

M010000001344

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

Corporation(s) Name

Sun Healthplan, LLC

01 JUN 14 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUN 14 PM 3:27

NOT RECORDED
TO AVOID
SUFFICIENCY OF FILING

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> NUS
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

Name Availability: _____
Document Examiner: _____
Updater: _____
Verifier: _____
Acknowledgement: _____
W.P. Verifier: _____

6-14-01

Please Return Extra
Copies File Stamped
To:
Melanie Strickland

OB
6-14-01

Thank You!

000004421350--2
-06/15/01-01002-014
****160.00 ****160.00

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. SUN HEALTHPLAN, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. APPLIED FOR
(FEI number, if applicable)
4. JUNE 7, 2001
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5200 TOWN CENTER CIRCLE, #470, BOCA RATON, FL 33486
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

SEE ATTACHED EXHIBIT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 14 PM 3:45

APPROVED
AND
FILED

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: TO ENGAGE IN
ANY LAWFUL ACT OR ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY
MAY BE ORGANIZED

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

C. DERYL COUCH, V.P. & ASST. SECRETARY
Typed or printed name of signer

EXHIBIT

LIST OF OFFICERS & MANAGERS FOR SUN HEALTHPLAN, LLC

The named individuals listed below are elected or appointed officers of the Company and each holds the office of the Company set forth opposite their name, and has held such office since June 7, 2001, unless otherwise indicated. THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICERS & MANAGERS IS 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486:

MANAGER/CO-CHAIRMAN, CO-CEO AND SECRETARY:	Rodger R. Krouse
MANAGER/CO-CHAIRMAN, CO-CEO AND TREASURER:	Marc J. Leder
VICE PRESIDENT:	Clarence E. Terry
VICE PRESIDENT:	Michael Kalb
VICE PRESIDENT:	M. Steven Liff
VICE PRESIDENT:	Kevin Calhoun
VICE PRESIDENT AND ASSISTANT SECRETARY:	C. Deryl Couch

THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICER IS 670 18th Street, Manhattan Beach, CA 92066:

VICE PRESIDENT:	Susan Heisler
-----------------	---------------

THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICER IS 1890 Palomino Avenue, Upland, CA 91784:

VICE PRESIDENT:	Sterling Prusia
-----------------	-----------------

01 JUN 14 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
AND
FILED

**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 SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Sun Healthplan, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL

33324

City/State/Zip

01 JUN 14 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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 as provided for in Chapter 608, F.S..

Connie Bryan, Special Asst. Secy.
(Signature)

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Delaware

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN HEALTHPLAN, 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 FOURTEENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

APPROVED
AND
FILED
01 JUN 14 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3400879 8300

AUTHENTICATION: 1189277

010286377

DATE: 06-14-01