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SECRETARY OF STATE
DIVISION OF CORPORATIONSFOREIGN PROFIT/NONPROFIT CORPORATION
OPKO IP HOLDINGS II, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Holland & Knight

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Holland & Knight LLP
701 Brickell Avenue
Suite 3000
Miami, FL 33131
www.hklaw.com

TO:

NAME**FL - OPKO IP Holdings II, Inc.****COMPANY/FIRM****FAX NUMBER****8506176381****CITY/STATE****TELEPHONE NUMBER**

FROM:

NAME**Esmi Diazdon****TELEPHONE****(305) 349-2275****DATE & TIME (Eastern Time Zone)****5/2/2014 1:00:30 PM****TOTAL PAGES (Including Cover Sheet)****5**

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MESSAGE:

H14000106003 3

**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. OPKO IP Holdings II, 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. Cayman Islands

(State or country under the law of which it is incorporated)

3. N/A

(FBI number, if applicable)

4. 3/15/13

(Date of incorporation)

5. Perpetual

(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. 4400 Biscayne Boulevard, Miami, FL 33137

(Principal office address)

4400 Biscayne Boulevard, Miami, FL 33137

(Current mailing address)

8. IP holdings company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

, Florida

32301

(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.

Queen T. Hensley Asst. V.P.

(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.

H14000106003 3

14 MAY -2 PM 1:22
SECRETARY OF STATE
DIVISION OF CORPORATE RECORDS

H14000106003 3

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

A. DIRECTORSChairman: Jane HsiaoAddress: 4400 Biscayne Boulevard, Miami, FL 33137

Vice Chairman: _____

Address: _____

Director: Steven D. RubinAddress: 4400 Biscayne Boulevard, Miami, FL 33137Director: Adam LogalAddress: 4400 Biscayne Boulevard, Miami, FL 33137**B. OFFICERS**President: Jane HsiaoAddress: 4400 Biscayne Boulevard, Miami, FL 33137Vice President: Steven D. RubinAddress: 4400 Biscayne Boulevard, Miami, FL 33137Secretary: Kate InmanAddress: 4400 Biscayne Boulevard, Miami, FL 33137Treasurer: Adam LogalAddress: 4400 Biscayne Boulevard, Miami, FL 33137**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Kate Inman, Secretary

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

H14000106003 3

14 MAY - 2 PM 1:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MC-275878

Certificate Of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

OPKO IP Holdings II, Inc.

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office and duly authorized

to exercise therein all the powers vested in the company by its Memorandum of Association and Articles of Association

Given under my hand and Seal at George Town in the Cayman Islands this 30th day of April 2014

Two Thousand and Fourteen

AN Authorised Officer,
Registry of Companies,
Cayman Islands

