F11000001868

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
Wall In \$35.00		

Office Use Only

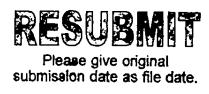


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FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 17, 2019

CORPORATION SERVICE COMPANY LUITPOLD PHARMACEUTICALS, INC.

SUBJECT: LUITPOLD PHARMACEUTICALS, INC.

Ref. Number: F11000001868

We have received your document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

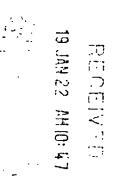
FOR ITEM #4., PLEASE CORRECT THE DATE TO READ 01/02/2019.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II

Letter Number: 719A00001337



CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 577902

4303719

AUTHORIZATION

COST LIMIT : /\$\35.00

ORDER DATE : January 11, 2019

ORDER TIME : 1:31 PM

ORDER NO. : 577902-020

CUSTOMER NO: 4303719

FOREIGN FILINGS

NAME: LUITPOLD PHARMACEUTICALS, INC.

XX CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER:

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Luitpold Pharmaceuticals, Inc.	
Name	e of Corporation
DOCUMENT NUMBER: F11000001868	
The enclosed Amendment and fee are subr	mitted for filing.
Please return all correspondence concerning	g this matter to the following:
Cynthia Weiss, Esq.	
Name of Contact Person	
Arent Fox LLP	
Firm/Company	
1717 K Street, NW	
Address	
Washington, DC 20006	
City/State and Zip Code	
cynthia.weiss@arentfox.com	V
E-mail address: (to be used for future ann	ual report notification)
For further information concerning this ma	tter, please call:
Cynthia Weiss, Esq.	202 715-8497
Name of Contact Person	at (
Enclosed is a check for the following amou	int:
\$35.00 Filing Fee & Certificate of Statu	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION 1 (1-3 MUST BE COMPLETED)

F11000001868	
(Document	number of corporation (if known)
Luitpold Pharmaceuticals, Inc.	
(Name of corporation as it a	ppears on the records of the Department of State)
2. New York	3. April 20, 2011 (Date authorized to do business in Florida)
(Incorporated under laws of)	(Date authorized to do business in Florida)
·	SECTION II ONLY THE APPLICABLE CHANGES) To poration, when was the change effected under the laws of t
4. If the amendment changes the name of the corp	poration, when was the change effected under the laws of
its jurisdiction of incorporation? January 2, 2019	
5. American Regent, Inc.	09
(Name of corporation after the amendment, add appropriate abbreviation, if not contained in n	ding suffix "corporation," "company," or "incorporated," or new name of the corporation)
American Regent of New York, Inc.	
(If new name is unavailable in Florida, enter alt business in Florida)	ernate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration	on, indicate new period of duration.
N/A	
	(New duration)
7. If the amendment changes the jurisdiction of in	corporation, indicate new jurisdiction.
N/A	(New jurisdiction)
8. Attached is a certificate or document of similar 90 days prior to delivery of the application to the having custody of corporate records in the juris	import, evidencing the amendment, authenticated not more than be Department of State, by the Secretary of State or other official diction under the laws of which it is incorporated.
() junter of a direct of a receiver or other	K.: Cl. tor, president or other officer - if in the hands er court appointed fiduciary, by that fiduciary)
Joseph Kenneth Keller	President
(Typed or printed name of person signing)	(Title of person signing)

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AMERICAN REGENT, INC. was filed on 04/02/1946, under the name of NATCON INDUSTRIES, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to NATCON, INC. was filed on 03/04/1955.

A certificate changing name to NATCON CHEMICAL CO. INCORPORATED was filed on 12/12/1957.

A Certificate of Amendment was filed on 07/05/1967.

A Certificate of Amendment was filed on 08/04/1970.

A Certificate of Amendment was filed on 02/15/1973.

Restated Certificate and Name Change of NATCON CHEMICAL CO. INCORPORATED, changing its name to NATCON CORPORATION was filed on 06/03/1982.

A Certificate of Amendment was filed on 10/05/1982.

A certificate changing name to LUITPOLD PHARMACEUTICALS, INC. was filed on 04/02/1984.

A Certificate of Merger was filed on 12/31/1992.

A Biennial Statement was filed 11/25/1994.

A Biennial Statement was filed 05/02/1996.

A Biennial Statement was filed 04/21/1998.

Certificate of Change was filed on 11/03/1999.

A Biennial Statement was filed 05/10/2000.

A Biennial Statement was filed 04/12/2002.

A Biennial Statement was filed 08/03/2004.

A Biennial Statement was filed 05/11/2006.

A Biennial Statement was filed 05/06/2008.

A Biennial Statement was filed 04/21/2010.

A Biennial Statement was filed 05/18/2012.

A Biennial Statement was filed 05/16/2014.

A Biennial Statement was filed 05/11/2016.

Certificate of Change was filed on 08/26/2016.

A Certificate of Amendment was filed on 10/11/2016.

A Biennial Statement was filed 04/13/2018.

A Certificate of Merger was filed on 12/04/2018.

A Certificate of Merger was filed on 12/05/2018.

A certificate changing name to AMERICAN REGENT, INC. was filed on 01/02/2019.

I further certify that no other documents have been filed by such corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 10th day of January two thousand and nineteen.

Whitney Clark

Whitney Clark

Deputy Secretary of State

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