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Parsons Behle & Latimer

201 South Main Street
Suite 1800
Salt Lake City, Utah
84111-2218
Post Office Box 45898
Salt Lake City, Utah
84145-0898
Telephone 801 532-1234
Facsimile 801 536-6111
E-Mail: pbl@pblutah.com

A Professional Law Corporation Jeanne Burgi

Direct Dial 801 536-6798 E-Mail JBurgi@pblutah.com

April 30, 2003

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Re:

Hospital Bill Audits, LLC

Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida

Dear Clerk:

On behalf of HOSPITAL BILL AUDITS, LLC, a Utah limited liability company transmitted for filing is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, together with a Certificate of Existence issued by the Utah Division of Corporations.

Also enclosed is our check for the application fees in the amount of \$125.00 consisting of \$100.00 filing fee and \$25.00 registered agent designation fee. Please return confirmation of filing to the undersigned by regular mail in the envelope provided.

Thank you for your courteous assistance in this matter. If you have any questions regarding the enclosed, please feel free to call.

Sincerely,

Jame Burgi Paralegal, CLA

Enclosures

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: HOSPITAL BILL AUDITS, LLC (Name of foreign limited liability company) Utah (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 5. December 31, 2032
(Duration: Year limited liability company will cease to September 13, 2002 (Date of Organization) exist or "perpetual") Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 6103 55th Terrace East Bradenton, Florida 34203 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Lynn Jennings 120 International Parkway, Suite 176 Lake Mary, Florida 32746 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: Medical case management and review. 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.)

Typed or printed name of signee

Lynn Jennings

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:		
HOSPITAL I	BILL AUDITS, LLC		
2. The name and	nd the Florida street address of the registered agent and office are:		
	G. Vincent Butler		
	(Name)	,	
	120 International Parkway, Suite 176	. •	
	Florida street address (P.O. Box NOT ACCEPTABLE)	SEG NVISI NVISI	
	Lake Mary FL 32746	AAY -6	
	(City/State/Zip)	AM I	
Having been named as registered agent and to accept service of process for the above stated limited ilability 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. (Signature)			

Filing Fee for Application

Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

\$ 25.00 Designation of Registered Agent

\$ 100.00

\$ 30.00



Utah Department of Commerce Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, Box 146705 Salt Lake City, UT 84114-6705 Service Center: (801) 530-4849 Toll Free: (877) 526-3994 Utah Residents Fax: (801) 530-6438

Web site: http://www.commerce.state.ut.us

04/30/2003 5192112-016004302003-331015

CERTIFICATE OF EXISTENCE

Registration Number: 5192112-0160

Business Name: HOSPITAL BIL

Registered Date: 9/13/2002

HOSPITAL BILL AUDITS, LLC

Entity Type:

LLC - Domestic

Current Status:

Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg

Karty Berg

Director

Division of Corporations and Commercial Code