

# F160000003934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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NLC & Amend

FILED  
2023 AUG - 8 AM 11:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

A. RAMSEY  
AUG - 9 2023

RECEIVED  
2023 AUG - 8 PM 3:26  
DISPATCH OFFICE  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 925214 7563126

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : August 8, 2023

ORDER TIME : 2:57 PM

ORDER NO. : 925214-005

CUSTOMER NO: 7563126

FOREIGN FILINGS

NAME: AEGERION PHARMACEUTICALS, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Amryt Pharmaceuticals Inc.

Name of Corporation

DOCUMENT NUMBER: F16000003934

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee Nickel

Name of Contact Person

CSC

Firm/Company

251 Little Falls Drive

Address

Wilmington, DE 19808

City/State and Zip Code

lee.nickel@cscglobal.com

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

For further information concerning this matter, please call:

Lee Nickel

Name of Contact Person

at ( 800 ) 9279801

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D/VP/M</u>	<u>John Hess</u>	<u>160 Federal Street, 21st Fl., Boston</u>	<input checked="" type="checkbox"/> Add
		<u>MA 02110</u>	<input type="checkbox"/> Remove
<u>D/P/C</u>	<u>Jon Zwinski</u>	<u>160 Federal Street, 21st Fl., Boston</u>	<input checked="" type="checkbox"/> Add
		<u>MA 02110</u>	<input type="checkbox"/> Remove
<u>D/S/T</u>	<u>Mike Gordon</u>	<u>160 Federal Street, 21st Fl., Boston</u>	<input checked="" type="checkbox"/> Add
		<u>MA 02110</u>	<input type="checkbox"/> Remove
<u>D</u>	<u>Diego Ardigo</u>	<u>160 Federal Street, 21st Fl., Boston</u>	<input checked="" type="checkbox"/> Add
		<u>MA 02110</u>	<input type="checkbox"/> Remove
<u>D</u>	<u>Matteo Ceni</u>	<u>160 Federal Street, 21st Fl., Boston</u>	<input checked="" type="checkbox"/> Add
		<u>MA 02110</u>	<input type="checkbox"/> Remove

10. 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.

DocuSigned by:

Mike Gordon

(Signature of a director, President, or Secretary of the corporation in the hands of a receiver or other court appointed Receiver by the State Secretary)

Mike Gordon

(Typed or printed name of person signing)

Signing Time: 07-Aug-2023 10:50 PDT

SECRETARY

0DDF160A7E1F424CAF72A0862707F4E7

(Title of person signing)

FILING FEE \$35.00

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/D	Sheila Frame	160 Federal Street, 21st Fl., Boston	<input type="checkbox"/> Add
		MA 02110	<input checked="" type="checkbox"/> Remove
S/D	Ailish Hogan	160 Federal Street, 21st Fl., Boston	<input type="checkbox"/> Add
		MA 02110	<input checked="" type="checkbox"/> Remove
T/D	Elizabeth Jobes	160 Federal Street, 21st Fl., Boston	<input type="checkbox"/> Add
		MA 02110	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. 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.

DocuSigned by:

Mike Gordon

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

MIKE GORDON

(Typed or printed name of person signing)

Signing Time: 07-Aug-2023 10:50 PDT

SECRETARY

0BDF100A7E1F421CAF72A0002707F4E7

(Title of person signing)

FILING FEE \$35.00


# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AEGERION PHARMACEUTICALS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMRYT PHARMACEUTICALS INC." ON THE SIXTEENTH DAY OF MARCH, A.D. 2021, AT 5:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Jeffrey W. Bullock, Secretary of State

3922075 8320  
SR# 20233194643

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203919587  
Date: 08-08-23