

M080000004867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

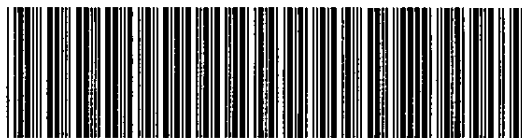
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 DEC 17 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

DEC 18 2012

EXAMINER



HealthPlanCRM®
Comprehensive Health Plan Management

404 E. 15th Street
Suite 14
Vancouver, WA 98663

www.HealthplanCRM.com
Main: 360.718.2729
Fax: 800.760.6915

December 5, 2012

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Firm Name Amendment change from Premier Market Connections, LLC

Hello Registrations,

Premier Market Connections, LLC had a name change to HealthPlanCRM, LLC and we would like to have are name updated in your systems. We still have the same federal tax id and enclosed it a copy of the required amendment and name merger certificate.

Firm Name change:

HealthPlanCRM, LLC
EIN: 20-5642179
FL Unemployment Tax Acct #: 2888427

Sincerely,

Paul Leffler
Office Operations Director
paul@healthplancrm.com

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2012 DEC 17 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premier Market Connections name change
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:

Paul Leffler

Name of Person

HealthPlanCRM, LLC

Firm/Company

404 E 15th Street, Suite 14

Address

Vancouver, WA 98663

City/State and Zip Code

paul@healthplancrm.com

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

For further information concerning this matter, please call:

Paul Leffler

Name of Person

at (360) 718-2729

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

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2012 DEC 17 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION 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: Premier Market Connections, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: approx. 3/1/09

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

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? 12/17/10

5. New name of the limited liability company: HealthPlanCRM, LLC
(must end with "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 end with "Limited Liability Company," "L.L.C."
or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the
correction:

9. Attached is an original certificate, ^{is more} ~~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.

Paul Leffler
Signature of a member or the authorized representative of a member

Paul Leffler

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2012 DEC 17 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"HEALTHPLAN CRM, LLC", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "PREMIER MARKET CONNECTIONS, LLC" UNDER THE
NAME OF "HEALTHPLANCRM, LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF
DECEMBER, A.D. 2010, AT 1:23 O'CLOCK P.M.

4222174 8100M

101204186

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8437722

DATE: 12-17-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:28 PM 12/17/2010
FILED 01:23 PM 12/17/2010
SRV 101204186 - 4222174 FILE

CERTIFICATE OF MERGER

**STATE OF DELAWARE
CERTIFICATE OF MERGER
OF HEALTHPLAN CRM, LLC
WITH AND INTO
PREMIER MARKET CONNECTIONS, LLC**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company has executed the following Certificate of Merger:

Premier Market Connections, LLC, a limited liability company duly organized and existing under and by virtue of the Delaware Limited Liability Company Act, does hereby certify:

FIRST: That the name of the surviving limited liability company is Premier Market Connections, LLC, and the name of the limited liability company being merged into this surviving limited liability company is HealthPlan CRM, LLC.

SECOND: That the Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies.

THIRD: That the name of the surviving limited liability company shall be Premier Market Connections, LLC ("Surviving LLC").

FOURTH: That the Certificate of Formation of the Surviving LLC (Premier Market Connections, LLC) shall be amended to change its name following the merger to HealthPlanCRM, LLC.

FIFTH: That the Agreement of Merger is on file at the principal place of business of the Surviving LLC at 404 E. 15th Street, Suite 14, Vancouver, WA 98663.

SIXTH: That a copy of the Agreement of Merger will be furnished by the Surviving LLC, on request and without cost, to any member of the constituent limited liability companies.

IN WITNESS WHEREOF, said Surviving LLC has caused this Certificate of Merger to be signed by an authorized person, this 16th day of December 2010.

PREMIER MARKET CONNECTIONS, LLC



By: David Sockel
Title: President and Chief Executive Officer