

M06000002903

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

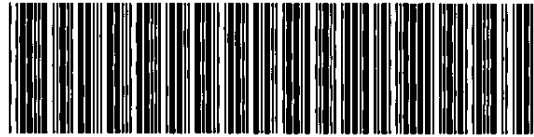
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RECEIVED  
06 MAY 23 AM 10:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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2006 MAY 22 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 081650 4391033

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 135.00

ORDER DATE : May 3, 2006

ORDER TIME : 9:17 AM

ORDER NO. : 081650-335

CUSTOMER NO: 4391033

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FOREIGN FILINGS

NAME: CARDINAL HEALTH 301, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Pollye Janisse -- EXT# 2954

EXAMINER: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 24, 2006

POLLYE JANISSE  
CSC  
TALLAHASSEE, FL

**RESUBMIT**  
Please give original  
submission date as file date

SUBJECT: CARDINAL HEALTH 301, LLC  
Ref. Number: W06000023992

We have received your document for CARDINAL HEALTH 301, LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

Please list the names and addresses of the MANAGERS or MANAGING MEMBERS in Item 9.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 306A00036436

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**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. Cardinal Health 301, LLC  
(Name of Foreign Limited Liability Company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 33-0237052  
(FEI number, if applicable)
4. January 2, 2006  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 2, 2006  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 7000 Cardinal Place  
Dublin, Ohio 43017  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

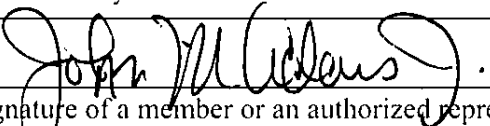
9. The name and usual business addresses of the managing members or managers are as follows:

See 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: \_\_\_\_\_

Provide automation and information systems for medication use

  
\_\_\_\_\_  
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.)  
John M. Adams, Jr., Asst Secretary to Sole Member, Cardinal Health 100, Inc.

\_\_\_\_\_  
Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CARDINAL HEALTH 301, LLC**  
**(f/k/a Cardinal Health 301, Inc.)**  
**(f/k/a Pyxis Corporation)**

**Officer List -- 01/02/06:**

<u>Name</u>	<u>Office</u>	<u>Address</u>
David L. Schlotterbeck	Managing Members Chairman and Chief Executive Officer	3750 Torrey View Court, San Diego, CA 92130
Dwight Winstead	President and Chief Operating Officer	10221 Wateridge Circle, San Diego, CA 92121
Jeffrey W. Henderson	Executive Vice President and Chief Financial Officer	7000 Cardinal Place, Dublin, Ohio 43017
Brendan A. Ford	Executive Vice President -- Corporate Development	7000 Cardinal Place, Dublin, Ohio 43017
Ivan K. Fong	Executive Vice President, Chief Legal Officer & Secretary	7000 Cardinal Place, Dublin, Ohio 43017
Cathy Cooney	Senior Vice President -- Human Resources	3750 Torrey View Court, San Diego, CA 92130
Linda S. Harty	Senior Vice President and Treasurer	7000 Cardinal Place, Dublin, Ohio 43017
William Murphy	Senior Vice President -- Quality & Regulatory Affairs	3750 Torrey View Court, San Diego, CA 92130
Scott A. Gregg	Vice President -- Tax	7000 Cardinal Place, Dublin, Ohio 43017
John M. Adams, Jr.	Assistant Secretary	7000 Cardinal Place, Dublin, Ohio 43017
Joan B. Statsien	Assistant Secretary	3750 Torrey View Court, San Diego, CA 92130

**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:

Cardinal Health 301, LLC

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

Corporation Service Company

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(Name)

1201 Hays Street

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

Tallahassee

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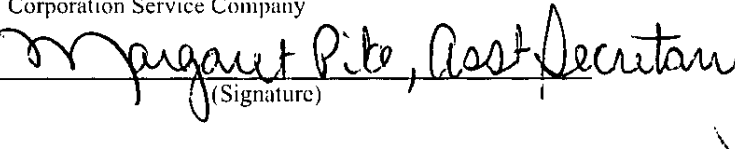
FL 32301

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.*

Corporation Service Company

By:

  
(Signature)

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

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARDINAL HEALTH 301, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARDINAL HEALTH 301, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF MAY, A.D. 1987.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



2127207 8300

060460888

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4746921

DATE: 05-16-06