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OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HF Management 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:

Sean Nataro

(Name of Person)

HF Management Services, LLC

(Firm/Company)

25 Broadway, 9th Floor

(Address)

New York, NY 10004

(City/State and Zip Code)

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For further information concerning this matter, please call:

Sean Nataro

(Name of Person)

at (212) 801-1504

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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:

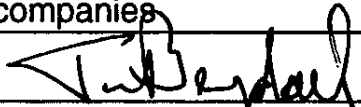
1. HF Management Services, LLC
(Name of Foreign Limited Liability Company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-4069806
(FEI number, if applicable)
4. April 15, 1999
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 25 Broadway, 9th Floor
New York, NY 10004
(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:
Please see attached.

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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: Administrative services
to health insurance companies



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.)
Thomas W. Bergdahl, Secy

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:

HF Management Services, LLC

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

HF Administrative Services, Inc.

(Name)

500 Winderley Place

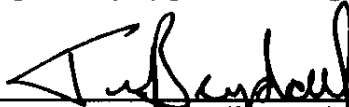
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Maitland

FL 32751

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)

T. Bergdall

\$ 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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Attachment
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

9. The name and usual business addresses of the managing members or managers are as follows:

1. Beth Israel Medical Center	555 West 57 th Street, 5 th Floor New York, New York 10019
2. Bronx – Lebanon Hospital Center	1650 Grand Concourse Bronx, New York 10457
3. The Brooklyn Hospital Center	121 DeKalb Avenue Brooklyn, New York 11201
4. Episcopal Health Services, Inc.	327 Beach 19 th Street Far Rockaway, NY 11691
5. Interfaith Medical Center	1545 Atlantic Avenue Brooklyn, New York 11213
6. Jamaica Hospital Medical Center	8900 Van Wyck Expressway Jamaica, New York 11418
7. Kingsbrook Jewish Medical Center	585 Schenectady Avenue Brooklyn, New York 11203
8. Long Island Jewish Medical Center	270-05 76 th Avenue New Hyde Park, NY 11040
9. Maimonides Medical Center	4802 Tenth Avenue Brooklyn, New York 11219
10. Montefiore Medical Center	200 Corporate Drive Yonkers, New York 10701
11. Mount Sinai Hospital	633 Third Avenue New York, New York 10017
12. Nassau University Medical Center	2201 Hempstead Turnpike East Meadow, New York 11554
13. New York Downtown Hospital	170 William Street New York, New York 10038
14. New York City Health & Hospitals Corporation	125 Worth Street – Room 512 New York, New York 10013
15. NYU Hospitals Center	550 First Avenue New York, NY 10016
16. North Shore University Hospital	300 Community Drive Manhasset, New York 11030
17. St. Luke's - Roosevelt Hospital Center	555 West 57 th Street, 5 th Floor New York, New York 10019
18. Staten Island University Hospital	475 Seaview Avenue Staten Island, New York 10305
19. Stony Brook University Hospital	14 Technology Drive East Setauket, New York 11733-9109
20. SUNY Downstate Medical Center, University Hospital of Brooklyn	445 Lenox Road Brooklyn, New York 11203

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State of New York
Department of State } ss:

I hereby certify, that HF MANAGEMENT SERVICES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/16/1999, 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 26th day of April two
thousand and six.*

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