

MO8000001029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

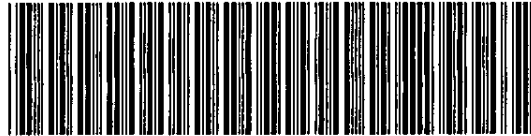
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 PM 4:49

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aureus Advanced Practice 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:

Robert L. Herbolzheimer

Name of Person

Aureus Healthcare One LLC

Firm/Company

P.O. Box 3037

Address

Omaha, NE 68154

City/State and Zip Code

rherbols@ca-industries.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Herbolzheimer

Name of Person

at (402)

891-0009

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 MAR 12 PM 4:49

**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: Aureus Advanced Practice LLC
2. Jurisdiction of its organization: Nebraska
3. Date authorized to do business in Florida: March 4, 2008

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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? February 27, 2012
5. New name of the limited liability company: Aureus Healthcare One LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

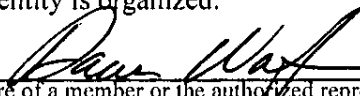
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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:

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

Dawn Wolf

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

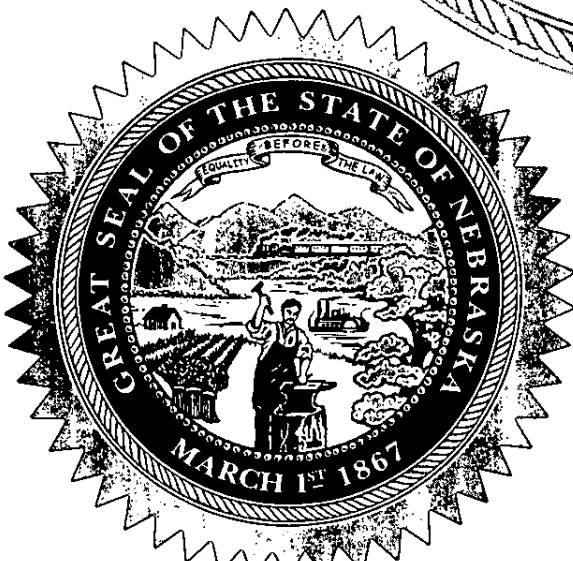
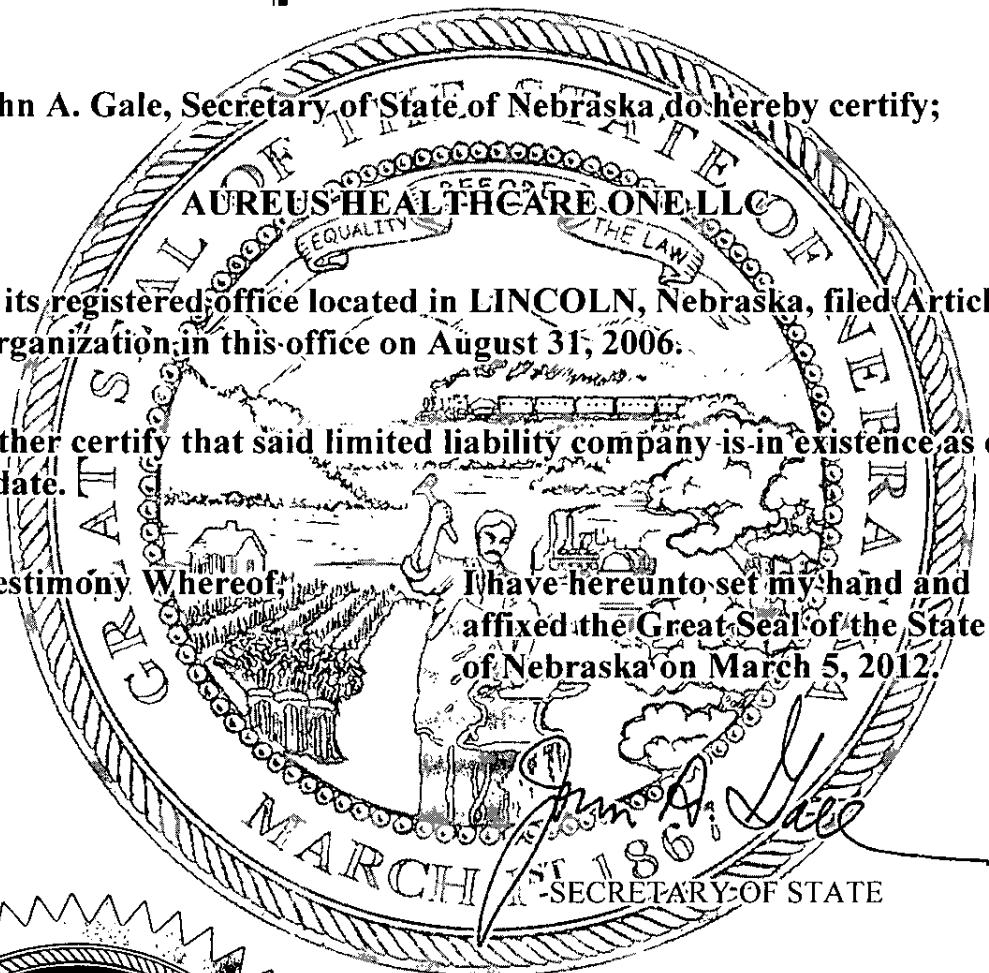


I, John A. Gale, Secretary of State of Nebraska do hereby certify;

AUREUS HEALTHCARE ONE LLC
with its registered office located in LINCOLN, Nebraska, filed Articles of Organization in this office on August 31, 2006.

I further certify that said limited liability company is in existence as of this date.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on March 5, 2012.



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.