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DRIDA/FOREIGN LIMITED LIABILITY CO.

Health Systems International LLC d/b/a Health Systems International

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1/30/2008

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HEALTH SYSTEME INTERNATIONAL, LLC TO ACTION WITHOUT A MEETING The undersigned, being all of the members of the Board of Managers (the "Board") of Systems International, LLC, an Indiana limited liability company (the "Company"),

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF MANAGERS OF

The undersigned, being all of the members of the Board of Managers (the "Board") of Health Systems International, LLC, an Indiana limited liability company (the "Company"), hereby consent that the following actions may be, and the same hereby are, takes without the necessity of a special meeting of the Board:

RESOLVED, that the Company desires to do business in the state of Florida;

RESOLVED FURTHER, that the name of the Company is currently registered to another company in the state of Florida;

RESOLVED FURTHER, that the Board authorizes the adoption by the Company of the fictitious name "Health Systems International of Indiana, LLC" for the Company to do business under in the state of Florida;

RESOLVED FURTHER, that the proper managers of the Company be and they hereby are authorized and directed by the Board to execute any and all documents necessary and appropriate to enable the Company to do besiness in the state of Florida under the adopted fictitious name;

RESOLVED FURTHER, that this Unanimous Written Consent may be executed in multiple counterparts, and by facsimile signature, each of which shall be deemed an original, but all of which shall constitute one and the same consent;

RESOLVED FURTHER, that this Consent be in lieu of a meeting of the Board of the Company, and shall be filed in the minute book of the Company in place of any minutes of any such meeting.

Dated this day of January, 2008.

Russell W. Sherlock

Christopher M. Labala

U2072859.

DIVISION OF CURE SITE

Unanimous written consent of the board of managers of Health systems international, i.e. <u>To action without a meeting</u>

The undersigned, being all of the members of the Board of Managers (the "Board") of Health Systems International, LLC, an Indiana limited liability company (the "Company"), hereby consent that the following actions may be, and the same hereby are, taken without the necessity of a special meeting of the Board:

RESOLVED, that the Company desires to do business in the state of Florida;

RESOLVED FURTHER, that the name of the Company is currently registered to another company in the state of Florida;

RESOLVED FURTHER, that the Board authorizes the adoption by the Company of the flotitious name "Health Systems International of Indiana, LLC" for the Company to do business under in the state of Plotida:

RESOLVED FURTHER, that the proper managers of the Company be and they hereby are authorized and directed by the Board to execute any and all documents necessary and appropriate to enable the Company to do business in the state of Florida under the adopted fictitious name;

RESOLVED FURTHER, that this Unanimous Written Consent may be executed in multiple counterparts, and by faceignile signature, each of which shall be deemed an original, but all of which shall constitute one and the same consent; and

RESOLVED FURTHER, that this Consent be in list of a meeting of the Board of the Company, and shall be filed in the minute book of the Company in place of any minutes of any such meeting.

Dated this 30 day of January, 2008.

A. John Aneny Rassell W. Sharlook

Christopher M, Lultala

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Unanimous tyritten consent of the board of managers of Health systems international, LLC TO ACTION WITHOUT A MEETING

The undersigned, being all of the members of the Board of Managers (the "Board") of Health Systems International, LLC, an indiana timited liability company (the "Company"), hereby consent that the following actions may be, and the same hereby are, taken without the necessity of a special meeting of the Board:

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RESOLVED FURTHER, that this Unanimous Written Consent may be executed in multiple counterparts, and by facsimile signature, each of which shall be deemed an original, but all of which shall constitute one and the same consent; and

RESOLVED FURTHER, that this Consent he in lieu of a meeting of the Board of the Company, and shall be filed in the minute book of the Company in place of any minutes of any such meeting.

Dated this 30 day of January, 2008.

A. John Ansay

Russell W. Sherlool

Christopher M. Laitala

V2072859.

SECRETARY OF SIATION OF CORPORATION OF LAN 31 AM 8: 4

Application by foreign limited liability company for authorization to transact business in Florida

	aternational, LLC
(Name of For	relign Linelited Machilly Company; must include "Limited Mability Company," "L.L.C.," or "LLC.")
·	International of Indiana, LLC
f name unavailable ment of the amou https://www.chipany.	s, exter alteristic name adopted for the purpose of transacting funitees in Florids and sitach a copy of the written gars or managing members adopting the siteraste name. The elternate name must include "Limited Liability ""LLC.")
Indiana	3. 27-0083277
company is organ	r the law of which foreign limited Hability (PEI number, if applicable)
January 29, 2004	
. (1)	ale of Organization) (Duration: Year limited Hability company will beaut to mulat or "perpetual")
·	(Date first transacted Suginees in Florida, if prior to registration.) (See sections 608,501 & 608,502 P.S. to determine possity liability)
7300 N. Kendall	Drive, Sudie SOS
Miami, PL 3315	
	(Street Address of Principal Office)
. If limited lieb	ility company is a manager-managed company, check here 🔀
	toward for the control of the contro
The name and	usual business addresses of the managing members of managers are as follows:
. The name and Russell W. Sher	•
Russell W. Sher	•
Russell W. Sher	rlock Parkway, Suite 100
Russell W. Sher 5975 Castle Gre Indianapolis, IN 1. Attached is arrori e jurisdiction under	riock rek Parkway, Suite 100 7 46250 Iginal cratificate of existence, no more than 90 days old, duly authorate and by the official having custody of recurs the law of which it is organized. (A photocopy is not acceptable. If the centificate is in a firetign language, a lifeste under cells of the translator must be submitted.)
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Russell W. Sher 5975 Castic Cre Indianapolis, IN Ameched is an ori e jurisdiction under anisation of the certi	ricck 146250

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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.

***	d 14		-erita utula tua	
I name unavalladje, i	the alternate name to b	e used in the state	of Florida is:	
Health Systems Interna	tional of Indiana, LLC			
. The name and the	Florida street address	of the registered ag	ent and office are:	٠,
	ст	Corporation System		
		(Name)		
	1200 :	South Pine Island Rose	l .	•
14-4 ₄ 4 ₄₄		ress (P.O. Box NOT.		
		,		
	Plantation	FL	33324	
		man to the state		
		City/State/Zip		
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STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

HEALTH SYSTEMS INTERNATIONAL, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 29, 200, and was in existence or authorized to transact business in the State of Indiana on January 29, 2008.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Scoretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.

SECRETARY OF STATE DIVISION OF CORPORATION



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Ninth Day of January, 2008.

TODD ROKITA, Secretary of State

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