

Division of Corporations Electronic Filing Cover Sheet

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RE-SUBMIT

To:

Division of Corporations

Please retain original filing date of submission 3/16

From:

Account Name

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

: (850)878-5368

**Enter the email address for this business entity to be used for full annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MEDICAID ELIGIBILITY & DENIAL SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

August 17, 2012

MEDICAID ELIGIBILITY & DENIAL SERVICES, LLC 540 SOUTH FINE MEADOW DRIVE DEBARY, FL 32713

SUBJECT: MEDICAID ELIGIBILITY & DENIAL SERVICES, LLC REF: M12000004131

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. You may download a fill-in-the-blank written consent form from our website www.sunbiz.org.

The alternate name must end with the words Limited Liability Company, the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: Limited Company, L.C., and LC.

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) 245-6051.

850-617-6381 8/17/2012 10:22:21 AM PAGE 2/002 Fax Server

Leslie Sellers Regulatory Specialist II FAX Aud. #: E12000206788 Letter Number: 012A00021224

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: Medicaid Eligibility & Denial Services, LLC						
2.	Jurisdiction of its organization: Delaware						
3.	Date authorized to do business in Florida: 7/20/2012						
	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? 8/13/2012						
5.	New name of the limited liability company: MEDS Holdings, LLC (must end with "Limited Liability Company," "L.L.C.," or "LLC.")						
М	edicaid Eligibility & Denial Solutions, LLC						
È1	f name unavailable, enter alternate name adopted for the purpose of transacting business in lorida and attach a copy of the written consent of the managers or managing members adopting a alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "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 jurisdict	ion					
	under the law of which this entity is organized	N	· faur imply by				
	Signature of a member or the authorized representative of a member	aus 16	- Mercania - Merc				
	Steven L. Rist						
	Typed or printed name of signee	S	Ö				
•	Filing Fee: \$25.00	11:82					
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WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing					
Members of MEDS Holdings, LLC					
(Name of Limited	Liability Company)				
a limited liability company duly organized ar	nd existing under the laws of				
Delaware					
(State or Country of Organization)	—				
Because the name of this foreign limited liab	ility company does not satisfy the				
requirements of the s. 608.406, F.S., the limit	ted liability company hereby adopts the				
following name to transact business in the sta	ate of Florida:				
Medicaid Eligibility Denial & Solutions, LLC					
(Nume to be used by limited liability company in Florida. N Company, L.L.C., or LLC.)	OTE: Name must end with Limited Liability				
Date: August 17, 2012					
Signature(s) of Manager(s) and/or Managing	Member(s)				
A. Thus	Scott C. Brown - Manager				
-1 W / WW					
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CR2E122 (7/07)

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MEDICAID ELIGIBILITY & DENIAL SERVICES LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MEDS HOLDINGS, LLC", THE TRIRTEENTH DAY OF AUGUST, A.D. 2012, AT 2:24 O'CLOCK P.M.

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120943253

You may varify this cartificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 9785621

DATE: 08-16-12