200000468

ACCOUNT NO. : 072100000032

REFERENCE :

183709

4300909

AUTHORIZATION

COST LIMIT :

\$ 285.00

ORDER DATE: March 25, 1999

ORDER TIME :

9:31 AM

ORDER NO. : 183709-010

CORPORATION

200002822752--6

CUSTOMER NO:

4300909

CUSTOMER: Tara Keating, Legal Asst Gordon Altman Butowsky Weitzen

114 West 47th Street

21st Floor

New York, NY

FOREIGN FILINGS

NAME:

KISSIMMEE MEDICAL TECHNOLOGIES

LLC

QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

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:

	(Name of foreign lin	ited liability company)		
Delaware		3	. <u>.</u>	<u> </u>
(Jurisdiction under the law of whicompany is organized)	ich foreign limited liability	(FEI numb	per, if applicable	e)
March 19, 1999		5. Perpetual	<u> </u>	
(Date of Organiza	tion)	(Duration: Year limited lexist or "perpetual")	liability compa	ny will cease
Upon registration (Data first transaction)	ted business in Florida. (See	sections 608.501, 608.502, an	id 817.155, F.S.	.)
207 West Oak Street	Carlo de Districción de la Carlo de Car			<u></u>
Kissimmee, Florida				
	(Street address	f principal office)		•
vill manage the foreign limit	ed liability company in	Florida: (attach addition	al page if ne	cessary)
vill manage the foreign limit	ed liability company in ESS: TITLE:	ng member[MGRM] or Florida: (attach addition NAME & ADDRI	al page if ne	cessary) TITLE:
vill manage the foreign limit	ed liability company in ESS: TITLE:	Florida: (attach addition	al page if ne	cessary)
<u> </u>	ed liability company in ESS: TITLE: Ing, LLC MGRM	Florida: (attach addition	al page if ne	cessary)
vill manage the foreign limit NAME & ADDRE	ed liability company in ESS: TITLE: Ing, LLC MGRM Terace	Florida: (attach addition	al page if ne	TITLE:
vill manage the foreign limit NAME & ADDRE Heart Care Imagi 8732 Riverfront	ed liability company in ESS: TITLE: Ing, LLC MGRM Terace	Florida: (attach addition	al page if ne	cessary)
vill manage the foreign limit NAME & ADDRE Heart Care Imagi 8732 Riverfront	ed liability company in ESS: TITLE: Ing, LLC MGRM Terace	Florida: (attach addition	al page if ne	TITLE:
vill manage the foreign limit NAME & ADDRE Heart Care Imagi 8732 Riverfront	ed liability company in ESS: TITLE: Ing, LLC MGRM Terace	Florida: (attach addition	al page if ne	TITLE: 99 HAR 29
vill manage the foreign limit NAME & ADDRE Heart Care Imagi 8732 Riverfront	ed liability company in ESS: TITLE: Ing, LLC MGRM Terace	Florida: (attach addition	al page if ne	TITLE: 90 MAR 29 PH
NAME & ADDRE Heart Care Imagi 8732 Riverfront	ed liability company in ESS: TITLE: Ing, LLC MGRM Terace	Florida: (attach addition	al page if ne	TITLE: 90 MAR 29 PH 5:
NAME & ADDRE Heart Care Imagi 8732 Riverfront	ed liability company in ESS: TITLE: Ing, LLC MGRM Terace	Florida: (attach addition	al page if ne	TITLE: 90 MAR 29 PH

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

he undersigned member or authorized representative of a member of Kissimmee Medical				
	ertifies:			
1) the above named limited liability company has at least	one member;			
2) the total amount of cash contributed by the member(s) is	\$_12,000.	.00_;		
3) if any, the agreed value of property other than cash con (A description of the property is attached and made a p	atributed by member(s) is \$_0 eart hereto.)	?		
and 4) the total amount of cash and property contributed and a by member(s) is (This total includes amounts from 2 and 3 above.)	anticipated to be contributed \$_0			
Signature of a member or an authoriz (In accordance with section 608.408(3), Flor affidavit constitutes an affirmation under the stated herein are true.) Richard Rosene, Authorized Signatory of He Typed or printe	penalties of perjury that the facts	er n		

Filing Fee: \$250.00 for Application and Affidavit

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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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:	Kissimmee	Medical	Technologies,	LLC		
						-	٠

2. The name and address of the registered agent and office is:

(Name)	
1201 Hays Street	
(P.O. Box not acceptable)	
Tallahassee, FL 32301	
(City/State/Zip)	

99 MAR 29 PN 5: 00
SECRETARY OF STATE
TALL ALIASSEE, FLORIDA

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.

Mrs. B. Ryu (Signature)

Karen B. Rozar. Asst. Sec. Corporation Service Company

26 99 (Date)

State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KISSIMMEE MEDICAL TECHNOLOGIES, 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-SIXTH DAY OF MARCH, A.D. 1999.

AND I_DO_HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

3019002 8300 991118665



9652461

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: