

M16000000925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2016 FEB - 3 PM 12:30

SECONDARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
FEB - 4

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 969012 5028257

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : January 22, 2016

ORDER TIME : 12:45 PM

ORDER NO. : 969012-035

CUSTOMER NO: 5028257

FOREIGN FILINGS

NAME: MAGELLAN RX MANAGEMENT, 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: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

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

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

1. Magellan Rx Management, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 46-3708039  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 15950 N.76th Street, #200  
Scottsdale, AZ 85260  
(Street Address of Principal Office)

6. 6950 Columbia Gateway Drive  
Columbia, MD 21046  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

**Registered agent's acceptance:**

*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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Corporation Service Company

M Zender  
(Registered agent's signature)

**Melissa Zender**  
**Asst. Vice President**

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

Please see attached.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

John DiBernardi, Assistant Secretary

Typed or printed name of signer

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2016 FEB -3 PM 12:30  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**MAGELLAN Rx MANAGEMENT, LLC**

**BOARD OF MANAGERS:**

Barry Smith  
4800 N. Scottsdale Road. Ste. 4400  
Scottsdale, AZ 85251

Jonathan Rubin  
55 Nod Road  
Avon, CT 06001

Daniel Gregoire  
55 Nod Road  
Avon, CT 06001

Mostafa Kamal  
15950 N. 76<sup>th</sup> Street, Suite 200  
Scottsdale, AZ 85260

**OFFICERS:**

Mostafa Kamal - Chief Executive Officer  
15950 N. 76<sup>th</sup> Street, Suite 200  
Scottsdale, AZ 85260

Kevin Fletemeyer - Chief Financial Officer  
11013 W. Broad Street, Suite 500  
Glen Allen, VA 23060

Matthew Mertel - Chief Information Officer  
15950 N. 76<sup>th</sup> Street, Suite 200  
Scottsdale, AZ 85260

John DiBernardi - Secretary  
6950 Columbia Gateway Drive  
Columbia, MD 21046

Linton C. Newlin - Vice President  
1203 4<sup>th</sup> Street, SW  
Cullman, AL 35055

Margie M. Smith - Assistant Secretary  
1203 4<sup>th</sup> Street, SW  
Cullman, AL 35055

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAGELLAN RX MANAGEMENT, 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAGELLAN RX MANAGEMENT, LLC" WAS FORMED ON THE SIXTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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2016 FEB -3 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

5394817 8300

SR# 20160474916

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 201750045

Date: 01-29-16