

MD8000000703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

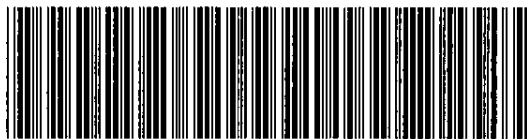
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS
NOV 20 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S. Imaging Network, 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:

Manish I. Shah
(Name of Person)

Harvard Group & Co.
(Firm/Company)

733 Third Avenue, 11th Floor
(Address)

New York, NY 10017
(City/State and Zip Code)

For further information concerning this matter, please call:

Manish I. Shah at (212) 532-3651
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2008

U.S. IMAGING NETWORK LLC
ATTN: MANISH I. SHAH
733 THIRD AVE., 11TH FLOOR
NEW YORK, NY 10017

SUBJECT: U.S. IMAGING NETWORK LLC
Ref. Number: M08000000703

We have received your document for U.S. IMAGING NETWORK LLC and check(s) totaling \$30.00. However, your check(s) and document are being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration Section

Letter Number: 408A00056066

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: U.S. Imaging Network LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 2/12/08

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? —

5. New name of the limited liability company: —
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(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."
or "LLC.")

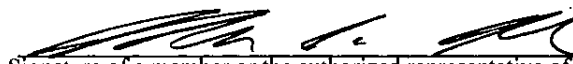
6. If the amendment changes the period of duration, indicate new period of duration:
—

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: Question #11: Nature of business in Florida - originally stated

"preferred provider network," but is now being changed to "Administrator."

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

Manish I. Shah
Typed or printed name of signee

Filing Fee: \$25.00

FILED
2008 NOV 19 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 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 SEVENTEENTH DAY OF OCTOBER, A.D. 2008.



4168278 8300

081010367

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6916584

DATE: 10-17-08