

4/12/2021

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FL

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**FOREIGN PROFIT/NONPROFIT CORPORATION
LONGEVERON INC.**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$78.75

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

LONGEVERON INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware _____ 33-0029027

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/09/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1951 NW 7th Avenue, Suite 520, Miami, FL 33136
(Principal office address)

_____ (Current mailing address, if different)

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

Name: Joshua M. Hare, M.D.

Office Address: 1951 NW 7th Avenue, Suite 520

Miami _____, Florida 33136
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Joshua M. Hare, M.D.

By: _____
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FL

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joshua M. Hare, M.D.
Address: 1951 NW 7th Avenue, Suite 520
Miami, FL 33136

Vice Chairman: N/A
Address:

Director: Donald Soffer
Address: 1951 NW 7th Avenue, Suite 520
Miami, FL 33136

Director: Neil Hare
Address: 1951 NW 7th Avenue, Suite 520
Miami, FL 33136

B. OFFICERS

President: Geoff Green
Address: 1951 NW 7th Avenue, Suite 520
Miami, FL 33136

Vice President:
Address:

Secretary: Paul Lehr
Address: 1951 NW 7th Avenue, Suite 520, Miami FL 33136

Treasurer: James Clavijo
Address: 1951 NW 7th Avenue, Suite 520, Miami, FL 33136

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. JAMES CLAVIJO, Treasurer
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO
STATE OF FLORIDA
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
LONGEVERON INC.**

ADDITIONAL PROVISIONS

11 (a). Board of Directors

Rock Soffer
21951 NW 7th Avenue, Ste. 520
Miami, FL 33136

Erin Borger
21951 NW 7th Avenue, Ste. 520
Miami, FL 33136

Douglas Losordo, M.D.
21951 NW 7th Avenue, Ste. 520
Miami, FL 33136

Cathy Ross
21951 NW 7th Avenue, Ste. 520
Miami, FL 33136

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LONGEVERON INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF APRIL, A.D. 2021.

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

Handwritten signature of Jeffrey W. Bullock, Secretary of State, written in black ink over a horizontal line.

Jeffrey W. Bullock, Secretary of State

5623626 8300

SR# 20211226409

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

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Date: 04-08-21