign limited liability company)
2. Delaware 3. 81-0643955
(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 or "perpetual")
6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7200 W. Camino Real, Suite 300, Boca Raton, FL 33433
(Street address if 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:
Brad Goldstein
7200 W. Camino Real, Suite 300, Boca Raton Florida 33433

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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 oath of the translator must be submitted)

11. Nature of business or purposes to be conducted or promoted in Florida: Medical testing and any services ancillary thereto.



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 here are true.)

Brad Goldstein

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:
Premier Professional 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)

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2005 JUL -7 P 1:25
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TALLAHASSEE, 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.

Ronald N. Rosenwasser
(Signature)

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

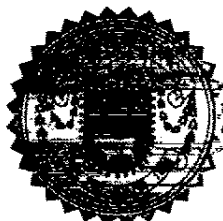
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREMIER PROFESSIONAL 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3942323

DATE: 06-10-05