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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAR - 2 2010

EXAMINER

1107-7430

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Platinum Medical Parts LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David B. Deutsch

Name of Person

Lipson, Neilson, Cole, Seltzer & Garin, P.C.

Firm/Company

3910 Telegraph Road, Suite 200

Address

Bloomfield Hills, Michigan 48302

City/State and Zip Code

ddeutsch@lipsonneilson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David B. Deutsch

Name of Person

at (248) 593-5000

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Platinum Medical Parts LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 20, 2007

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? December 24, 2009
5. New name of the limited liability company: Platinum Medical Imaging LLC
(must end with "Limited Liability Company," "L.L.C.," "LLC," or "Limited Liability Partnership," "L.P.," "LLP," or "LP.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," "LLC," or "LLP.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

David B. Deutsch, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLATINUM MEDICAL IMAGING 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 FIFTEENTH DAY OF JANUARY, A.D. 2010.

4316826 8300

100042898

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7762031

DATE: 01-15-10

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ECLIPSE MEDICAL IMAGING, INC.", A CALIFORNIA CORPORATION,
WITH AND INTO "PLATINUM MEDICAL PARTS LLC" UNDER THE NAME OF
"PLATINUM MEDICAL IMAGING LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF
DECEMBER, A.D. 2009, AT 9:21 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY,
A.D. 2010.

4316826 8100M

091135937

AUTHENTICATION: 7758387
Jeffrey W. Bullock, Secretary of State

DATE: 01-14-10

01/14/2010 14:25

Received:
3027396482

Jan 14 2010 02:37pm

PAGE 03/03

LIPSON, NEILSON, COLE FAX: 248-583-5040 DEC 23 2009 09:32AM P002/003
LIPSON, NEILSON, COLE FAX: 248-583-5849 DEC 23 2009 03:38PM P002/003
Received: 12/23/2009 16:36 7347419557 DEC 23 2009 03:37PM
PAGE 02

State of Delaware

**Certificate of Merger of a Foreign Corporation into
A Domestic Limited Liability Company**

Pursuant to Title 8, Section 18-206 of the Delaware Limited Liability Company Act.

FIRST: The name of the surviving limited liability company is Platinum Medical Parts LLC, a Delaware limited liability company.

SECOND: The name of the corporation being merged into the aforementioned surviving limited liability company is Eclipse Medical Imaging, Inc., a California corporation.

THIRD: The Agreement and Plan of Merger has been approved and executed by both the surviving limited liability company, Platinum Medical Parts LLC, and the merged corporation, Eclipse Medical Imaging, Inc.

FOURTH: The Certificate of Formation of the surviving limited liability company Platinum Medical Parts LLC shall be amended to effectuate a name change to Platinum Medical Imaging LLC.

FIFTH: The executed Agreement and Plan of Merger is on file at 1027 Southwest 30th Avenue, Deerfield Beach, FL 33442, and at 84 Union Way, Vacaville, CA 95687, the principal places of business of the surviving limited liability company.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company on request, without cost, to any member of the limited liability company or any person holding an interest in any other business entity which is to merge or consolidate.

SEVENTH: The effective date of this merger shall be January 1, 2010.

IN WITNESS WHEREOF, the surviving limited liability company and the merged corporation have caused this Certificate of Merger to be signed by an authorized person, this 24 day of December, 2009.

SIGNATURES ON NEXT PAGE

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State of Delaware
Secretary of State
Division of Corporations
Delivered 09:21 AM 12/24/2009
FILED 09:21 AM 12/24/2009
SRV 091135937 - 4316826 FILE