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Special Instructions to Filing Officer: WII - 36770 A. LUNT
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SEGHETARY OF STATE TALLAHASSEE, FI GRIDA

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July 8, 2011

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Dear Division of Corporations:

Enclosed, please find PhenoPath Laboratories, PLLC's completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and cover letter, original Certificate of Formation, Certificate of Designation of Registered Agent/Registered Office, and an institutional check for \$160 payable to the Florida Department of State to cover the filing fee, certificate of status, and certified copy.

If any questions arise or additional information is needed, please contact me at (206) 374-9000 or email me at pdayie@phenopath.com.

Sincerely,

Phyllis L. Davie, MT (ASCP)

Director of Quality

Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 12, 2011

07-19-11410:43 RCVD

MARGARET M. GRIFFITHS, CFO 551 NORTH 34TH ST. STE 100 SEATTLE, WA 98103

SUBJECT: PHENOPATH LABORATORIES, PLLC

Ref. Number: W11000036770

We have received your document for PHENOPATH LABORATORIES, PLLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 211A00016595



August 3, 2011

Agnes Lunt
Regulatory Specialist II
Florida Dept. of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PhenoPath Laboratories, PLLC

Ref. Number: W11000036770

Dear Ms. Lunt:

Re:

Thank you for your letter of July 12, 2011. Enclosed, please find an original Certificate of Existence/Authorization of PhenoPath Laboratories, PLLC issued by the Secretary of State, State of Washington, and dated July 25, 2011. This completes our "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida."

If any questions arise, please feel free to contact Ms. Phyllis Davie, Director of Quality, at (206) 374-9000 or via email at pdavie@phenopath.com.

Sincerely,

Harriet Childs

Administrative Coordinator

Enclosures

COVER LETTER

SUBJECT: PHEHOPAUT LADO	ratories, PLLC Name of Limited Liability Company			
	Liability Company for Authorization to Transact Business in F he above referenced foreign limited liability company to transa			
Please return all correspondence concerning the	is matter to the following:			
Margaret M. Griffith				
	Name of Person			
PhenoPath Laborat	······································			
	Firm/Company			
551 North 34th St, S	Ste 100	74 C	2011/	
	Address	AA A	8	7
Seattle, WA 98103		ASSE ASSE	AUG 22 PH E	
	City/State and Zip Code			IT
margaret@phenopa	ath.com	107 107 107 107 107 107 107 107 107 107	r@	
E-mail addre	ss: (to be used for future annual report notification)	<u> इंग्ल</u>	re un.	
For further information concerning this matter,	please call:	•		
Margaret Griffiths	at (206) 374-9000			
Name of Person	Area Code & Daytime Telephone Number			
MAILING ADDRESS: Division of Corporations	STREET ADDRESS: Division of Corporations			
Registration Section	Registration Section			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301			

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.	Phenopath Laboratories, PLLC	
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
co	f name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the wronsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability ompany," "L.L.C," "LLC.")	
	Washington (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)	
	company is organized)	
4.	September 12, 1997 (Date of Organization) 5. September 12, 2037 (Duration: Year limited liability company will cease to	
_	exist or "perpetual")	
6.	(Date first transacted business in Florida, if prior to registration.)	
7.	551 North 34th St, Ste 100 Seattle, WA 98103	•
	Seattle, VVA 90 103	
		r
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:	
	Allen M Gown, MD; Steven J. Kussick, MD, PhD: Harry C Hwang, MD;	
	Lynn C. Goldstein, MD; Patricia L. Kandalaft, MD; Sara M. Duesterhoeft, MD	
	(address for each is same as above)	
the). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record e juriscliction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a instation of the certificate under eath of the translator must be submitted.)	ls in
11	. Nature of business or purposes to be conducted or promoted in Florida:	
	Medical consulting	
	malful	
	Signature of a member of an anthorized representative of a member.	
	(In accordance with section 608.408(B), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a	
	document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.) Margaret M. Griffiths, CFO	

Typed or printed name of signee

FILED

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.

	he Limited Liability Com h Laboratories,	-	
	e alternate to be used in th		
2. The name and	I the Florida street address	of the registered agent and office are:	SECRETAR TALLAHASS
1	NRAI Services, Inc.		Sel
•		(Name)	[12]
ξ	of State		
	Tallahassee	FL 32301	e.f.
liability company agent and agree relating to the pr obligations of my	at the place designated in to act in this capacity. I fur oper and complete perform position as registered ages NAAL Scrvices. Ir	to accept service of process for the above sta this certificate, I hereby accept the appointme ther agree to comply with the provisions of a ance of my duties, and I am familiar with and nt as provided for in Chapter 608, Florida Sta	ent as registered Il statutes I accept the
	\$ 100.00 \$ 25.00	Filing Fee for Application	

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)



I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION **OF**

PHENOPATH LABORATORIES, PLLC

I FURTHER CERTIFY that the records on file in this office show that the above named Professional Limited Liability Company was formed under the laws of the State of WA and was issued a Certificate Of Formation in Washington on 9/12/1997.

I FURTHER CERTIFY that as of the date of this certificate, PHENOPATH LABORATORIES, PLLC remains active and has complied with the filing requirements of this office.

Date: July 25, 2011

UBI: 601-817-378

THURS.

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

- 37.19.17

Sam Reed, Secretary of State