

Division of Corporations

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M140000146

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAY 20 PM 2:20

FILED

RECEIVED

14 MAY 20 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OUTCOMES HEALTH CONNECTIONS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 21 2014

J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Outcomes Health Connections, LLC
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:

Jeffrey R. Jones

Name of Person

Outcomes Health Connections, LLC

Firm/Company

14261 Commerce Way,

Address

Miami Lakes, FL 33016

City/State and Zip Code

jeffrey.jones@outcomesHC.com

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

For further information concerning this matter, please call:

Jeffrey Jones

Name of Person

at (404)

713-2526

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

CR2B055 (12/13)

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

2014 MAY 20 PM 2:20

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Outcomes Health Connections, LLC

2. Jurisdiction of its organization: Georgia

3. Date authorized to do business in Florida: 01/08/2014

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

4. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C.,"
or "LLC.")

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

Delaware

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate
that change: _____

7. Attached is an original certificate, if required: 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.



Signature of the authorized representative

Michele L. Haas, Chief Financial Officer

Typed or printed name of signer

Filing Fee: \$25.00

FILED
2014 MAY 20 PM 2:20
CLERK 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 THAT THE CERTIFICATE OF CONVERSION OF A GEORGIA LIMITED LIABILITY COMPANY TO A DELAWARE LIMITED LIABILITY COMPANY OF "OUTCOMES HEALTH CONNECTIONS, LLC", WAS FILED IN THIS OFFICE ON THE TENTH DAY OF JANUARY, A.D. 2014, AT 12:33 O'CLOCK P.M.

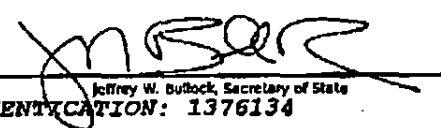
FILED
2014 MAY 20 PM 2:20
DELAWARE SECRETARY OF STATE
JAMES H. HARRIS



5463482 8317

140640138

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1376134

DATE: 05-15-14