

M10000001039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

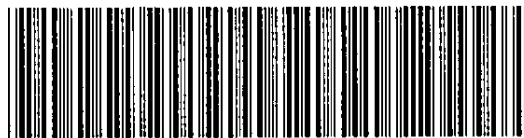
(Business Entity Name)

(Document Number)

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

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10 JUL 13 PM 4:15

DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

10 JUL 13 AM 8:48

B. KOHR

JUL 14 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 445663 7446445

AUTHORIZATION

COST LIMIT : \$ 25.00

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ORDER DATE : July 13, 2010

ORDER TIME : 3:53 PM

ORDER NO. : 445663-005

CUSTOMER NO: 7446445

FOREIGN FILINGS

NAME: MOLINA INFORMATION SYSTEMS,  
LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

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1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Molina Information Systems, LLC
2. This entity was formed under the laws of: California
3. This entity was authorized to transact business in Florida on: March 5, 2010  
and its Florida document/registration number is M10000001039
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

John C. Molina  
c/o Molina Healthcare, Inc.  
200 Oceangate, Suite 100,

Long Beach, CA 90802

Required Signature:

John C. Molina  
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25