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SECRETARY OF STATE DIVISION OF CORPORATIONS

1108 Jun - 5 mm

J. BRYAN

JUN 2 0 2008

**EXAMINER** 

#### **COVER LETTER**

_	ration Section on of Corporations		
SUBJECT:	CSI Pathology, L.L.C.		
•	(Name of Limi	ted Liability Company)	
Florida," Cert	"Application by Foreign Limited Lial ificate of Existence, and check are suany to transact business in Florida	pility Company for Authorization to Transac bmitted to register the above referenced for	et Business in eign limited
Please return	all correspondence concerning this ma	atter to the following:	
	Ron H. Ghafary		_
	(Nar	ne of Person)	ONES
	CSI Pathology, L.L.C.		SECRETARY OF COP
	(Fire	m/Company)	0 CONT
	11525 Park Woods Circle,		AN 9: 41
	(	(Address)	- *5
	Alpharetta, GA 30005-242		
	(City/Sta	ite and Zip Code)	
For further in	formation concerning this matter, plea	ase call:	
Shar	on Hallberg	at (800) 459-1185/678-205-1	
	(Name of Person)	(Area Code & Daytime Telephone Nun	nber)
	ING ADDRESS:	STREET ADDRESS:	
	on of Corporations  Sox 6327	Division of Corporations * Clifton Building	
	assee, FL 32314	2661 Executive Center Circle	
	,	Tallahassee, FL 32301	
	check for the following amount:  .00 Filing Fee \$\sqrt{\$130.00 Filing Fee &}\$  Certificate of	\$\bigcup \\$155.00 \text{ Filing Fee & \$\bigcup \\$160.00 \text{ Filing Fee}\$} Status Certified Copy of Status	e, Certificate & Certified Copy





June 5, 2008.

RON H. GHAFARY CSI PATHOLOGY, L.L.C. 11525 PARK WOODS CIRCLE, SUITE 202 ALPHARETTA, GA 30005-2422

SUBJECT: CSI PATHOLOGY, L.L.C.

Ref. Number: W08000027587

We have received your document for CSI PATHOLOGY, L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Letter Number: 708A00035056

Joey Bryan Regulatory Specialist II SECRETARE CORPORTIONS
OR JUN 19 M 9: 41



### Specialized Cancer Diagnostics™

June 17, 2008

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Subject: CSI Pathology, L.L.C. Ref. Number: W08000027587

Enclosed please find the necessary corrections as noted in your letter to us dated June 5, 2008. The manager is noted as "MGR" on item #9 of the form and enclosed is the Certificate of Existence for CSI Pathology, L.L.C. dated June 10, 2008. A copy of your letter (letter number 708A00035056) is also enclosed per your instructions.

Thank you.

Sharon Hallberg, MT(ASCP), CLSp(CG) Quality Manager, CSI Laboratories

Ph: 770-817-0817 ext 238

Shawn Hausey

CSI Laboratories 11525 Park Woods Circle Alpharetta, GA 30005 USA

www.CSI-Labs.com

Phone: 770-817-0817 Toll Free: 877-CSI-4448 Fax: 678-205-4347

## 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 RUNINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE	
CSI Pathology, L.L.C.	
1. CSI Pathology, L.L.C.  (Name of Foreign Limited Liability Company; must include "Li	nited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of tr consent of the managers or managing members adopting the alternate n Company," "L.L.C.," "LLC.")	ansacting business in Florida and attach a copy of the written ame. The alternate name must include "Limited Liability
<sub>2.</sub> Georgia <sub>3.</sub> (E	IN) 20-866-5555
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. March 1, 2007 5. pe	rpetual
(Date of Organization) (December 2) (Date of Organization)	uration: Year limited liability company will case to st or "perpetual")
6(Date first transacted business in Florida, if	prior to registration
(See sections 608.501 & 608.502 F.S. to dete	rmine penalty liability)
7. 11525 Park Woods Circle, Suite 202	<b>3</b> 355
Alpharetta, GA 30005-2422	<b>£2</b>
(Street Address of Prince	sipal Office)
8. If limited liability company is a manager-managed comp	any, check here
9. The name and usual business addresses of the managing	members or managers are as follows:
	•
MGR-Ron Ghafany 11525 Park Wood	L. Circle, Alphonetta GA 30005
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 a translation of the certificate under oath of the translator must be submitted.)	occeptable. If the certificate is in a foreign language, a
11. Nature of business or purposes to be conducted or prom	oted in Florida:
a domestic profit company (clinical diagno	stic laboratory)
Signature of a member or an authorize	d representative of a member
(In accordance with section 608.408(3), F.S., the e an affirmation under the penalties of perjury that t	xecution of this document constitutes he facts stated herein are true.)
Ron Ghafany C Typed or primed name	=O/MCR
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:
CSI Pathology, L.L.C.
If name unavailable, the alternate name to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:  Joseph Paglino  (Name)
Joseph Paglino
Joseph Paglino 😤 🗒
2131 Hollywood Boulevard, Suite 307  Florida Street Address (P.O. Box NOT ACCEPTABLE)
Hollywood, FL 33020 FL City/State/Zip
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)

Filing Fee for Application

**Certified Copy (optional)** 

**Designation of Registered Agent** 

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

5.00

Control No. 07018366

## STATE OF GEORGIA

### Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### CSI PATHOLOGY, LLC

#### **Domestic Limited Liability Company**

was formed or was authorized to transact business on 03/01/2007 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 10th day of June, 2008

Karen C Handel Secretary of State

Faun CHandel

Certification Number: 2967446-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp