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ACCOUNT NO. : 07210000032

REFERENCE: 497218 4321675

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AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: July 21, 2005

ORDER TIME: 12:33 PM

ORDER NO. : 497218-005

CUSTOMER NO: 4321675

CUSTOMER: Timothy C. Muck, Esq.

Herzog Enstrom & Koplovitz Pc

7 Southwoods Blvd

Albany, NY 12211-2557

FOREIGN FILINGS

NAME:

COORDINATED CARE OF AMERICA,

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

____ PLAIN STAMPED COPY '

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: ____



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:

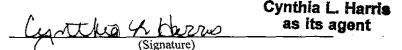
1. Coordinated Car	e of America, LLC	
	(Name of Foreign Limited Lie	ability Company)
2. New York (Jurisdiction under company is organiz	the law of which foreign limited liability 3. zed)	83-0385261 (FEI number, if applicable)
4. January 21, 2004 (Dat	te of Organization) 5.	Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
5	(Date first transacted business in Flori (See sections 608.501 & 608.502 F.S. to nue (IIT)	da, if prior to registration.) o determine penalty liability)
Albany, New Yor	rk 12208 (Street Address of	Principal Office)
. If limited liabili	ity company is a manager-managed c	ompany, check here 🗹
	usual business addresses of the manag	ging members or managers are as follows:
e jurisdiction under the anslation of the certific	ne law of which it is organized. (A photocopy is cate under oath of the translator must be submit	ys old, duly authenticated by the official having custody of records is not acceptable. If the certificate is in a foreign language, a sted.) bromoted in Florida: Facilitate the delivery
of coordinated h	ealth care	
	Signature of a member or an auth (In accordance with section 608.408(3), F.S. an affirmation under the penalties of perjury Timothy C. Muck, Esq.	that the facts stated herein are true.)
	Typed or printed n	ame 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:
Coordinated Care of America, LLC
2. The name and the Florida street address of the registered agent and office are:
Corporation Service Company
(Name)
1201 Hays Street
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Tallahassee, FL 32301
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.



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

State of New York Department of State

I hereby certify, that COORDINATED CARE OF AMERICA, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/21/2004, and that the Limited Liability Company is existing so far as shown by the records of the Department.

Witness my hand and the official seal of the Department of State at the City of Albany, this 07th day of July two thousand and five.

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