

M08000001343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

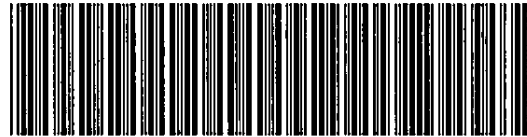
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 SEP 22 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Simione Consultants, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Bassett

Name of Person

Simione Healthcare Consultants, LLC

Firm/Company

4130 Whitney Ave

Address

Hamden, CT 06518

City/State and Zip Code

jbassett@simione.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Bassett

Name of Person

at (203) 287-9288

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

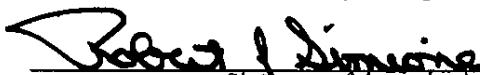
1. Name of limited liability Company as it appears on the records of the Florida Department of State: Simione Consultants, LLC
2. Jurisdiction of its organization: Connecticut
3. Date authorized to do business in Florida: March 2008

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: Simione Healthcare Consultants, LLC  
(must contain "Limited Liability Company," "L.L.C.," or "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: \_\_\_\_\_  
\_\_\_\_\_
7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



\_\_\_\_\_  
Signature of the authorized representative

Robert J Simione

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
14 SEP 22 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that articles of organization for

SIMIONE HEALTHCARE CONSULTANTS, L.L.C.

a domestic limited liability company, were filed in this office on August 31, 2001.

Articles of amendment for SIMIONE CONSULTANTS, L.L.C., changing its name to SIMIONE  
HEALTHCARE CONSULTANTS, L.L.C., were filed on October 28, 2011.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such  
limited liability company is in existence.



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Secretary of the State

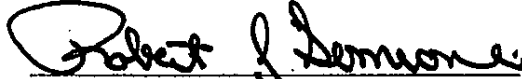
Date Issued: September 16, 2014

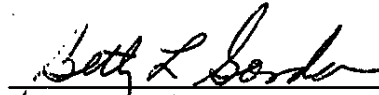
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TALLAHASSEE, FLORIDA


**RESOLUTION AUTHORIZING CHANGE OF NAME**


The undersigned, being all of the Members of Simone Consultants, L.L.C., hereby acknowledge and agree that on October 28, 2011 the company changed its name from Simone Consultants, L.L.C to Simone Healthcare Consultants, L.L.C.

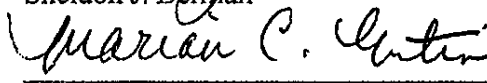
Dated this 22<sup>nd</sup> day of December 2011.

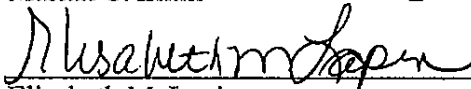
  
Robert J. Simone, Manager

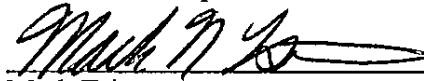
  
Betty L. Gordon


  
William J. Simone III

  
Sheldon J. Berman

  
Marian C. Entin

  
Elisabeth M. Lapin

  
Mark Tsiamas

  
David Berman