



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 288056 4369500
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 80.00

ORDER DATE : September 8, 2014
ORDER TIME : 1:33 PM
ORDER NO. : 288056-010
CUSTOMER NO: 4369500

ARTICLES OF MERGER

HM COMPOUNDING SERVICES LLC

INTO

HM COMPOUNDING SERVICES LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS:

[Handwritten Initials]

SECRET FILED
STATE
14 SEP -8 AM 9:25

ARTICLES OF MERGER

of

HM COMPOUNDING SERVICES LLC,
a Florida limited liability company

with and into

HM COMPOUNDING SERVICES LLC
a Delaware limited liability company

September 8, 2014

Pursuant to the Florida Limited Liability Company Act (the "Act"), HM Compounding Services LLC, a Florida limited liability company (the "Merging Company") and HM Compounding Services LLC, a Delaware limited liability company (the "Surviving Company"), file these Articles of Merger (these "Articles") with the Department of State of the State of Florida (the "Department").

1. Parties. The name and jurisdiction of formation of each of the constituent entities is as follows:

Name	State of Formation	Entity Type
HM Compounding Services LLC	Florida	Limited Liability Company
HM Compounding Services LLC	Delaware	Limited Liability Company

2. Merger. A Plan of Merger, dated September 8, 2014, by and between the Merging Company and the Surviving Company (the "Plan of Merger") has been approved, ratified, and executed by the Merging Company and the Surviving Company. Under the terms of the Plan of Merger, the Merging Company will merge with and into the Surviving Company (the "Merger"). The name of the surviving company is "HM Compounding Services, LLC".

3. Effective Date. The Merger shall be effective upon the filing of these Articles with the Department.

4. Approval. The Plan of Merger was approved and adopted by the Board of Managers and the members of the Merging Company in accordance with Section 608.438 of the Act and by the Board of Managers and the members of the Surviving Company in accordance with the Delaware Limited Liability Company Act.

5. Appraisal Rights. The Plan of Merger and the actions and performance of its terms have been approved by 100% of the issued and outstanding membership interests of the Merging Company and no member of the Merging Company is entitled to appraisal rights.

6. Principal Address. The Surviving Company's principal office under the laws of the State of Delaware is 6751 North Federal Highway, Suite 101, Boca Raton, Florida 33487.

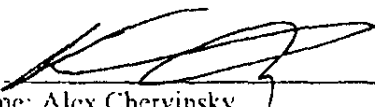
7. Post-Merger Address. The Surviving Company appoints the Secretary of State as its agent for service of process in a proceeding to enforce obligations of the Merging Company and the Department may use Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808 for purposes of Section 48.181 of the Florida Statutes.

[Signatures appear on following page]

IN WITNESS WHEREOF, these Articles of Merger of HM Compounding Services LLC and HM Compounding Services LLC, have been filed with the Department of State of the State of Florida as of date first set forth above.

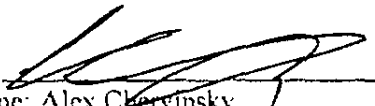
MERGING COMPANY:

HM COMPOUNDING SERVICES LLC,
a Florida limited liability company

By: 
Name: Alex Chervinsky
Title: President

SURVIVING COMPANY:

HM COMPOUNDING SERVICES LLC,
a Delaware limited liability company

By: 
Name: Alex Chervinsky
Title: President

PLAN OF MERGER

of

HM COMPOUNDING SERVICES, LLC,
a Florida limited liability company

with and into

HM COMPOUNDING SERVICES, LLC,
a Delaware limited liability company

September 8, 2014

In accordance with the Florida Limited Liability Company Act (the "Act"), **HM COMPOUNDING SERVICES, LLC**, a Florida limited liability company (the "Merging Company"), and **HM COMPOUNDING SERVICES, LLC**, a Delaware limited liability company (the "Surviving Company"), hereby adopt the following Plan of Merger (this "Plan"):

1. Parties. The name and jurisdiction of formation of each of the constituent entities is as follows:

Name	State of Formation	Type of Entity
HM Compounding Services, LLC	Florida	Limited Liability Company
HM Compounding Services, LLC	Delaware	Limited Liability Company

2. Merger. The Merging Company shall be merged with and into the Surviving Company and the separate existence of the Merging Company shall thereupon cease, and the Surviving Company shall continue to exist under and be governed by the Delaware Limited Liability Company Act (the "Merger"). The Merger shall become effective at such time as (i) those certain Articles of Merger, in substantially the form attached hereto as Exhibit A, are duly filed with the Department of State of the State of Florida and (ii) that certain Certificate of Merger is duly filed with the Secretary of State of the State of Delaware (the "Effective Time").

3. Conversion of Interests. Upon the Effective Time (i) each issued and outstanding membership interest of the Merging Company shall, by operation of the Merger, convert into an equal number of membership interests of the Surviving Company (the "Merger Consideration") and (ii) the Surviving Company shall distribute the Merger Consideration to the members of the Merging Company.

4. Effect of Merger. As of the Effective Time, the separate existence of the Merging Company shall cease, and the Surviving Company shall be fully vested with all rights, privileges, immunities, disabilities, and duties, of the Merging Company, as more particularly set forth in the Act.

5. Supplemental Action. If, at any time after the Effective Time, the Surviving Company shall determine that any further conveyances, agreements, documents, instruments, and assurances or any further action is necessary or desirable to carry out the provisions of this Plan, the appropriate officers of the Surviving Company or the Merging Company, as the case may be, whether past or remaining in office, shall execute and deliver, upon the request of the Surviving Company, any and all such conveyances, agreements, documents, instruments, and assurances and perform all further acts requested by the Surviving Company to carry out the provisions of this Plan.

6. Record. A copy of this Plan of Merger will be furnished by the Surviving Company on request and without cost, to any member of the Surviving Company.

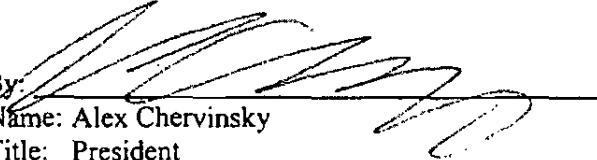
7. Amendment and Termination. This Plan may be amended or terminated as the case may be by written instrument of both parties at any time before the Articles of Merger are filed.

[Signatures appear on following page]

IN WITNESS WHEREOF, the parties have executed this Plan of Merger of HM Compounding Services, LLC and HM Compounding Services, LLC as of the date first set forth above.

MERGING COMPANY:

HM COMPOUNDING SERVICES, LLC,
a Florida limited liability company

By: 
Name: Alex Chervinsky
Title: President

SURVIVING COMPANY:

HM COMPOUNDING SERVICES, LLC,
a Delaware limited liability company

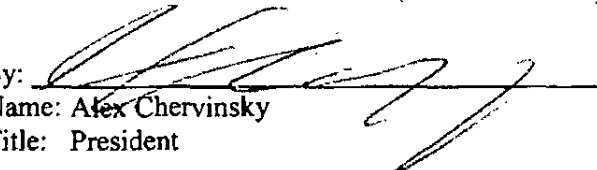
By: 
Name: Alex Chervinsky
Title: President

EXHIBIT A
ARTICLES OF MERGER

(see attached)