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#H070002255223 ne withdrawal of Caremank RX Inc **

FLORIDA/FOREIGN LIMITED LIABILITY CO

CAREMARK RX, L.L.C.

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SECRETARY OF STAR

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:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
1, CAREMARK RX, L.L.C.	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC	<u>:,), </u>
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a consent of the managers or managing members adopting the alternate name. The alternate name must include "Limits Company," "LL.C.," "LLC.")	y of the written
2 DELAWARE 3. 20-8404182	<u> </u>
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4 10/31/2006 5 PERPETUAL	er die er eine Sie er
(Date of Organization) (Duration: Year limited liability company will o exist or "perpetual")	case to
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7 211 COMMERCE ST., SUITE 800	0.0
	· · · · · · · · · · · · · · · · · · ·
NASHVILLE, TN 37201	SE
(Street Address of Principal Office)	
8. If limited liability company is a manager-managed company, check here	. 🗩 1
9. The name and usual business addresses of the managing members or managers are as follows:	AH O:
DENISE SOMMER - MEMBER 211 COMMERCE ST., STE 800	<u>.</u>
NASHVILLE, TN 37201	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custo the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign languaged of the certificate under oath of the translator must be submitted.)	nasc'a
11. Nature of business or purposes to be conducted or promoted in Florida: HOLDING COM	PANY
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.)	-
DENISE SOMMER	

Typed or printed name of signee

I. The name of the Limited Liability Company is:

CAREMARK RX. L.L.C.

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.

	Tallahassee	FL 32301 City/State/Zip
	Florida Stre	eet Address (P.O. Box NOT ACCEPTABLE)
	1201 Hays Street	
ا جاروند		(Name)
112.4	Corporation Service	
. The name a	nd the Florida street ad	dress of the registered agent and office are:
	· · · · · ·	The state of the s

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

Canna L. Duntap

Asst. Vice President

(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

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERSBY CERTIFY "CAREMARK RX, L.L.C." 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 TENTH DAY OF SEPTEMBER, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAREMARK RX, L.L.C." WAS FORMED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2006.



4243982 8300

070999576

Warriet Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5986960

DATE: 09-10-07