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JUN 30 2004
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MO4-2588
JR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Management & Administrative Services, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Stephanie A. Tooma
(Name of Person)

Management & Administrative Services, LLC
(Firm/Company)

4 Dunmore Court, Suite 202
(Address)

Hilton Head, SC 29926
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie A. Tooma at (843) 689-2321
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

24 JUN 90 PM 2:20

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**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. Management & Administrative Services, LLC
(Name of Foreign Limited Liability Company)

2. Nevada 3. 38-3699953
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/26/04 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. No current business in Florida
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4 Dunmore Court, Suite 202
Hilton Head, SC 29926
(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:

Joseph P. Crowley - 4 Dunmore Court, Ste 202 Hilton Head, SC 29926

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: Third Party

Administrator health & welfare services

Laurie H. Burke, CFO

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.)

Laurie H. Burke, Chief Financial Officer
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

24 JUN 04 P 12:26

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**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:

Management & Administrative Services, LLC

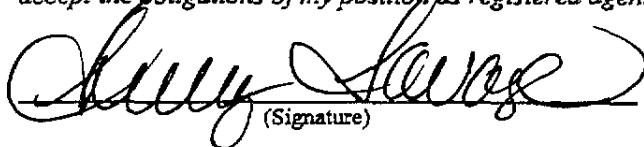
2. The name and the Florida street address of the registered agent and office are:

CT Corporation System
(Name)

1200 South Pine Island Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
(City/State/Zip)

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.


(Signature)

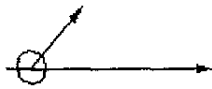
Shelley Savage
Vice President

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

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06 JUL 10 11 23:25

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Healthcare Economics Group, L.L.C.

"Advanced Technology...Proven Leadership"

Healthcare Resources Group, LLC
The Calends Group, Inc
Texas Healthcare Resources Group, LLC
Pyramid Benefit Services, Inc.
Management & Administrative Services, LLC.
Group Administrators - San Antonio, Inc

Healthcare Resources Group-SE
Horizon Management Group, LLC
Benefit Resource Administrators, Inc
MedGuard, LLC
Facilities Management Investments, LLC
PartnerCare, TPA, Inc

June 24, 2004

State of Florida
Department of State

RE: Management & Administrative Services, LLC -
Assumed Name

Dear Sir/Madam:

The assumed name for the above referenced entity is as follows:

Doing Business in Florida as:

Management & Administrative Services, LLC d/b/a
Healthcare Resources Group, LLC
The Calends Group, Inc
Texas Healthcare Resources Group, LLC
Pyramid Benefit Services, Inc
Group Administrators - San Antonio, Inc
Healthcare Resources Group South East, LLC
Horizon Management Group, LLC
Benefit Resource Administrators, Inc
PartnerCare TPA, Inc

Thank you,

Stephanie Tooma
Stephanie Tooma
Business Analyst

Laurie H. Burke
Laurie H. Burke, CFO
Officer of Approval

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

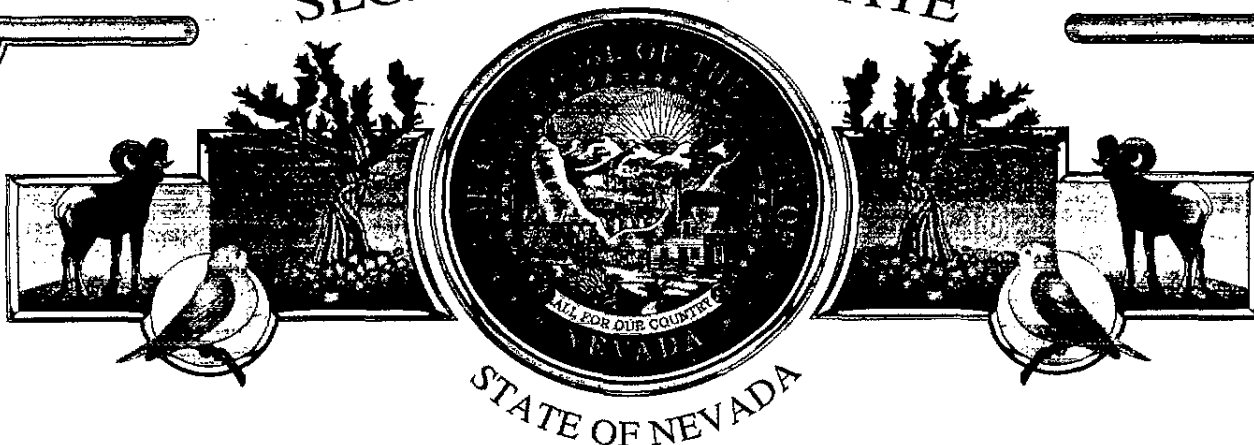
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Executive Offices: 4 Dunmore Court, Suite 202 • Hilton Head Island, South Carolina 29926 • (843) 689-2321
(843) 682-3689 FAX • stooma@hcareeconomics.com

- Lubbock, Texas
- Knoxville, Tennessee
- Elkhart, Indiana
- South Bend, Indiana
- Fort Wayne, Indiana
- Owensboro, Kentucky
- Tampa, Florida
- San Antonio, Texas
- Oklahoma City, Oklahoma
- Louisville, Kentucky
- Dallas, Texas

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MANAGEMENT & ADMINISTRATIVE SERVICES, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 26, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 15, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By

Chal

Certification Clerk