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SECRETARY OF STATE FALLAHASSEE, FLORIQA

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COVER LETTER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: **Registration Section Division of Corporations**

MEDICARE ADVANTAGE 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:

Timothy O. North (Name of Person)
(Name of Person)
Mationar Development Solvices (Firm/Company)
(Firm/Company)
2536 Countryside Blvd., 6+h Fl.
(Address)
Clearwater FL 33763 (City/State and Zip Code)
(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy O. North at (727) 726-0726
(Name of Person) (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 Certified Copy

□\$155.00 Filing Fee & ■\$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHOR TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TORREGION OF A STATUTES IN THE STATE OF FLORIDA: Medicare Advantage Services, LLC (Name of Foreign Linhted Liability Company) (Jurisdiction under the law of which foreign limited liability 3. (FEI number, if applicable) company is organized) 4. <u>July 26, 2006</u> (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 2536 Country side Blod. C/earwater, FL 33763 (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: Gary Boesch - Timothy O. North 2536 Countryside Blud Clearwater, FL 23763 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: Marketing Services

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.)

Timothy O. North
Typed or printed name of signee

FILED 2006 AUG -9 P 1: 13 SECRETARY OF STATE TALLAHASSEF ELTATE

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:

ICARE	ADVANTA	GE 56	ERVICES,	LLC
d the Florida s	treet address of the re	gistered agent	and office are:	
Hed	other L.	North	L, eso.	<u>. </u>
253	Countrorida Street Address (P.O.	y Si de Box <u>NOT</u> ACCE	BIVJ.	_
Cleo	City/	FL State/Zip	33763	
v at the place d to act in this co oper and comp	esignated in this certificipacity. I further agre- olete performance of m	icate, I hereby e to comply wi y duties, and I	accept the appoi th the provisions am familiar with	ntment as registered of all statutes and accept the
	the Florida s He c 253 Flo Clea	Heather L. (Name of the Florida street address of the reactive designated in this certification and complete performance of medias registered agent and complete performance of medias registered of the second complete performance of medias registered agent and complete performance of medias registered agent	Heather L. North (Name) 2536 Countryside Florida Street Address (P.O. Box NOT ACC) Clearwater FL City/State/Zip med as registered agent and to accept service of provat the place designated in this certificate, I hereby to act in this capacity. I further agree to comply with oper and complete performance of my duties, and I	d the Florida street address of the registered agent and office are: Heather L. North Eso. (Name) 2536 Countryside Blvd. Florida Street Address (P.O. Box NOT ACCEPTABLE) Clearwater FL 33763 City/State/Zip med as registered agent and to accept service of process for the above at the place designated in this certificate, I hereby accept the appoint to act in this capacity. I further agree to comply with the provisions appear and complete performance of my duties, and I am familiar with a position as registered agent as provided for in Chapter 608, Florida.

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

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDICARE ADVANTAGE SERVICES, 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 SECOND DAY OF AUGUST, A.D. 2006.



Varnet Smith Windson

AUTHENTICATION: 4945108

DATE: 08-02-06

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