

253



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

2009 APR -7 PM 3:

SECRETARY OF STATE
STATE OF IDAHO

- 1. The name of the limited liability company is:**

ChartOne Health, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Delaware

- 4. The name and complete street address of the registered agent in Idaho is:**

CT Corporation.

111 W Jefferson Ste 350 Boise ID 83702

- 5. The street and mailing address of the limited liability company's principal office is:**

928 North Point Parkway Ste 350 Alpharetta, GA 30005

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

Sweet Adorness

Mailing Address, if different

- 7. The name and mailing address of at least one member or manager.**

Michael Lebedz

925 North Point Parkway Ste 350 Alpharetta, GA 30005

- 8. The mailing address for future correspondence:**

925 North Point Parkway Ste 350 Alpharetta, GA 30005

- 9. Signature of an authorized person:**

Authorized Signature

BRIAN GRAZZINI

Types of Narrows

Secretary of State use only

[illegible]

IDADN SECRETARY OF STATE
 04/07/2009 05:00
 CK: 56198 CT: 235892 NH: 1164068
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CHARTONE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CHARTONE, INC." TO "CHARTONE HEALTH, LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 10:57 O'CLOCK A.M.



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081242967

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7055419

DATE: 12-31-08

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is 9/1/99.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
ChartOne, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is ChartOne Health, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
31st day of December, A.D. 2008.

By: /s/ Michael Labedz
Authorized Person

Name: Michael Labedz, Authorized Person
Print or Type

STATEMENT OF CONVERSION
FOR THE CONVERSION OF
CHARTONE, INC
(A DELAWARE CORPORATION)

FILED EFFECTIVE

09 APR -7 AM 11:08

SECRETARY OF STATE
STATE OF IDAHO

TO

CHARTONE HEALTH, LLC
(A DELAWARE LIMITED LIABILITY COMPANY)

Pursuant to the provisions of Idaho Code §30-18-405,
the undersigned ChartOne, Inc, a Delaware corporation,
("converting entity") hereby adopts the following Statement
of Conversion:

1. The name, jurisdiction of organization and the type
of the converting entity is: ChartOne, Inc., a Delaware
corporation.

2. The name, jurisdiction of organization and the type
of the converted entity is: ChartOne Health, LLC, a
Delaware limited liability company.

3. This Statement of Conversion shall be effective
upon filing with the Idaho Secretary of State.

IDAHO SECRETARY OF STATE
04/07/2009 05:00
CK: 56190 CT: 235892 BN: 1164860
1 0 38.00 = 38.00 STMT MERGE # 2

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4. A Plan of Conversion has been approved in accordance with Part 4 of Chapter 18 of Title 30 of the Idaho Code.

5. The text of the converted entity's public document, Certificate of Organization Limited Liability Company, is attached as Exhibit A.

6. The text of the converted entity's public document for the foreign jurisdiction, Certificate of Conversion and Certificate of Formation, are attached as Exhibit B.

ChartOne, Inc,
A Delaware Corporation

Dated: 3/26/09

By: 
Brian Grazzini, CFO