

11-027 thru 11-036

Constantino, Mike

From: Joseph Van Leer [JVanLeer@Polsinelli.com]
Sent: Friday, May 04, 2012 2:48 PM
To: Constantino, Mike
Cc: Kara Friedman
Subject: DaVita Changes to Legal Names of Operating Entities
Attachments: DaVita Changes in Legal Names of Operating Entities.pdf

Mike,

Please see the attached letter regarding DaVita's recent changes to the legal names of some of their operating entities as part of the DSI merger. Please let me know if you have any questions. Thanks and have a great weekend!

Joe



Joseph Van Leer
Associate

161 N. Clark Street
Suite 4200
Chicago, IL 60601

tel: 312.873.3665
fax: 312.819.1910

jvanleer@polsinelli.com
Add me to your address book.



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May 4, 2012

ELECTRONIC MAIL

Michael Constantino
Supervisor, Project Review Section
Illinois Department of Public Health
Health Facilities and Services Review Board
525 West Jefferson Street, Second Floor
Springfield, Illinois 62761

Re: Changes in Legal Names of Operating Entities

Dear Mike:

I am writing on behalf of DaVita Inc. and ISD Renal, Inc. (collectively, "DaVita") to notify the Health Facilities and Services Review Board (the "Board") regarding the name changes of several DaVita facilities. As you know from prior communication with Kara Friedman, as part of DaVita's merger with DSI, it began removing the DSI trade name from its facilities and operating entities. There has been no change of operating entities and no change of ownership or control of the entities, but only a change of names.

DaVita changed the legal names for facilities as listed below. The facilities owned by these entities are listed in each corresponding exhibit, along with supporting documentation demonstrating the changes.

- **Old Corp. Name:** DSI Renal, Inc.
New Corp. Name: ISD Renal, Inc. (See Exhibit A for list of affected owned.)
- **Old LLC Name:** DSI Schaumburg, LLC.
New LLC Name: ISD Schaumburg, LLC (See Exhibit B.)
- **Old LLC Name:** DSI Buffalo Grove, LLC.
New LLC Name: ISD Buffalo Grove, LLC (See Exhibit C.)

Chicago | Dallas | Denver | Edwardsville | Jefferson City | Kansas City | Los Angeles | New York
Overland Park | Phoenix | St. Joseph | St. Louis | Springfield | Topeka | Washington, DC | Wilmington

In California, Polsinelli Shughart LLP.

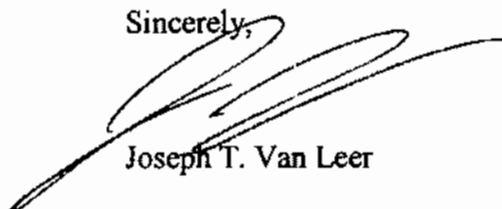
May 4, 2012

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Again, there was no change in the operating entity or of the person who has operational control of the facilities, but only a change in the legal name of the facilities.

Should you have additional questions regarding this change, please do not hesitate to contact me. Thank you very much for your continued assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Van Leer', written over the printed name.

Joseph T. Van Leer

Enc.

May 4, 2012

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Exhibit A

Facilities Owned by ISD Renal, Inc.

- Old Trade Name: DSI Arlington Heights Renal Center
New Trade Name: Arlington Heights Renal Center
- Old Trade Name: DSI Evanston Renal Center
New Trade Name: Evanston Renal Center
- Old Trade Name: DSI Hazel Crest Renal Center
New Trade Name: Hazel Crest Renal Center
- Old Trade Name: DSI Loop Renal Center
New Trade Name: Loop Renal Center
- Old Trade Name: DSI Markham Renal Center
New Trade Name: Markham Renal Center
- Old Trade Name: DSI South Holland Renal Center
New Trade Name: South Holland Renal Center
- Old Trade Name: DSI Waukegan Renal Center
New Trade Name: Waukegan Renal Center

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JESSE WHITE
SECRETARY OF STATE



CORPORATION FILE DETAIL REPORT

Entity Name	ISD RENAL, INC.	File Number	64781898
Status	ACTIVE		
Entity Type	CORPORATION	Type of Corp	FOREIGN BCA
Qualification Date (Foreign)	03/06/2006	State	DELAWARE
Agent Name	ILLINOIS CORPORATION SERVICE C	Agent Change Date	08/25/2008
Agent Street Address	801 ADLAI STEVENSON DRIVE	President Name & Address	DENNIS KOGOD 601 HAWAII STREET EL SEGUNDO CA 90245
Agent City	SPRINGFIELD	Secretary Name & Address	KIM M RIVERA SAME
Agent Zip	62703	Duration Date	PERPETUAL
Annual Report Filing Date	04/04/2012	For Year	2012
Assumed Name	INACTIVE - NRI - SOUTH HOLLAND INACTIVE - NRI - EVANSTON INACTIVE - NRI - WAUKEGAN HOME INACTIVE - NRI - WAUKEGAN INACTIVE - NRI - LOOP INACTIVE - NRI - ARLINGTON HEIGHTS INACTIVE - MRI - SCOTTSDALE INACTIVE - NRI - HAZEL CREST INACTIVE - NRI - MARKHAM INACTIVE - DSI SCOTTSDALE RENAL CENTER INACTIVE - DSI MARKHAM RENAL CENTER INACTIVE - DSI LOOP RENAL CENTER INACTIVE - DSI WAUKEGAN RENAL CENTER INACTIVE - DSI SOUTH HOLLAND RENTAL CENTER INACTIVE - DSI ARLINGTON HEIGHTS RENAL CENTER INACTIVE - DSI EVANSTON RENAL CENTER INACTIVE - DSI WAUKEGAN HOME RENAL CENTER INACTIVE - DSI HAZEL CREST RENAL CENTER ACTIVE - WAUKEGAN RENAL CENTER ACTIVE - ARLINGTON HEIGHTS RENAL CENTER ACTIVE - EVANSTON RENAL CENTER ACTIVE - HAZEL CREST RENAL CENTER ACTIVE - LOOP RENAL CENTER ACTIVE - MARKHAM RENAL CENTER ACTIVE - WAUKEGAN HOME TRAINING ACTIVE - SOUTH HOLLAND RENAL CENTER		
Old Corp Name	05/16/2006 - NATIONAL RENAL INSTITUTES, INC. 10/12/2011 - DSI RENAL, INC.		

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "DSI RENAL, INC.", CHANGING ITS NAME FROM "DSI RENAL, INC." TO "ISD RENAL, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 2011, AT 11:31 O'CLOCK A.M.



3934834 8100

111093478

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9087286

DATE: 10-12-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:28 PM 10/03/2011
FILED 11:31 AM 10/03/2011
SRV 111062951 - 3934834 FILE

CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF INCORPORATION OF
DSI RENAL, INC.

Pursuant to Section 242 of the
General Corporation Law of the State of Delaware

DSI Renal, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

- (1) ARTICLE FIRST of the Certificate of Incorporation of the Corporation is amended to read in its entirety as follows:
"FIRST: The name of the Corporation is "ISD Renal, Inc."
- (2) This Certificate of Amendment has been duly adopted by the stockholders of the Corporation in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be executed and acknowledged by its duly authorized officer this 30th day of September, 2011.

DSI Renal, Inc.

By: 

Name: Arturo Silva

Title: Assistant Secretary



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

JSD RENAL, INC., INCORPORATED IN DELAWARE AND LICENSED TO TRANSACT BUSINESS IN THIS STATE ON MARCH 06, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.



Authentication #: 1202800434

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of JANUARY A.D. 2012

Jesse White

SECRETARY OF STATE

27



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

DSI RENAL, INC., INCORPORATED IN DELAWARE AND LICENSED TO TRANSACT BUSINESS IN THIS STATE ON MARCH 06, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.



Authentication #: 1113901824

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 19TH
day of MAY A.D. 2011

Jesse White

SECRETARY OF STATE

May 4, 2012

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Exhibit B

Facilities Owned by ISD Schaumburg, LLC.

- Old Trade Name: DSI Schaumburg Renal Center
New Trade Name: Schaumburg Renal Center

Form
October 2009

LLC-45.25

Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
www.cyberdriveillinois.com

**Illinois
Limited Liability Company Act
Amended Application for Admission**

FILE #

This space for use by Secretary of State.

