

F09000000 717

Florida Department of State  
Division of Corporations  
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ENVOY THERAPEUTICS, INC.

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*All. By foreign*

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*Corp. to change*



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Envoy Therapeutics, Inc.
2. This entity was authorized to transact business in Florida on 2/23/09 and its Florida document number is F09000000717
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Bradley A. Margus</u> <u>21645 Cartagena Drive</u> <u>Boca Raton, FL 33428</u>
<u>President and CEO</u>	<u>Bradley A. Margus</u> <u>21645 Cartagena Drive</u> <u>Boca Raton, FL 33428</u>
<u>Secretary</u>	<u>Mark V. Roeder</u> <u>c/o Latham &amp; Watkins LLP</u> <u>140 Scott Dr., Menlo Park, CA 94025</u>
<u>Chief Financial Officer</u>	<u>Robert Middlebrook</u> <u>21645 Cartagena Drive</u> <u>Boca Raton, FL 33428</u>

(Attach additional pages if necessary)

  
Signature of an officer or director  
Bradley A. Margus  
Typed or printed name of person signing

President and CEO  
Title of person signing  
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314