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CT CORPORATION

Division of Corporations

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Florida Department of State
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FOREIGN LIMITED LIABILITY COMPANY

Integrated Healthcare, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

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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. Integrated Healthware, LLC
(Name of foreign limited liability company)
2. Massachusetts
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0349197
(FEI number, if applicable)
4. 10/31/03
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July 12, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 18 Columbia Road, 2nd Floor
Pembroke, MA 02359
(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:

See attachment

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 provide software management and administrative services to health care providers

John Bradbury Jr.
Signature of a member or an authorized representative of a member.
(In accordance with section 608.403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John J. Bradbury, Jr.

Typed or printed name of signer

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INTEGRATED HEALTHWARE, LLC

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

John J. Bradbury, Jr.
91 Longmeadow Road
Norwood, MA 02602

Dr. Gerald B. Katz
1865 Beacon Street
Waban, MA 02168

Dr. Thomas C. Johnston
7 New Towne Drive
Hingham, MA 02043

Dr. Kevin J. Corbett
5 Station Street
Marshfield, MA 02050

Ann-Marie Richard
11 April Way
Plymouth, MA 02066

Dr. David P. Morin
28 Meeting House Lane
Scituate, MA 02066

Dr. Bartley G. Cilento
14 Metacombett Road
Scituate, MA 02066

Dr. John P. Mulkern
7 Sunrise Drive
Kingston, MA 02364

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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:

Integrated Healthware, LLC

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

CT Corporation System

(Name)

c/o CT Corporation System, 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.

CT Corporation System

By: 

(Signature)

TRACI HOUCK
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)

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The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

July 14, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

INTEGRATED HEALTHWARE, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on October 31, 2003.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: JOHN J. BRADBURY, JR., ANN-MARIE RICHARD, DR. GERALD B. KATZ, DR. DAVID P. MORIN, DR. THOMAS C. JOHNSTON, DR. BARTLEY G. CILENTO, DR. KEVIN J. CORBETT, DR. JOHN P. MULKERN

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: JOHN J. BRADBURY, JR., ANN-MARIE RICHARD, DR. GERALD B. KATZ, DR. DAVID P. MORIN, DR. THOMAS C. JOHNSTON, DR. BARTLEY G. CILENTO, DR. KEVIN J. CORBETT, DR. JOHN P. MULKERN

The names of all persons authorized to act with respect to real property listed in the most recent filing are: THOMAS C. JOHNSTON, M.D.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin
Secretary of the Commonwealth