SUBMIT IN DUPLICATE

Must be typewritten.

This space for use by Secretary of State.

Payment may be made by business firm check payable to Secretary of State. (If check is returned for any reason this filing will be void.)

Filing Fee: \$150

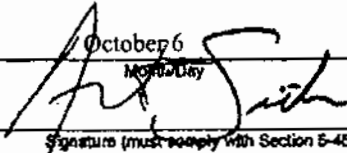
Approved:

1. Limited Liability Company Name: DSI Buffalo Grove, LLC

2. This amended application is accompanied by a Certificate of Good Standing, a Certificate of Fact, or a copy of the Articles of Amendment to the Articles of Organization, as evidence of any change, such document being duly authenticated by the proper officer of the state or country wherein the Limited Liability Company is organized, which certification is not more than 60 days old. If none, so state.

3. Text of Amendment: The Limited Liability Company name has been changed to ISD Buffalo Grove, LLC

4. I affirm, under penalties of perjury, having authority to sign hereto, that this Amended Application for Admission is to the best of my knowledge and belief, true, correct and complete.

Dated: October 6 2011
Month Day Year


Signature (must comply with Section 5-45 of ILCA)
Art Sida, Assistant Secretary
Name and Title (type or print)
ISD Renal, Inc., Sole Member
Name if a Company or other Entity and if a Member or Manager of the LLC

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, 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 "DSI BUFFALO GROVE, LLC", CHANGING ITS NAME FROM "DSI BUFFALO GROVE, LLC" TO "ISD BUFFALO GROVE, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 2011, AT 11:44 O'CLOCK A.M.



3594505 8100

111063033

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at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9067763

DATE: 10-03-11

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION

OF

DSI BUFFALO GROVE, LLC

This Certificate of Amendment to Certificate of Formation is being executed as of September 30, 2011, for the purpose of amending the certificate of formation of DSI Buffalo Grove, LLC, pursuant to the Delaware Limited Liability Company Act 6 Del. C. § 18-102.

The undersigned, being duly authorized to execute and file this Certificate, does hereby certify as follows:

1. The name of the limited liability company is DSI Buffalo Grove, LLC (the "Company").
2. The Certificate of Formation was filed with the Office of the Secretary of State of the State of Delaware on November 22, 2002.
3. The Certificate of Formation of the Company is hereby amended by striking paragraph 1 and replacing it with the following:
"1. Name. The name of the limited liability company is ISD Buffalo Grove, LLC (the "Company")."

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

/s/ Richard B. Goldstein
Name: Richard B. Goldstein
Title: Authorized Person

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JENNE WITTE
SECRETARY OF STATE



LLC FILE DETAIL REPORT

Entity Name	ISD BUFFALO GROVE, LLC	File Number	00821861
Status	ACTIVE	On	01/06/2012
Entity Type	LLC	Type of LLC	Foreign
File Date	12/12/2002	Jurisdiction	DE
Agent Name	ILLINOIS CORP SERVICE COMPANY	Agent Change Date	08/27/2008
Agent Street Address	801 ADLAI STEVENSON DRIVE	Principal Office	1551 WEWATTA STREET DENVER, CO 80202
Agent City	SPRINGFIELD	Management Type	MGR View
Agent Zip	62703	Duration	PERPETUAL
Annual Report Filing Date	01/06/2012	For Year	2011
Assumed Name	ACTIVE - BUFFALO GROVE DIALYSIS INACTIVE - DSI BUFFALO GROVE RENAL CENTER		
Old LLC Name	10/25/2011 - DSI BUFFALO GROVE, LLC 07/26/2006 - NRI BUFFALO GROVE, LLC 04/03/2006 - RENAL CARE GROUP BUFFALO GROVE, LLC		
Series Name	NOT AUTHORIZED TO ESTABLISH SERIES		

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May 4, 2012
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Exhibit C

Facilities Owned by ISD Buffalo Grove, LLC.

