

M05000002650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

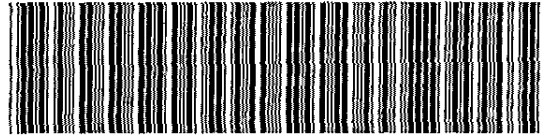
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FILED
05 MAY 18 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

May 18, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
05 MAY 18 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6367093 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Palmetto GBA, LLC (SC)
Registration
Florida

* please also add :

① Certified copy of Registration

Palmetto GBA, LLC (SC)
② Certificate of Status-Foreign
Florida

Thanks!
Jennifer

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

Sincerely,

Jennifer Murphy
Fulfillment Specialist
Jennifer_Murphy@cch-lis.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

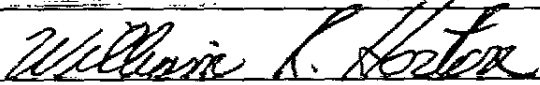
660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A WoltersKluwer Company

**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. Palmetto GBA, LLC
(Name of Foreign Limited Liability Company)
2. South Carolina 3. 57-1062326
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 1, 1998 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will exist or "perpetual")
6. January 1, 1998
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 17 Technology Circle, AG-A03
Columbia, SC 29203
(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 Exhibit A attached.
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: Providing administrative services
under prime and/or subcontracts for the federal Medicare Program, and any other lawful business or activity.


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.)
William R. Horton, Manager and President and Chief Operating Officer,
Governmental Programs Divisions, Blue Cross and Blue Shield of South Carolina
Typed or printed name of signee

**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:

Palmetto GBA, 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, Florida Statutes.


(Signature)

**RACHEL T. HAYES
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)

EXHIBIT A

<u>Board of Directors (Managers)</u>	<u>Office</u>	<u>Street Address</u>	<u>Mailing Address</u>
M. Edward Sellers	Chairman	Palmetto GBA, LLC 17 Technology Circle Columbia, SC 29203-9591	Palmetto GBA, LLC P.O. Box 100134 Columbia, SC 29202-3134
Joseph F. Sullivan		Palmetto GBA, LLC 17 Technology Circle Columbia, SC 29203-9591	Palmetto GBA, LLC P.O. Box 100134 Columbia, SC 29202-3134
William R. Horton		Palmetto GBA, LLC 17 Technology Circle Columbia, SC 29203-9591	Palmetto GBA, LLC P.O. Box 100134 Columbia, SC 29202-3134
Bruce W. Hughes		Palmetto GBA, LLC 17 Technology Circle Columbia, SC 29203-9591	Palmetto GBA, LLC P.O. Box 100134 Columbia, SC 29202-3134
Martha P. Mahaffey		Palmetto GBA, LLC 17 Technology Circle Columbia, SC 29203-9591	Palmetto GBA, LLC P.O. Box 100134 Columbia, SC 29202-3134
Charles F. Bolden, Jr.		Palmetto GBA, LLC 17 Technology Circle Columbia, SC 29203-9591	Palmetto GBA, LLC P.O. Box 100134 Columbia, SC 29202-3134
Martin L. Kappert		Palmetto GBA, LLC 17 Technology Circle Columbia, SC 29203-9591	Palmetto GBA, LLC P.O. Box 100134 Columbia, SC 29202-3134
E. Rudolph Kohn		Palmetto GBA, LLC 17 Technology Circle Columbia, SC 29203-9591	Palmetto GBA, LLC P.O. Box 100134 Columbia, SC 29202-3134
T. Jeffrey Littlefield		Palmetto GBA, LLC 17 Technology Circle Columbia, SC 29203-9591	Palmetto GBA, LLC P.O. Box 100134 Columbia, SC 29202-3134
Charles L. Higgins	Audit Officer	Palmetto GBA, LLC 17 Technology Circle Columbia, SC 29203-9591	Palmetto GBA, LLC P.O. Box 100134 Columbia, SC 29202-3134
Robert A. Leichtle	Treasurer	Palmetto GBA, LLC 17 Technology Circle Columbia, SC 29203-9591	Palmetto GBA, LLC P.O. Box 100134 Columbia, SC 29202-3134
Angela D. Rowe	Secretary	Palmetto GBA, LLC 17 Technology Circle Columbia, SC 29203-9591	Palmetto GBA, LLC P.O. Box 100134 Columbia, SC 29202-3134

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

PALMETTO GBA, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on January 1st, 1998, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
12th day of May, 2005.

A handwritten signature in cursive script that reads "Mark Hammond". The signature is written in dark ink and is positioned above the printed name.

Mark Hammond, Secretary of State