

MO1000000131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/18/15--01026--009 **25.00

2015 NOV 18 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N. Outigan NOV 19 2015

Medtronic

Medtronic plc
710 Medtronic Parkway, LC300
Minneapolis, MN 55432-5604
USA

November 16, 2015

Via Federal Express

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

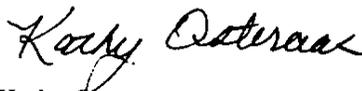
Re: Name Change: Cardiocom, LLC to Medtronic Care Management Services, LLC

Dear Sir or Madam:

Enclosed for filing please find an Amendment of Foreign Registration for the above-referenced entity, a check in the amount of \$25 to cover the filing fee and a Good Standing Certificate from the formation state of Minnesota.

Please let me know if you have any questions. I can be reached at 612-701-9562. Thank you.

Sincerely,



Kathy Osteraas
Contract Paralegal

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: Cardiocom, LLC

2. The Florida document number of this limited liability company is: M01000000131

3. Jurisdiction of its organization: Minnesota

4. Date authorized to do business in Florida: January 17, 2001

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Medtronic Care Management Services, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, **Florida** _____
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

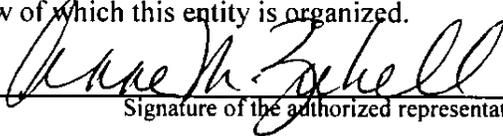
| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|------------------|----------------|---------------------------------|
| VP | Daniel Cosentino | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
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 TALLAHASSEE, FLORIDA

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9. Attached is a certificate, if required: 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 the authorized representative

Anne M. Ziebell

 Typed or printed name of signee

Filing Fee: \$25.00

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Medtronic Care Management Services, LLC
Date Filed: 10/12/1998
File Number: 9280-LLC
Minnesota Statutes, Chapter: 322B
Home Jurisdiction: Minnesota

This certificate has been issued on: 10/06/2015



Steve Simon

Steve Simon
Secretary of State
State of Minnesota