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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Southern Neurophysiology, LLC

| | <u> </u> |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$160.00 |

SElegizanic Filing Menu

Corporate Filing Menu

EXAMINER

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORID.) STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIBITARY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 4 | Southern Neurophysiology, LLC (Name of Foreign Limited Liability Company: "Ld.U.," or "LLC.") | | | | | |
|----------------|--|-----------------------|---|------------|--|--|
| cons | | | of transacting business in Florida and attach a copy of the are name. The alternate trans must include "Enabled List | is willian | | |
| 3 | · Gerogia | 3 | 58-2132558 | | | |
| | urisdiction under the law of which foreign limited li- unpany is organized) | ibility | 58-2132558 (FEI number, if applicable) | | | |
| 4. | 10/11/1994 | 5 | indefinite 🗟 💆 | | | |
| ٠, . | (Date of Organization) | ۵. | (Deration: Year lamited liability company of Receive of exist or "perpetual") | Š | | |
| 6 1 | z1/2008 | | D. D. | ら | | |
| 0 | (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) | | | | | |
| 7. (| 5250 Shiloh Road Suite 110 Alpharetta, Ga. 30005 | | 7 | 2 STATE | | |
| | The state of the s | | | | | |
| | PStrong A | Adresso | Principal Office) | 0) | | |
| | | | • | | | |
| 8. I | Humited liability company is a manager-ma | maged c | ompany: check here | | | |
| n n | Phononica and control by singular additional addition | | sing an unborner or arrange are are Esthager | | | |
| ソ. 1 | The name and usual business addresses of th | ie manaj | ging memocis or managers are as tollows. | | | |
| | Robert Raegan Allen, III - CEO and sole member | | | | | |
| | 6250 Shilob road Suite 130 - Alpharena, Ca 30005 | | | ••• | | |
| մե ը յւ | | ίωκυπρη | ys old, daily authenticated by the official having custody of a is not acceptable. If the certificate is in a foreign language, a ned.) | | | |
| 11. | Nature of business or purposes to be condu- | cted or j | promoted in Florida: | ·· e) | | |
| _ | Intraoperative N | europhys | ological Monitoring | * | | |
| | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | : : <u></u> : <u></u> | | | | |
| | (In accordance with section 608.4 | 08(3), F.\$ | iorized representative of a member. , the execution of this document consitutes reliances to the facts stated borein are true. | | | |
| | . Re | obari Rue | gan Allen, III | | | |
| | Typed or p | orinted r | iame 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: | |
|---------------------|--|--|
| | Southern Neurophysiology, LLC | |
| If unavailable, the | he alternate to be used in the state of Florida is: | |
| 2. The name an | d the Florida street address of the registered agent and office are: | TALLA TALLA |
| | C T Corporation System (Name) | |
| | 1200 South Pine Island Road | SSECTION OF THE PROPERTY OF TH |
| | Florida Street Address (F.O. Box NOT ACCEPTABLE) | 8: 13 |
| | Plantation FL 33324 City/State/Zip | DIV. |

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.

C T Corporation System

(Signature)

Danny Verdecchia, Jr. Asst. Secretary

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

2-1-4-5

\$ 5.00 Certificate of Status (optional)

Control No. K425727

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

SOUTHERN NEUROPHYSIOLOGY, L.L.C.

Domestic Limited Liability Company

was formed or was authorized to transact business on 10/11/1994 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 5th day of October, 2009

Karen C Handel Secretary of State

rien Claudel

Certification Number: 4629092-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/suskt/verify.asp