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**MedManagement**<sup>TM</sup>  
The Leader in HealthSystem Medication Management

4700 Nathan Lane North  
Plymouth, MN 55442

November 3, 1998

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32315

RE: Application by Foreign LLC To File Amendment to Application For Authorization  
To Transact Business in Florida

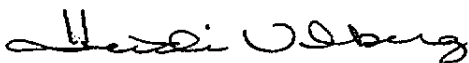
To Whom It May Concern:

CM

Enclosed please find the completed Application to Amend the Application for  
Authorization to Transact Business in Florida for McKesson MedManagement, L.L.C.  
Also, enclosed is the original certificate from Delaware evidencing the amendment and a  
check in the amount of \$96.25 (\$52.50 for the filing fee and \$8.75 for a Certificate of  
Status).

Should you have any questions concerning this matter please feel free to contact me at  
612-509-2592.

Sincerely,



Heidi Ulberg  
Paralegal/Compliance Coordinator

Enclosures

500002704855--7  
-12/07/98--01130--001  
\*\*\*\*\*96.25 \*\*\*\*\*52.50

FILED  
98 DEC -7 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Department of State:

MedManagement, L.L.C.

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 3/26/97

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

4. If the amendment changes the name of the limited liability company, when was the  
change effected under the laws of its jurisdiction of organization? 10/30/98

5. New name of the limited liability company: McKesson MedManagement, L.L.C.

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name of present)

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:

10/30/98  
Date

  
Signature of a member of the authorized representative of a member

John J. Davis, Manager  
Typed or printed name

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MEDMANAGEMENT, L.L.C.", CHANGING ITS NAME FROM "MEDMANAGEMENT, L.L.C." TO "MCKESSON MEDMANAGEMENT, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1998, AT 11:33 O'CLOCK A.M.

FILED  
98 DEC -7 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

2630329 8100

981444409

AUTHENTICATION: 9417662

DATE: 11-20-98

**SECOND AMENDED CERTIFICATE OF FORMATION  
OF  
MEDMANAGEMENT, L.L.C.**

For the purpose of amending the Certificate of Formation dated December 9, 1996 the following information is being provided:

The undersigned being duly authorized to execute and file this Amendment, hereby certifies as follows:

1. **Name:** The name of the limited liability company shall be McKesson MedManagement, L.L.C.
2. **Registered Office and Registered Agent:** The Company's registered office in the state of Delaware is changed to The Prentice-Hall Corporation System, Inc., 1013 Centre Road, Wilmington, DE 19805-1297.
3. **Managers:** The Company has a Management Committee (members of the Management Committee may be referred to as "Managers") and the business and affairs of the Company shall be managed by or under the direction of the Managers on the Management Committee and not the Member of the Company. The Member of the Company shall have the right to appoint the Managers on the Management Committee. The Member of the Company hereby appoints the following Managers:

John Hammergren, John Davis, and Nancy Miller

The Managers shall serve until their resignation or removal or replacement by the Member of the Company.

4. **Fiscal Year:** The fiscal year of the Company shall be changed to begin on the first day of April and end on the 31<sup>st</sup> day of March each year.

IN WITNESS WHEREOF, the undersigned has duly executed this Amended Certificate of Formation as of the day and year first written above.

McKesson Corporation

September 15, 1998

Signature: Nancy Miller  
Authorized Person: Nancy Miller  
Its: Member