| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special instructions to Filing Officer: |
| 1 / 2                                   |
|   |
| Office Use Only                         |



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SOTAWWW DEPARTMENT OF SEPATA

07 SEP 26 PH 2: 30

| CORPDIRECT AGENTS, INC<br>515 EAST PARK AVENUE<br>TALLAHASSÉE, FL' 32301<br>222-1173<br>FILING COVER SHEET<br>ACCT. #FCA-14 |                                |                             |  |  |
|---|--------------------------------|-----------------------------|--|--|
| CONTACT: KATIE  | WONSCH                         |                             |  |  |
| DATE: <u>09/26/0</u>  | <u> 17</u>                     |                             |  |  |
| REF. #: 000177  | <u>.75043</u>                  |                             |  |  |
| CORP. NAME: HEAL  | TH DIAGNOSTICS LLC             |                             |  |  |
| ( ) ARTICLES OF INCORPORATION   | ON ( ) ARTICLES OF AMENDMENT   | ( ) ARTICLES OF DISSOLUTION |  |  |
| ( ) ANNUAL REPORT   | ( ) TRADEMARK/SERVICE MARK     | ( ) FICTITIOUS NAME         |  |  |
| (XX ) FOREIGN QUALIFICATION   | ( ) LIMITED PARTNERSHIP        | ( ) LIMITED LIABILITY       |  |  |
| ( ) REINSTATEMENT   | ( ) MERGER                     | ( ) WITHDRAWAL              |  |  |
| ( ) CERTIFICATE OF CANCELLA   | TION                           |                             |  |  |
| ( ) OTHER:  |                                |                             |  |  |
| STATE FEES PREPAID  | WITH CHECK# 523081             | _ FOR \$ 125.00             |  |  |
| AUTHORIZATION FO  | R ACCOUNT IF TO BE DEBITE      | E <b>D</b> :                |  |  |
| COST LIMIT: \$  |                                |                             |  |  |
| PLEASE RETURN:  |                                |                             |  |  |
| ( ) CERTIFIED COPY (  | ) CERTIFICATE OF GOOD STANDING | (XX ) PLAIN STAMPED COPY    |  |  |
| ( ) CERTIFICATE OF STATUS   |                                |                             |  |  |

Examiner's Initials



### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 27, 2007

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

KATIE WONSCH CORPDIRECT AGENTS TALLAHASSEE, FL

SUBJECT: HEALTH DIAGONISTICS LLC

Ref. Number: W07000047968

We have received your document for HEALTH DIAGONISTICS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$125.00 payment.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent ofthe managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited"may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

**Buck Kohr** 

Document Specialist

Letter Number: 907A00056773

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.513, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FÓREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 HEALTH DIAGNOSTICS LLC (Name of Foreign Limited Liability Corapuny; must include "Limited Liability Company," "LL.C.," or "LLC.") FLORIDA HEALTH DIAGNOSTICS LLC (If name unavailable, enter alternate name adopted for the purpose of transacting business in Plenida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "LL.C.," "LLC.") 2. DELAWARE Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. MAY 30, 2007 PERPETUAL (Duration: Year limited liability company will coase exist or "perpetual") (Date of Organization 6. UPON FILING (Date first presented business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 6 CORPORATE CENTER DRIVE, FIRST FLOOR MELVILLE, NEW YORK 11747 (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: TIMOTHY R. DAMADIAN, 6 CORPORATE CENTER DRIVE, FIRST FLOOR, MELVILLE, NEW YORK 11747 10. Attached is an original cartificate 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 fixeign language, a translation of the certificate under outh of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: HEALTH CARE MANAGEMENT Signature of a member or an authorized representative of a member. (in accordance with section 608.408(3), P.S., the execution of this document contributes

an offirmation under the penalties of perjusy that the facts stated boroin are true.)

Typed or printed name of signee

TIMOTHY R. DAMADIAN

## 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 Cor      | npany is:                    |   |   |
|---------------|-----------------------------------|------------------------------|---|---|
| <b>HEALTH</b> | DIAGNOSTICS L                     | LC                           |   |   |
| If name unava | ilable, the alternate name to     | be used in the state         | of Florida is:                                |   |
| FLORIDA       | HEALTH DIAGNOSTI                  | CS LLC                       |   |   |
| 2. The name   | and the Florida street addres     | ss of the registered a       | gent and office are:                          | ı |
|               | CORPDIRECT                        | AGENTS, INC                  | <u>).                                    </u> |   |
|               | 515 EAST PARK<br>Florida Street A | AVENUE Address (P.O. Box NOT | ACCEPTABLE)                                   |   |
|               | TALLAHASSEE                       | FL<br>City/State/Zip         | 32301   |   |

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, Florida Statutes.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

### CONSENT OF HEALTH DIAGNOSTICS, LLC

The undersigned, as an authorized representative of Health Diagnostics, LLC, a Delaware limited liability company, hereby authorizes the State of Florida to file the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with an alternate name of Florida Health Diagnostics, LLC.

Dated October 16, 2007.

TIMOTHY R. DAMADIAN

# Delaware

PAGE '

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HEALTH DIAGNOSTICS 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 TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEALTH DIAGNOSTICS LLC" WAS FORMED ON THE THIRTIETH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

TAYS OF THE PARTY OF THE PARTY

4360580 8300

071056874

Warriet Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6030246

DATE: 09-26-07