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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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RECEIVED
10 DEC 15 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DOMINION DIAGNOSTICS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$25.00

FILED
10 DEC 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGLEOD

DEC 16 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dominion 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:

 Brian E. Tierney, Esq.
Name of Person

 Hinckley, Allen & Snyder LLP
Firm/Company

 28 State Street
Address

 Boston, MA 02109-1775
City/State and Zip Code

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

For further information concerning this matter, please call:

 Brian E. Tierney at (617) 345-9000
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: Dominion Diagnostics, LLC
2. Jurisdiction of its organization: Virginia
3. Date authorized to do business in Florida: May 21, 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
Dominion Diagnostics Holdings, LLC, sole member
By: Dominion Diagnostics Holdings, Inc., its sole member
By: Owen B. Bauer, President
Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 15 PM 1:01

FILED

Delaware

PAGE 1

The First State

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 THE CERTIFICATE OF CONVERSION OF A VIRGINIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "DOMINION DIAGNOSTICS, L.C." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "DOMINION DIAGNOSTICS, L.C." TO "DOMINION DIAGNOSTICS, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2010, AT 11:14 O'CLOCK A.M.

4912500 8100V

101184166

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8425080

DATE: 12-14-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:17 AM 12/14/2010
FILED 11:14 AM 12/14/2010
SERV 101184166 - 4912900 FILE

**CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT**

1. The jurisdiction where the Non-Delaware Limited Liability Company first formed is the Commonwealth of Virginia.
2. The jurisdiction immediately prior to filing this Certificate is the Commonwealth of Virginia.
3. The date the Non-Delaware Limited Liability Company first formed is February 21, 1997.
4. The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Dominion Diagnostics, L.C.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Dominion Diagnostics, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 14th day of December, 2010.


By: Gwen B. Bauer, Authorized Person

Delaware

PAGE 2

The First State

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 "DOMINION DIAGNOSTICS, LLC" FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2010, AT 11:14 O'CLOCK A.M.



4912500 8100V

101184166

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8425080

DATE: 12-14-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:17 AM 12/14/2010
FILED 11:14 AM 12/14/2010
BRV 101184166 - 4912300 FILE

**CERTIFICATE OF FORMATION
OF
DOMINION DIAGNOSTICS, LLC**

1. Name. The name of the limited liability company is "Dominion Diagnostics, LLC" (the "Company").
2. Resident Agent and Address. The address of the Company's registered office in the State of Delaware is 1209 Orange Street, Wilmington, County of New Castle, Delaware 19801. The name of the Company's registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Dominion Diagnostics, LLC this 14th day of December, 2010.


By: Gwen B. Bauer, Authorized Person