- Old Trade Name: DSI Buffalo Grove Renal Center
New Trade Name: Buffalo Grove Dialysis



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0094657-5

11/10/2011

ILLINOIS CORP SERVICE COMPANY
801 ADLAI STEVENSON DRIVE
SPRINGFIELD, IL 62703-1101

RE ISD SCHAUMBURG, LLC

AMENDED APPLICATION FOR ADMISSION HAS BEEN PLACED ON FILE, AND THE LIMITED LIABILITY COMPANY HAS BEEN CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY DIVISION
(217) 524-8008

Form **LLC-45.25**
October 2009

Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62758
www.cyberdriveillinois.com

Payment may be made by business firm check payable to Secretary of State. (If check is returned for any reason this filing will be void.)

Illinois
Limited Liability Company Act
Amended Application for Admission

SUBMIT IN DUPLICATE

Must be typewritten.

This space for use by Secretary of State.

Filing Fee: \$150

Approved: *JL*

FILE # 00946575

This space for use by Secretary of State.

FILED

NOV 10 2011 JFL

**JESSE WHITE
SECRETARY OF STATE**

1. Limited Liability Company Name: DSI, Schaumburg, LLC

2. This amended application is accompanied by a Certificate of Good Standing, a Certificate of Fact, or a copy of the Articles of Amendment to the Articles of Organization, as evidence of any change, such document being duly authenticated by the proper officer of the state or country wherein the Limited Liability Company is organized; which certification is not more than 60 days old, if none, so state.

3. Text of Amendment: The Limited Liability Company name has been changed to ISD Schaumburg, LLC.

4. I affirm, under penalties of perjury, having authority to sign hereto, that this Amended Application for Admission is to the best of my knowledge and belief, true, correct and complete.

Dated: November 8 2011

[Signature]
Signature (must comply with Section 5-45 of ILCOA)

Mark Gildea, Manager
Name and Title (type or print)

Name of a Company or other Entity and if a Member or Manager of the LLC

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, 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 "DSI SCHAUMBURG, LLC", CHANGING ITS NAME FROM "DSI SCHAUMBURG, LLC" TO "ISD SCHAUMBURG, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF NOVEMBER, A.D. 2011, AT 2:03 O'CLOCK P.M.

3668164 8100

111172867

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9140605

DATE: 11-07-11

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION**

OF

DSI SCHAUMBURG, LLC

This Certificate of Amendment to Certificate of Formation is being executed as of November 7, 2011, for the purpose of amending the certificate of formation of DSI Schaumburg, LLC, pursuant to the Delaware Limited Liability Company Act 6 Del. C. § 18-102.

The undersigned, being duly authorized to execute and file this Certificate, does hereby certify as follows:

1. The name of the limited liability company is DSI Schaumburg, LLC (the "Company").
2. The Certificate of Formation was filed with the Office of the Secretary of State of the State of Delaware on June 10, 2003.
3. The Certificate of Formation of the Company is hereby amended by striking paragraph 1 and replacing it with the following:
"1. Name. The name of the limited liability company is ISD Schaumburg, LLC (the "Company")."

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

/s/ Richard B. Goldstein
Name: Richard B. Goldstein
Title: Authorized Person

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JESSE WHITE
SECRETARY OF STATE



LLC FILE DETAIL REPORT

Entity Name	ISD SCHAUMBURG, LLC	File Number	00946575
Status	ACTIVE	On	05/24/2011
Entity Type	LLC	Type of LLC	Foreign
File Date	06/25/2003	Jurisdiction	DE
Agent Name	ILLINOIS CORP SERVICE COMPANY	Agent Change Date	08/27/2008
Agent Street Address	801 ADLAI STEVENSON DRIVE	Principal Office	424 CHURCH ST NASHVILLE, TN 37219
Agent City	SPRINGFIELD	Management Type	MBR View
Agent Zip	62703	Duration	PERPETUAL
Annual Report Filing Date	00/00/0000	For Year	2012
Assumed Name	ACTIVE - SCHAUMBURG RENAL CENTER ACTIVE - SCHAUMBURG HOME TRAINING INACTIVE - DSI SCHAUMBURG RENAL CENTER		
Old LLC Name	11/10/2011 - DSI SCHAUMBURG, LLC 08/10/2006 - NRI SCHAUMBURG, LLC 04/03/2006 - RENAL CARE GROUP SCHAUMBURG, LLC		
Series Name	NOT AUTHORIZED TO ESTABLISH SERIES		

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