# M98000000232

### TRANSMITTAL LETTER

|   |  |   |   |                     | 98 MAR - 4                            | LUIS: NO |
|---|--|---|---|---------------------|---------------------------------------|----------|
|   | fication/Tax Lien Se<br>on of Corporations | ection  |   |                     |                                       |          |
| SUBJECT:  | MEDICAL                                    | LOGISTICS                                     | LLC   |                     |                                       |          |
|   |  | (Name of corporati                            |   | le suffix)          | 00024226                              | <br>     |
| Dear Sir or Ma                                    | adam:                                      |   |   | ruc                 | -02/05/98010<br>****148.75 *          | 185001   |
|   | Existence", and ch                         | reign Corporation for<br>eck are submitted to |   |                     |                                       |          |
| Please return a                                   | all correspondence c                       | concerning this matte                         | r to the followin                               | ng:                 |                                       |          |
|   | AL   | LAN Colu                                      | mbus<br>of Person)                              |                     | <u></u>                               |          |
|   |  | ICAL LOGIST                                   |   | <u>e</u>            | <del></del>                           | -        |
|   |  | SI KASTHER                                    |   | Suith 1             |                                       |          |
|   | SANFOR                                     | o FL (City/St                                 | •   |                     |                                       | _        |
|   |  | (City/St                                      | ate/Zip)  | 700                 | 00024226<br>03/13/9801/<br>***1386.25 | UU 1UU5  |
| Should you ne                                     | ed to call someone                         | concerning this matt                          | er, please call:                                |                     |                                       |          |
| Allan 1   | מולט אינים<br>מולט אינים                   | at ( <u>407</u>                               | 324   | 5150                |                                       |          |
| (Nam  | ne of Person)                              | (Are:   | a Code & Daytin                                 | me Telephor         | ne Number)                            |          |
|   | Tax Lien Section                           |   | MAILING A                                       | /Tax Lien S         | Name V                                | m        |
| Division of Co<br>409 E. Gaines<br>Tallahassee, F | St.  | AR-18.25                                      | Division of C<br>P.O. Box 632<br>Tallahassee, 1 | 27                  | Document<br>Examiner                  | KWM      |
|   |  | Penalty                                       | <u> </u>  | * <del>! **</del> . | Updater                               | K , M    |
|   |  | FILING S<br>R AGENT E<br>VC. COPY             | 50.00<br>35.00<br>(01.25<br>1535.00             |                     | Updater<br>Verifyer                   | KWM      |
|   |  | N. BANK                                       |   | <u> </u>            | Acknowledgement                       | KWM      |
|   |  | BALANCE DU<br>REFUND                          |   | _ [                 | W. P. Verifyer                        | KWM      |
|   |  | CORA  | FORL  | <del>-</del>        | 211                                   | 700      |



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 MAR - 4 PM 12: 05

February 10, 1998

ALLAN COLUMBUS MEDICAL LOGISTICS LLC 1451 KASTNER PL., STE. 101 SANFORD, FL 32771

SUBJECT: MEDICAL LOGISTICS LLC

Ref. Number: W98000003004

We have received your document for MEDICAL LOGISTICS LLC and your check(s) totaling \$148.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1188.75.

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.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

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) 487-6967.

