

#1108000004614

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13 JUL -8 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUL -9 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: eCardio Diagnostics, 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:

Donna Comer
Name of Person

eCardio Diagnostics, LLC
Firm/Company

1717 N Sam Houston Pkwy West #100
Address

Houston, TX 77038
City/State and Zip Code

dcomer@ecardio.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Comer at (281) 760-0500
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

**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: eCardio Diagnostics, LLC

2. Jurisdiction of its organization: Texas

3. Date authorized to do business in Florida: 10-15-2008

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:

Delaware

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

John H. Untereker

Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

The First State

PAGE 1

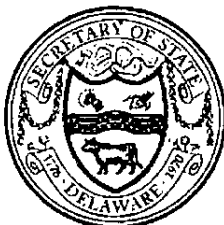
FILED
13 JUL -8 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF
A TEXAS LIMITED LIABILITY COMPANY TO A DELAWARE LIMITED
LIABILITY COMPANY OF "ECARDIO DIAGNOSTICS, LLC", WAS FILED IN
THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 2009, AT 1:35
O'CLOCK P.M.

4693810 8317

130806267

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0534058

DATE: 06-24-13

Delaware

The First State

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13 JUL -8 PM 3:05
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF CERTIFICATE OF FORMATION OF "ECARDIO
DIAGNOSTICS, LLC" FILED IN THIS OFFICE ON THE SECOND DAY OF
JUNE, A.D. 2009, AT 1:35 O'CLOCK P.M.

4693810 8100V

130806306

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0534080

DATE: 06-24-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:43 PM 06/02/2009
FILED 01:35 PM 06/02/2009
SRV 090579455 - 4693810 FILE

CERTIFICATE OF FORMATION

OF

eCARDIO DIAGNOSTICS, LLC

The undersigned, for the purpose of forming a limited liability company under the Delaware Limited Liability Company Act (6 *Del. C.* § 18-101, *et seq.*), hereby certifies as follows:

1. **Name.** The name of the limited liability company formed hereby is eCardio Diagnostics, LLC.
2. **Registered Office.** The address of the registered office of the limited liability company is c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.
3. **Registered Agent.** The name and address of the registered agent for service of process of the limited liability company in the State of Delaware is The Corporation Trust Company, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

* * * * *

IN WITNESS WHEREOF, this Certificate of Formation has been signed by the incorporator of the Corporation on this 1st day of June, 2009.

By: Larry Lawson
Larry Lawson
Authorized Person

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PAGE 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECARDIO DIAGNOSTICS, 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 TWENTY-FOURTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ECARDIO DIAGNOSTICS, LLC" WAS FORMED ON THE SECOND DAY OF JUNE, A.D. 2009.

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

4693810 8300

130806267

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0534056

DATE: 06-24-13