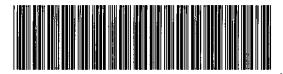
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| (Requestor's Name) | | | | | |
|---|--------------------|-------------|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| . (Cit | ty/State/Zip/Phone | e #) | | | |
| PICK-UP | WAIT | MAIL | | | |
| (Bu | siness Entity Nar | ne) | | | |
| (Document Number) | | | | | |
| Certified Copies | _ Certificates | s of Status | | | |
| Special Instructions to Filing Officer: | | | | | |
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RECEIVED
DEPARTMENT OF STATE
PROPERTY OF CORPORATION
OF CORPORATIO

B. KOHR
FEB 1 2 2008
EXAMINER



ACCOUNT NO. : 072100000032

REFERENCE: 440390 7445987

AUTHORIZATION :

COST LIMIT :

ORDER DATE: February 11, 2008

ORDER TIME : 4:31 PM

ORDER NO. : 440390-005

CUSTOMER NO: 7445987

FOREIGN FILINGS

NAME: U.S. IMAGING NETWORK LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

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 T | THE S | STATE OF FLORIDA: | • • |
|---|----------------|---|------------|
| U.S. Imaging Network LLC | | | |
| | nelud | e "Limited Liability Company," "L.L.C.," or "LLC.") | |
| | | e of transacting business in Florida and attach a copy of the writte nate name. The alternate name must include "Limited Liability | n |
| 2. Delaware | 3 | 20-5038398 | |
| (Jurisdiction under the law of which foreign limited liabili company is organized) | ity . | 20 - 5038398 (FEI number, if applicable) | |
| 4. 06/01/2006 | 5. | Perpetual | |
| (Date of Organization) | | (Duration: Year limited liability company will cease to exist or "perpetual") | |
| 6 | | TAIL TAIL | |
| (Date first transacted business in (See sections 608.501 & 608.502 | n Flor F.S. | ida, if prior to registration.) to determine penalty liability) | |
| 7. 733 Third Avenue, 11th Floor | | PAR N | 1 |
| New York, New York 10017 | | f Principal Office) | - |
| (Street Addi | ress o | f Principal Office) | . ' |
| 8. If limited liability company is a manager-manager | ged o | company, check here | Š |
| 9. The name and usual business addresses of the n | nana | ging members or managers are as follows: | |
| John Moore, Manager, 733 Third Avenu | ie, 1 | 1th Floor, New York, New York 10017 | |
| | | | |
| | | | |
| | | | |
| 10. Attached is an original certificate of existence, no more than the jurisdiction under the law of which it is organized. (A photo translation of the certificate under eath of the translator must be: | сору | | 1 |
| 11. Nature of business or purposes to be conducted | d or | promoted in Florida: preferred provider | |
| network | | | |
| | | • | |
| | | | |
| (In accordance with section 608.408) | 3), F.S | norized representative of a member. ., the execution of this document constitutes | |
| an affirmation under the penalties of John Moore, Manager | рстји | y that the facts stated herein are true.) | |
| John Hoore, Hanager | | | |

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: | |
|--|---|---|---|
| U.S. Imagir | ng Network LLC | | |
| If name unava | ailable, the alternate name to be us | ed in the state of Florida is: | |
| 2. The name | and the Florida street address of th | ne registered agent and office are: | · · · · · · · · · · · · · · · · · · · |
| | Corporation Service Comp | pany | |
| | | (Name) | - |
| | 1201 Hays Street | | |
| | Florida Street Address | (P.O. Box <u>NOT</u> ACCEPTABLE) | |
| | Tallahassee | FL 32301 | |
| | | City/State/Zip | |
| liability comp agent and agr relating to the obligations of | any at the place designated in this cree to act in this capacity. I further a proper and complete performance | ccept service of process for the above sertificate, I hereby accept the appoint agree to comply with the provisions of my duties, and I am familiar with a provided for in Chapter 608, Florida Seleather Chapman as its agent | ment as registered fall statutes ind accept the |
| | | iling Fee for Application esignation of Registered Agent | |

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

Delaware

PACE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. IMAGING NETWORK 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 ELEVENTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "U.S. IMAGING NETWORK LLC" WAS FORMED ON THE FIRST DAY OF JUNE, A.D. 2006.

4168278 8300

080143647

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

Warriet Smile Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6374444

DATE: 02-11-08