

L1UUVU123493

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(Business Entity Name)

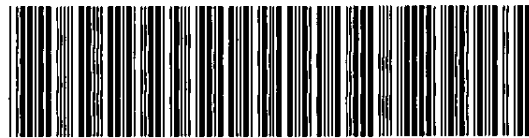
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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Key Health Plans, L.L.C.

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ ☒ Art. of Amend. File Correction \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: BAN

Name

Date

Time

12-2

Am

**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
10 DEC -2 PM 2:32

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is: **Key Health Plans, L.L.C.**

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

- Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

1. The Incorrect Statement: Article V of the Articles of Organization (which were electronically filed on December 1<sup>st</sup>, 2010) incorrectly stated the Company was to be managed by the following Managers:

*Article V*

*The name and address of managing members/managers are:*

*Title: MGR  
Bruce Frieman  
5440 Mariner Street, Ste. 110  
Tampa, Florida 33609*

*Title: MGR  
Pedro Caretto  
5440 Mariner Street, Ste. 110  
Tampa, Florida 33609*

*Title: MGR  
Mario Paez  
5440 Mariner Street, Ste. 110  
Tampa, Florida 33609*

*Title: MGR  
Ernesto A Urdaneta  
5440 Mariner Street, Ste. 110  
Tampa, Florida 33609*

*Title: MGR  
Susan Griffen  
5440 Mariner Street, Ste. 110  
Tampa, Florida 33609*

*Title: MGR  
Bruce Carpenter  
5440 Mariner Street, Ste. 110  
Tampa, Florida 33609*

2. Reason the Statement is Incorrect: Through mistake or inadvertence of the undersigned, Article "V" of the Articles of Organization incorrectly stated the Company was to be managed by "Managers" when it should have stated that it was to be managed by its sole Managing Member, CUSP, L.L.C. A true and correct copy of the Articles of Organization are attached as Exhibit "A".
3. Corrected Statement: Article "V" of the Articles of Organization should state the Company is to be managed by the following Managing Member as follows:

*Article V*

*The name and address of managing members/managers are:*

*Title: MGRM  
CUSP, L.L.C.  
5440 Mariner Street, Ste. 110  
Tampa, Florida 33609*

**OR**

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: December 2<sup>nd</sup>, 2010.



\_\_\_\_\_  
Signature of a Member or **Authorized Representative of a Member**

\_\_\_\_\_  
**Stephen P. Walroth-Sadurni, Esq**

Typed or printed name of signee

**Filing Fee: \$25.00**

**Certified Copy: \$30.00 (optional)**

**Exhibit "A"**

Articles of Organization

Key Health Plans, L.L.C.

(Electronically Filed: 1 December 2010)

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L10000123493  
FILED 8:00 AM  
December 01, 2010  
Sec. Of State  
clewis

**Article I**

The name of the Limited Liability Company is:

KEY HEALTH PLANS, L.L.C.

**Article II**

The street address of the principal office of the Limited Liability Company is:

5440 MARINER STREET  
SUITE 110  
TAMPA, FL. 33609

The mailing address of the Limited Liability Company is:

5440 MARINER STREET  
SUITE 110  
TAMPA, FL. 33609

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:

BRUCE FRIEMAN  
5440 MARINER STREET  
SUITE 110  
TAMPA, FL. 33609

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.

Registered Agent Signature: BRUCE FRIEMAN

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
BRUCE FRIEMAN  
5440 MARINER STREET, STE 110  
TAMPA, FL. 33609

Title: MGR  
PEDRO CARETTO  
5440 MARINER STREET, STE 110  
TAMPA, FL. 33609

Title: MGR  
MARIO PAEZ  
5440 MARINER STREET, STE 110  
TAMPA, FL. 33609

Title: MGR  
ERNESTO A URDANETA  
5440 MARINER STREET, STE 110  
TAMPA, FL. 33609

Title: MGR  
SUSAN GRIFFEN  
5440 MARINER STREET, STE 110  
TAMPA, FL. 33609

Title: MGR  
BRUCE CARPENTER  
5440 MARINER STREET, STE 110  
TAMPA, FL. 33609

## **Article VI**

The effective date for this Limited Liability Company shall be:

11/23/2010

Signature of member or an authorized representative of a member

Signature: STEPHEN P. WALROTH-SADURNI

L10000123493  
FILED 8:00 AM  
December 01, 2010  
Sec. Of State  
clewis