

M14000001635

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(Address)

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(City/State/Zip/Phone #)



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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 185261 4726940

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : June 20, 2014

ORDER TIME : 11:01 AM

ORDER NO. : 185261-005

CUSTOMER NO: 4726940

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CSC CORPORATION

FOREIGN FILINGS

NAME: COOK MEDICAL LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: _____

**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: Cook Medical LLC
2. Jurisdiction of its organization: Indiana
3. Date authorized to do business in Florida: 3-10-2014

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:

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

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

John R. Kamstra, Manager

Typed or printed name of signee

Filing Fee: \$25.00

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Attachment 1

Application by Foreign Limited Liability Company to File Amendment

Cook Medical LLC
Document: M14000001635

The name, title or capacity and address of the persons who have authority to manage are:

M. Kem Hawkins, manager
Pete Yonkman, manager
Carl A. Cook, manager
Scott E. Eells, manager
Charles Franz, manager
John R. Kamstra, manager
Jerry French, manager
Robert L. Santa, secretary
David Reed, Vice President

Address for all: 750 Daniels Way, Bloomington, IN 47404

FILED
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CLERK OF COURT
BLOOMINGTON, IN

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