

MD3000001777

(Requestor's Name)

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(Business Entity Name)

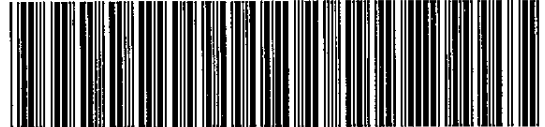
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032
REFERENCE : 573843 7416132
AUTHORIZATION : *Patricia Pajaro*
COST LIMIT : \$ 25.00

05 SEP -2 PM 1:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 31, 2005

ORDER TIME : 3:28 PM

ORDER NO. : 573843-020

CUSTOMER NO: 7416132

CUSTOMER: Gina R. Clark
Caremark Rx, Inc.
8th Floor
211 Commerce St.
Nashville, TN 37201

FOREIGN FILINGS

NAME: ADVANCEPCS HEALTH SYSTEMS, LLC

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: AdvancePCS Health Systems, LLC
2. Jurisdiction of its organization: DE
3. Date authorized to do business in Florida: 5-30-03

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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? September 1, 2005
5. New name of the limited liability company: CaremarkPCS Health Systems, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
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 jurisdiction under the law of which this entity is organized.

Denise Sommer

Signature of a member or the authorized
representative of a member

Denise Sommer, Asst. Corp. Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

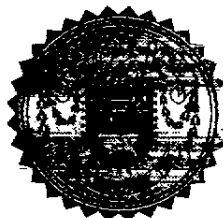
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADVANCEPCS HEALTH SYSTEMS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CAREMARKPCS HEALTH SYSTEMS, LLC", THE FIRST DAY OF SEPTEMBER, A.D. 2005, AT 10:33 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADVANCEPCS HEALTH SYSTEMS, LLC" WAS FORMED ON THE THIRTIETH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3409565 8320

050722244

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4131307

DATE: 09-01-05