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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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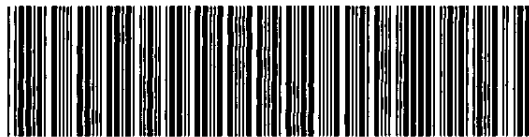
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/26/10--01035--008 **87.50

FILED
10 MAR 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/22/10

W1000000 0267



RECEIVED

10 MAR 19 AM 7:17

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2010

BERNIE CHONG
LS9 INC.
600 GATEWAY BLVD.
SOUTH SAN FRANCISCO, CA 94080

SUBJECT: LS9 PROPERTIES INC.
Ref. Number: W10000010267

We have received your document for LS9 PROPERTIES INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 710A00005010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LS9 Properties Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bernie Chong

Name of Person

LS9 Inc.

Firm/Company

600 Gateway Blvd

Address

South San Francisco CA 94080

City/State and Zip code

bchong@ls9.com

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

For further information concerning this matter, please call:

Bernie Chong

Name of Person

at (650) 243-5400

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LS9 Properties Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 27-1365758
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11.23.2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N.A.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 Gateway Blvd South San Francisco CA 94080
(Principal office address)

As above
(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized under the General Corporate Law
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) of Delaware

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

Karen E. Elliott Karen E. Elliott, Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Noubar Afeyan

Address: 600 Gateway Blvd

South San Francisco CA 94080

Vice Chairman: J William Haywood

Address: 600 Gateway Blvd

South San Francisco CA 94080

Director: Peter Nieh

Address: 600 Gateway Blvd

South San Francisco CA 94080

Director: Vinod Khosla

Address: 600 Gateway Blvd

South San Francisco CA 94080

Charlie Cooney

600 Gateway Blvd

South San Francisco CA 94080

B. OFFICERS

President: J William Haywood

Address: 600 Gateway Blvd

South San Francisco CA 94080

Vice President: J William Haywood

Address: 600 Gateway Blvd South San Francisco CA 94080

600 Gateway Blvd South San Francisco CA 94080

Secretary: J William Haywood

Address: 600 Gateway Blvd South San Francisco CA 94080

Treasurer: J William Haywood

Address: 600 Gateway Blvd South San Francisco CA 94080

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. J William Haywood

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LS9 PROPERTIES, 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 TENTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LS9 PROPERTIES, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2009.

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

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

FILED
10 MAR 19 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4756905 8300

100266897



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7861723

DATE: 03-10-10