

MUG 000003457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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B. KOHR

DEC 13 2010

EXAMINER



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : I20000000195  
REFERENCE : 605898 5048595  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 55.00

ORDER DATE : December 10, 2010  
ORDER TIME : 4:28 PM  
ORDER NO. : 605898-005  
CUSTOMER NO: 5048595

FOREIGN FILINGS

NAME: TMS HEALTH, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

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

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: TMS HEALTH, LLC
2. This entity was formed under the laws of: DELAWARE
3. This entity was authorized to transact business in Florida on JUNE 20, 2006  
and its Florida document/registration number is M06000003457
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

KEVIN R. KYSER  
2828 N. HASKELL AVENUE  
DALLAS, TEXAS 75204

MGRM

J. MICHAEL PEFFER  
2828 N. HASKELL AVENUE  
DALLAS, TEXAS 75204

Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

J. MICHAEL PEFFER

Filing Fee: \$25