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DEPARTMENT OF STATE
DIVISION OF CORPORATION

B. KOHR
APR 2 9 2010

EXAMINER

INVISION OF CORPORATIONS

10 APR 29 PH 3 47



ACCOUNT NO. : I2000000195

REFERENCE : 362977 5028257

AUTHORIZATION

COST LIMIT

ORDER DATE: April 29, 2010

ORDER TIME : 11:18 AM

ORDER NO. : 362977-005

CUSTOMER NO: 5028257

#### FOREIGN FILINGS

NÀME: MAGELLAN BEHAVIORAL HEALTH

OF NEBRASKA, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER:

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Magellan Behavioral Health of Nebraska, LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.") n/a (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. Nebraska 26-2176310 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4 March 12, 2008 perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") n/a (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 6950 Columbia Gateway Drive Columbia, MD 21046 (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: Magellan Behavioral Health, Inc., sole member 6950 Columbia Gateway Drive Columbia, MD 21046 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: provision of services related to the administration of radiology benefits Signature of a member or an authorized representative of a member. (in accordance with section 608.498(3), F.S., the execution of this document constitutes an affirmation under the penaltic of perjury that the facts stated herein are true.)

Daniel Gregoire, VP, Magellan Behavioral Health, Inc.

Typed or printed name of signee

# 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:
Magellan Behavioral Health of Nebraska, LLC
If name unavailable, the alternate name to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
Corporation Service Company
(Name)
1201 Hays Street
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Tallahassee FL 32301
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.  Corporation Service Company  BY:  Assistant VP
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

## STATE OF



### **NEBRASKA**

United States of America, State of Nebraska

ss.

Department of State Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

## MAGELLAN BEHAVIORAL HEALTH OF NEBRASKA, LLC

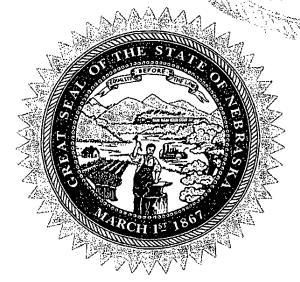
with its registered office located in LINCOLN, Nebraska, filed Articles of Organization in this office on March 12, 2008.

I further certify that said limited liability company is in existence as of this date.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on April 28, 2010.

SECRETARY OF STATE



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.