

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : C T CORPORATION SYSTEM
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**Foreign Limited Liability Company
Healthcare Purchasing Alliance, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
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12 MAR 14 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help B. BOSTICK
MAR 15 2012
EXAMINER



1417 Kuhl Ave., Ste 100, MP142
Orlando, Florida 32806
321-841-4724 (Office)
321-843-1724 (Fax)

March 6, 2012

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Creation of Healthcare Purchasing Alliance, LLC

Dear Sir or Madam:

This letter is to notify the Division of Corporations that certain owners of Healthcare Purchasing Alliance, Inc., a Florida domestic corporation, Document No: N03000003777 (the "Corporation"), have formed a Delaware limited liability company under the name Healthcare Purchasing Alliance, LLC (the "LLC"). The owners of the LLC will be the owners or affiliates of owners of the Corporation and the Corporation and its owners fully authorize and permit the LLC to be formed under this name and to qualify to do business in the State of Florida. Enclosed are the Articles of Organization.

Please contact us if you have any questions. Thank you for your help with this matter.

Sincerely,


Stephan Hart
Chair

Healthcare Purchasing Alliance, Inc.

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STATE
TALLAHASSEE, FLORIDA

**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. Healthcare Purchasing Alliance, LLC

(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. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. March 8, 2012

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____

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

7. 1417 S. Kuhl Avenue, Suite 100

Orlando, Florida 32806

(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:

See attached.

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: _____

Provide Group Purchasing Services.

Steve Hamm
Signature of a member or an authorized representative of a member.

(In accordance with section 608.409(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.)

Steve Hamm, Chair

Typed or printed name of signee

STATE
TALLAHASSEE, FLORIDA

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The initial Managers of Healthcare Purchasing Alliance, LLC are as follows:

Manager Name	Business Address
Kathy Swanson	1417 S. Kuhl Avenue, Suite 100 Orlando, Florida 32806
Myra Hancock	1417 S. Kuhl Avenue, Suite 100 Orlando, Florida 32806
Mark Jones	1417 S. Kuhl Avenue, Suite 100 Orlando, Florida 32806
Greg Ohe	1417 S. Kuhl Avenue, Suite 100 Orlando, Florida 32806
Shannon Elswick	1417 S. Kuhl Avenue, Suite 100 Orlando, Florida 32806
John Moore	1417 S. Kuhl Avenue, Suite 100 Orlando, Florida 32806
Bob Snyder	1417 S. Kuhl Avenue, Suite 100 Orlando, Florida 32806
Rick Schooler	1417 S. Kuhl Avenue, Suite 100 Orlando, Florida 32806
Rosaline Parson	1417 S. Kuhl Avenue, Suite 100 Orlando, Florida 32806

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Healthcare Purchasing Alliance, LLC

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:

David L. Evans

(Name)

225 East Robinson Street, Suite 600

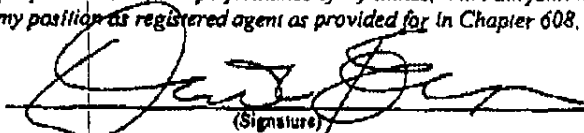
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Orlando

FL 32801

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)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTHCARE PURCHASING ALLIANCE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

5121377 8300

120291219

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9419999

DATE: 03-09-12