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EXAMINER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 18 PM 12:39

5959 South Sherwood Forest Boulevard • Baton Rouge, Louisiana 70816
Phone: 225.292.2031 • Fax: 225.298.6435
amedisys.com

Amedisys Home Health Services

Via FedEx 2nd Day Air

November 16, 2009

Florida Secretary of State
Attn: Division of Corporations / Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RE: Application by Foreign LLC for Authorization to Transact Business:
Amedisys Holding, L.L.C.

Dear Sir or Madam:

Enclosed please find our application for the foreign limited liability company ***Amedisys Holding, L.L.C.***, to transact business in the State of Florida, along a State of Louisiana good standing certificate for this entity. Additionally, Amedisys, Inc. check# **398441** in the amount of **\$125.00** is included to cover the filing fees.

A stamped and filed returned copy is appreciated and can be shipped to the following address:

Amedisys, Inc.
Attn: Allison Wadhwani
5959 S. Sherwood Forest Blvd.
Baton Rouge, LA 70816

If further documentation or information is required, please contact me at (225) 292-2031, extension 3908.

Sincerely,



Allison Wadhwani
Paralegal / Legal Department
Amedisys, Inc.
Enclosure(s)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amedisys Holding, L.L.C.
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Celeste Peiffer
Name of Person

Amedisys, Inc.
Firm/Company

5959 S. Sherwood Forest Blvd.
Address

Baton Rouge, LA 70816
City/State and Zip Code

Entities@amedisys.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Allison Wadhwani at (225) 298-8908
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Amedisys Holding, L.L.C.
(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. Louisiana 3. 36-4576454
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 16, 2005 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 5959 S. Sherwood Forest Blvd., Baton Rouge, LA 70816

(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:

AMEDISYS, INC.

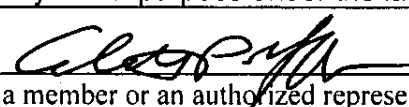
5959 S. Sherwood Forest Blvd.

Baton Rouge, LA 70816

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: _____

any lawful purpose under the law


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.)

Celeste Peiffer, Secretary

Typed or printed name of signee

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DIVISION OF CORPORATIONS
NOV 18 PM 12:39

**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.

1. The name of the Limited Liability Company is:

Amedisys Holding, L.L.C.

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

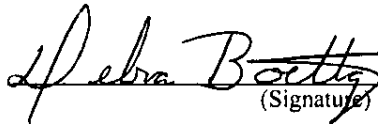
1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation, FL 33324

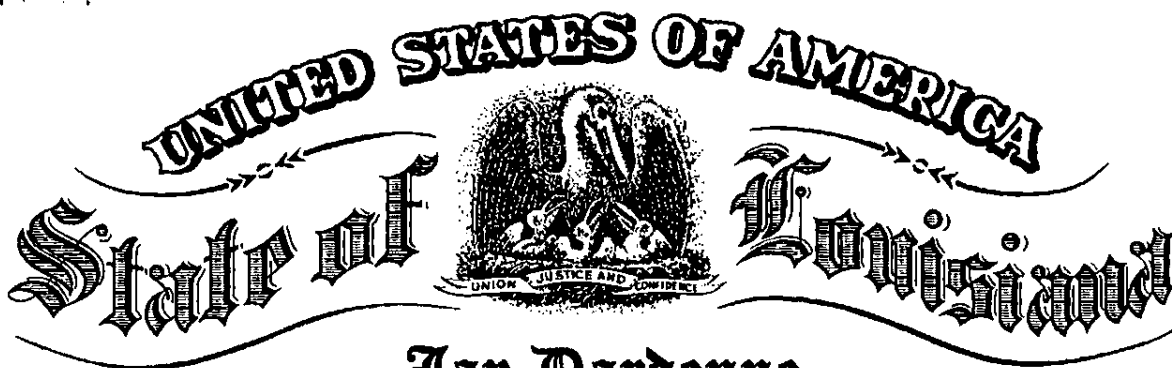
City/State/Zip

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.


(Signature)

Debra Boettger
Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



Jay Dardenne
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that
AMEDISYS HOLDING, L.L.C.

A limited liability company domiciled in BATON ROUGE, LOUISIANA,

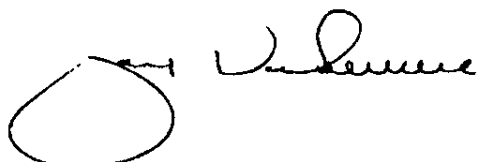
Filed charter and qualified to do business in this State on June 16, 2005,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 15, 2009


Secretary of State

Web GSC



Certificate ID: 10016491#YAE40

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov