

# M08000000518

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

Health Systems International LLC d/b/a Health Systems International  
of Indiana, LLC

Certificate of Status	0
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J. BRYAN

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EXAMINER

**UNANIMOUS WRITTEN 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 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 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 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 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 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 30<sup>th</sup> day of January, 2008.

  
A. John Arney

Russell W. Sherlock

Christopher M. Lefala

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Dated this 30<sup>th</sup> day of January, 2008.

A. John Ansey

Russell W. Sherlock

Russell W. Sherlock

Christopher M. Laitala

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\_\_\_\_\_  
A. John Ansay

\_\_\_\_\_  
Russell W. Sherlock

\_\_\_\_\_  
Christopher M. Latala

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1/20/2008

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Health Systems International, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")  
Health Systems International of Indiana, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written  
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability  
Company," "LLC," "LLC.")

2. Indiana 3. 27-0083277  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 29, 2004 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to  
exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 7300 N. Kendall Drive, Suite 505  
Miami, FL 33156  
(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:

Russell W. Sherlock  
5975 Castle Creek Parkway, Suite 100  
Indianapolis, IN 46250

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: Providing medical cost  
management, medical claims repricing and medical bill review/audit services.

Russell W. Sherlock  
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.)  
Russell W. Sherlock **MANAGER**  
Typed or printed name of signer

FL607 - 06/28/2007 C.T. SYSTEMS, INC.

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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, 2008, 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 Secretary 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.



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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