

F15000003322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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04/26/16--01037--025 **43.75

FILED
16 MAY -2 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NK

MAY 02 2016

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2016

PAM RICHARDSON LEGAL DEPT.
1100 WINTER ST
WALTHAM, MA 02451

SUBJECT: LUMARA HEALTH INC.
Ref. Number: F15000003322

We have received your document for LUMARA HEALTH INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 616A00008770

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lumara Health Inc.

Name of Corporation

DOCUMENT NUMBER: F15000003322

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pam Richardson - Legal Dept.

Name of Contact Person

AMAG Pharmaceuticals, Inc.

Firm/Company

1100 Winter St.

Address

Waltham, MA 02451

City/State and Zip Code

prichardson@amagpharma.com

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

For further information concerning this matter, please call:

Pam Richardson - Legal Dept.

at (617) 498-2881

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

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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 I
(1-3 MUST BE COMPLETED)

F15000003322

(Document number of corporation (if known))

1. Lumara Health Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. July 28, 2015
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 4, 2016

5. AMAG Pharma USA, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporation" appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph Vittiglio

(Typed or printed name of person signing)

General Counsel and Secretary

(Title of person signing)

FILED
16 MAY -2 4:56 PM
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMAG PHARMA USA, 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 FIFTH DAY OF APRIL, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



772570 8300

SR# 20162078012

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202094520

Date: 04-05-16

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LUMARA HEALTH INC.",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMAG
PHARMA USA, INC." ON THE FOURTH DAY OF APRIL, A.D. 2016, AT
10:29 O'CLOCK A.M.



772570 8320
SR# 20162112168

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202103274
Date: 04-06-16