

M15000001083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

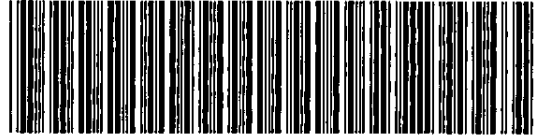
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

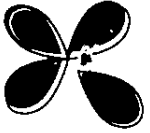


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HMCompounding Services, LLC

6751 N. Federal Highway Ste. 101
Boca Raton, FL 33487

Tel: 561-404-8885
Fax: 561-503-4131

February 3, 2015

Sent Via UPS
Division of Corporation
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern,

Please see the enclosed application by Foreign Limited Liability Company for authorization to transact business in Florida. We have included check No.1023 in the amount of \$130.00 representing the appropriate filing fee and a certificate of existence issued form the Delaware Division of corporations.

Feel free to contact us if you require additional information.

Cordially,

Maria Yeager

Administrative Legal Assistant
Vividus, LLC
6751 North Federal Highway, Suite 101
Boca Raton, Florida 33487
Phone: (561) 419-9250
Fax: (561) 503-4131
mariay@hmcompound.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Vividus, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Maria Yeager

Name of Person

Vividus, LLC

Firm/Company

6751 N Federal Highway, Suite 101

Address

Boca Raton, FL 33487

City/State and Zip Code

license@hmcompound.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Yeager

Name of Contact Person

at (**561**)

Area Code

419-9250

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee

\$130.00 Filing Fee &
Certificate of Status

\$155.00 Filing Fee &
Certified Copy

\$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Vividus, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 46-1863892
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12-10-2014
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)


5. 6751 N Federal Highway, Suite 101
Boca Raton, FL 33487
(Street Address of Principal Office)

6. 6751 N Federal Highway, Suite 101
Boca Raton, FL 33487
(Mailing Address)

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TALLAHASSEE, FLORIDA
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7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Alex Chervinsky, President / 6751 N Federal Highway, Suite 101 Boca Raton, FL 33487
Spencer Malkin, Vice President/ 6751 N Federal Highway, Suite 101 Boca Raton, FL 33487
Marc Poirier, CFO/ 6751 N Federal Highway, Suite 101 Boca Raton, FL 33487

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Alex Chervinsky

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Vividus, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Jennifer Lieberman *ESQ*

(Name)

6751 N Federal Highway, Suite 101

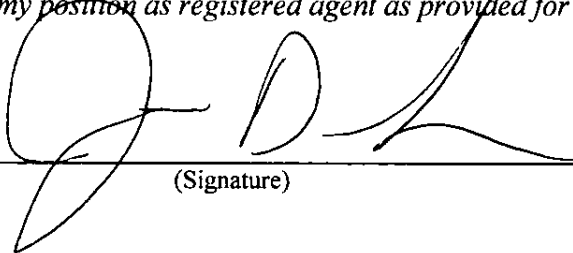
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Boca Raton **FL 33487**

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 605, Florida Statutes.



(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "VIVIDUS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-THIRD DAY OF JANUARY, A.D. 2013, AT 2:23 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE EIGHTH DAY OF SEPTEMBER, A.D. 2014, AT 1:14 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE EIGHTH DAY OF SEPTEMBER, A.D. 2014, AT 4:50 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HM COMPOUNDING SERVICES, LLC" TO "VIVIDUS, LLC", FILED THE TENTH DAY OF DECEMBER, A.D. 2014, AT 1:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "VIVIDUS, LLC".

FILED
15 FEB -4 AM 8:53
SECRETARY OF STATE
HALL OF RECORDS
DOVER, DELAWARE

5278453 8310

150047681



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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2040679

DATE: 01-15-15