

M1500000218

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.

((H15000007018 3)))



H150000070183ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (650)617-6383

From: Account Name : BUSINESS FILINGS
 Account Number : 105256001620
 Phone : (608)827-5300
 Fax Number : (608)827-5501

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JAN -9 AM 8:20

FILED

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

Email Address: agent@bizfilings.com

RECEIVED
15 JAN -9 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Foreign Limited Liability Company Foundation Care LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$902.50

Tax Credit # H15000001018 5

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Foundation Care LLC

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Missouri

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

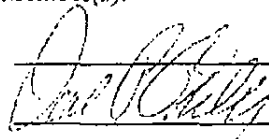
Foundation Care Pharmacy LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or L.L.C.)

Date: 1/8/15

Signature(s) of Manager(s) and/or Managing Member(s):

Daniel Blakeley, Member



FILED
2015 JAN - 9 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tax Credit # H15000007018 3

Tax Audit # H150000070183

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

1. Foundation Care LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Foundation Care Pharmacy 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. Missouri

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

3. 20-0873587

(FEI number, if applicable)

4. 10/31/2013

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 4010 Wedgeway Court, Earth City, Missouri 63045

(Street Address of Principal Office)

6. 4010 Wedgeway Court, Earth City, Missouri 63045

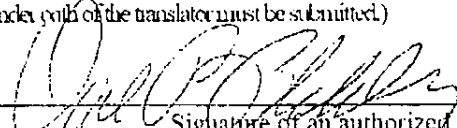
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Member: Daniel Blakeley, 4010 Wedgeway Court, Earth City, Missouri 63045

Member: Michael Schultz, 4010 Wedgeway Court, Earth City, Missouri 63045

8. 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.)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Daniel Blakeley

Typed or printed name of signee

FILED
2015 JAN -9 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tax Audit # H150000070183

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Foundation Care LLC

If unavailable, the alternate to be used in the state of Florida is:

Foundation Care Pharmacy LLC

2. The name and the Florida street address of the registered agent and office are:

Business Filings Incorporated

(Name)

515 E. Park Avenue

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

Tallahassee

32301

FL

City/State/Zip

FILED
2015 JAN -9 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 605, Florida Statutes.

Mark Williams
Mark Williams, AVP (Signature)

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

Fax Credit # H150000070183

STATE OF MISSOURI



Jason Kander
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

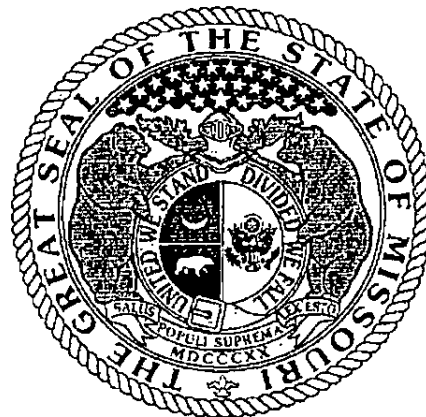
I, JASON KANDER, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

Foundation Care LLC
LC0572814

was created under the laws of this State on the 1st day of March, 2004, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 9th day of January, 2015.

Jason Kander
Secretary of State



Certification Number: CERT-01092015-0018