Kenny Manning Corporate Specialist

Letter Number: 798A00007657

### 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. MENICAL LOGISTICS (Name of foreign limited liability compa                    | any must end with the words "limited company" or the             | eir abbreviation                      |
|--|--|---------------------------------------|
| "L.C." if not so contained in the name a   |  |                                       |
| 2. WISCONSIN   | <u> 39 1893613</u>   |                                       |
| (Jurisdiction under the law of which for   | reign limited liability (FEI number, if app                      | company will                          |
| company is organized) April  | <i>t</i> • • • • • • • • • • • • • • • • • • •                   | S GC                                  |
| (4) 1997 1997  | 5. "PERPETUAL"   | ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ ₩ |
| (Date of Organization)   | (Duration: Year limited liability cease to exist or "perpetual") |                                       |
|  | cease to exist of perpetual y                                    | P 80.                                 |
| 6 NOVEMBER 1 1997  |  | PH 12: 05 STATE                       |
| (Date first transacted but   | siness in Florida. (See sections 608.501, 608.502, and           | 1817.155, F.S.)                       |
| 7 PO. BOY Z1Z  |  | 5 <b>岁</b>                            |
| 1. F.O. BOX CIE  |  | -                                     |
| BARAGO WIS   | Conscio 53913  |                                       |
| MARIOGO, VOCA  | Con/SIN 53913<br>(Street address of principal office)            |                                       |
|  |  |                                       |
| List name, title, and business addr  | ess of each managing member[MGRM] or m                           | anager[MGR]who                        |
| will manage the foreign limited li   | iability company in Florida: (attach additiona                   | il page if necessary)                 |
| _  | -  | ·                                     |
| NAME & ADDRESS:  | NAME & ADDRE   |                                       |
| NAME & ADDRESS:  | NAME & ADDRE   | SS: TITLE:                            |
|  | V.P. OPERATIONS  | SS: TITLE:                            |
| NAME & ADDRESS:  | NAME & ADDRE   | SS: TITLE:                            |
| NAME & ADDRESS:<br>Alian Columbus<br>1451 Kastner PL                             | V.P. OPERATIONS  | SS: TITLE:                            |
| NAME & ADDRESS:<br>Alian Columbus<br>1451 Kastner PL                             | V.P. OPERATIONS  | SS: TITLE:                            |
| NAME & ADDRESS:  | V.P. OPERATIONS  | SS: TITLE:                            |
| NAME & ADDRESS:<br>Alian Columbus<br>1451 Kastner PL                             | V.P. OPERATIONS  | SS: TITLE:                            |
| NAME & ADDRESS:<br>Alian Columbus<br>1451 Kastner PL                             | V.P. OPERATIONS  | SS: TITLE:                            |
| NAME & ADDRESS:<br>Alian Columbus<br>1451 Kastner PL                             | V.P. OPERATIONS  | SS: TITLE:                            |
| NAME & ADDRESS:<br>Alian Columbus<br>1451 Kastner PL                             | V.P. OPERATIONS  | SS: TITLE:                            |
| NAME & ADDRESS: Allan Columbus 1451 Kastner PL Suith 101, Sanford                | NAME & ADDRE  V.P. OPERATIONS  MGRM  FL 32771                    | SS: TITLE:                            |
| NAME & ADDRESS:<br>Alian Columbus<br>1451 Kastner PL                             | NAME & ADDRE  V.P. OPERATIONS  MGRM  FL 32771                    | SS: TITLE:                            |
| NAME & ADDRESS: Allan Columbus 1451 Kastner PL Suite 101, Sanford Rubert Dettmar | NAME & ADDRE  V.P. OPERATIONS  MGRM  FL 32771                    | SS: TITLE:                            |
| NAME & ADDRESS: Allan Columbus 1451 Kastner PL Suith 101, Sanford                | NAME & ADDRE  V.P. OPERATIONS  MGRM  FL 32771                    | SS: TITLE:                            |
| NAME & ADDRESS: Allan Columbus 1451 Kastner PL Suite 101, Sanford Rubert Dettmar | V.P. OPERATIONS  MGRM  FL 32771  V.P. MGRM                       | SS: TITLE:                            |

### 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the limited liability company is:               |  |
|--|--|
| MEDICAL LOGISTICS, LLC.  |  |
| 2. The name and address of the registered agent and office is: | 6<br>VIO                                   |
| AllAN COLUMBUS   | OIVISION O                                 |
| (Name)   | TILED<br>ARY OF<br>F CORPO                 |
| (P.O. Box or Mail Drop Box NOT ACCEPTABLE)                     | ED<br>OF STATE<br>IRPORATIONS<br>PM 12: 05 |
| SANFORD, FLORION 32771 (City/State/Zip)                        | <i>S</i>                                   |
| (City/State/Zip)   | 2  |

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.

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

|   | •          | 98 MAR L  | SECRET<br>DIVISION O        |
|---|------------|-----------|-----------------------------|
| The undersigned member or authorized representative of a member of  | ICAL       |           | F C                         |
| Logistics, LLC. deposes and says:   |            | PM 12: 06 | D<br>OF STATE<br>RPORATIONS |
| 1) the above named limited liability company has at least two members   |            |           |                             |
| <ul><li>2) the total amount of cash contributed by the member(s) is</li><li>3) if any, the agreed value of property other than cash contributed by member(s) is</li></ul> | \$_<br>\$_ | 400<br>Ø  | .00                         |
| A description of the property is attached and made a part hereto.   |            | 1         |                             |
| the amount of cash or property anticipated to be contributed by member(s) is This total includes amounts from 2 and 3 above.  | \$         | 4/00.     | <i>00</i>                   |
| 5) the total amount of cash or property anticipated to be contributed by member(s)  | is \$_     | 400.      | .00                         |
| allen Coly L  |            |           |                             |
| Signature of a member or authorized representative of a me  | mber.      |           | •                           |

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DFI/CCS/Corp Fm 33 (DOM) (7/96) - Printed on Recycled Paper -

United States of America

State of Wisconsin

#### DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

MEDICAL LOGISTICS LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is

-4 PM12: 06

SECRETARY OF STATE

APRIL 2, 1997.

I further certify that said company has not filed articles of dissolution with this department.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on JANUARY 27, 1998.

of Wiscourse

Richard/L. Dean, Secretary
Department of Financial Institutions

- Dann Orshaar

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.