

M08000002221

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 655-5677

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08 APR 29 AM 7:10

FLORIDA/FOREIGN LIMITED LIABILITY CO.

OSI DE LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

W08-22088

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

MAY 13 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OSI LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Marc D. Brody, Esq.
(Name of Person)

GUNSTER, YOAKLEY & STEWART, P.A.
(Firm/Company)

777 South Flagler Drive, Suite 500 East
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

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For further information concerning this matter, please call:

Mary E. Cramer-Scharlatt at (561) 650-0728
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

05/12/2008 11:20 FAX
'850-617-6381

GUNSTER YOAKLEY
5/2/2008 7:50 PAGE 001/001 Florida Dept of State

002/010



May 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARC D. BRODY, ESQ.
GUNSTER, YOAKLEY & STEWART, P.A.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401

SUBJECT: OSI DE LLC
REF: W08000022088

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You must submit a copy of the written consent of the 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.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H08000115049
Letter Number: 508A00027730

RECEIVED
08 MAY 12 AM 11:50
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TALLAHASSEE, FLORIDA

05/12/2008 11:21 FAX
05/01/2008 16:38 FAX

GUNSTER YOAKLEY
GUNSTER YOAKLEY

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*** TX REPORT ***

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FAX COVER SHEET

Phillips Point, Suite 500 East
777 South Flagler Drive
West Palm Beach, Florida 33401-6194

Phone: 561-655-1980
Fax: 561-655-5677
Website: www.gunster.com

DATE: May 1, 2008

TO: Division of Corporations
FIRM:

FAX NO: 850-617-6383

FROM: Mary E. Cramer-Scharlatt, C.P., FRP
Gunster, Yoakley & Stewart, P.a.

PHONE NO: (561) 650-0728
FAX NO: (561) 671-2527

E-MAIL: mcramer-scharlatt@gunster.com

CLIENT NO:

PAGES INCLUDING COVER

MESSAGE:

Please see the attached filing. This is being re-faxed due to not all of the pages coming through. We want to keep the original filing date of April 29, 2008 accordingly. Thank you.

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WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing Members of OSI LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of Delaware
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the a. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

OSI DE LLC
(Name to be used by limited liability company in Florida. DO NOT Merge that end with Limited Liability Company, L.L.C., or LLC.)

Date: April 29, 2008

Signature(s) of Manager(s) and/or Managing Member(s):

Andrew S. Renfro

Rowland W. Miam

David M. Dantzger

Edgar M. Cullman, Sr.

Edgar M. Cullman, Jr.

Handwritten signatures of Andrew S. Renfro, Rowland W. Miam, David M. Dantzger, Edgar M. Cullman, Sr., and Edgar M. Cullman, Jr.

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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 THE STATE OF FLORIDA:

1. OSI, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

OSI DE 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 include "Limited Liability Company," "LLC," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 45-0585515

(FEI number, if applicable)

4. June 4, 2007

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1931 Commerce Lane, Suite 1

Jupiter, FL 33458

(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:

See attached list of initial Board of Managers

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 transcription

and any and all lawful business

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 herein are true.)

Andrew S. Renfro, Chairman of Board of Mgrs.

Typed or printed name of signer

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ATTACHMENT TO FLORIDA
FOREIGN QUALIFICATION APPLICATION
FOR
OSI LLC

Initial Board of Managers:

1. **Andrew S. Renfroe (Chairman)**
1931 Commerce Lane, Suite 1, Jupiter, FL 33458
2. **Rowlan W. Milam**
1931 Commerce Lane, Suite 1, Jupiter, FL 33458
3. **David M. Danziger**
880 Third Avenue, New York, NY 10022
4. **Edgar M. Cullman, Sr.**
880 Third Avenue, New York, NY 10022
5. **Edgar M. Cullman, Jr.**
880 Third Avenue, New York, NY 10022

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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:

OSi LLC

If name unavailable, the alternate name to be used in the state of Florida is:

OSi DE LLC

2. The name and the Florida street address of the registered agent and office are:

Andrew S. Renfro

(Name)

1931 Commerce Lane, Suite 1

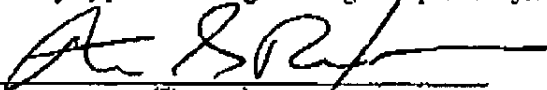
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Jupiter, FL 33458

FL
City/State/Zip

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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.



(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 "OSI 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 SIXTEENTH DAY OF APRIL, 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 "OSI LLC" WAS FORMED ON THE FOURTH DAY OF JUNE, A.D. 2007.

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6528393

DATE: 04-16-08