

Division of Corporations

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M05000004366

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

AEROPHARM TECHNOLOGY, LLC

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

- 1. The name of the limited liability company is: AEROPHARM TECHNOLOGY, LLC
- 2. The mailing address of the limited liability company is: 11 MAYFIELD AVE., EDISON NJ 08837

08/05/2005 M05000004366  
 3. Date of filing/registration in Florida 4. Document number

- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

INTRASTATE REGISTERED AGENT CORP.  
 Name  
701 BRICKELL AVE., SUITE 3000  
 Address  
MIAMI FL 33131  
 City, State and Zip

- 6. The name and address of the new registered agent and/or office:

C T Corporation System  
 Name  
1200 South Pine Island Road  
 Florida street address (P.O. Box NOT acceptable)  
Plantation FL 33324  
 City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

*John A. Berry*  
 (Signature of a member or authorized representative of a member)

John A. Berry, Secretary KOS Pharmaceuticals Inc., Sole member of Aeropharm Technology, LLC  
 (Printed or typed name of signer)

*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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

By: *James M. Halpin* James M. Halpin  
 (Signature of Registered Agent) Assistant Secretary  
 Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
 FILING FEE: \$25.00

INHS18 (8/05)


FILED 05/15/2007 12:32 PM

**ACTION TAKEN BY UNANIMOUS WRITTEN CONSENT  
BY KOS PHARMACEUTICALS, INC. AS THE SOLE MEMBER OF  
AEROPHARM TECHNOLOGY, LLC**

Kos Pharmaceuticals, Inc., in its capacity as the sole Member of Aeropharm Technology LLC, a Limited Liability Company duly organized and validly existing under the laws of the State of Florida (the "Company"), acting by unanimous written consent and in accordance with the provisions of Section 607.0821 of the Florida Business Corporation Act, does hereby consent to the adoption of the following resolution:

RESOLVED that CT Corporation, 1200 South Pine Island Road, Plantation, Florida, 33324, is hereby appointed as the registered agent for the Company in the State of Florida.

KOS PHARMACEUTICALS, INC.  
a Florida Corporation

  
\_\_\_\_\_  
Thomas C. Freyman  
President

Done at Abbott Park, Illinois  
Dated: May 15, 2007

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