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2019-02-25 14:42:03 CST

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From: James Tanks III

2/25/2019

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)280-3338

Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Lung Bioengineering Inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2019 FEB 25 PM 1:03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

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. Lung Hicengineering Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 46-2784455
(FEI number, if applicable)
4. May 15, 2013
(Date of incorporation)
5. Perpetual
(Date of duration, if other than 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. 1040 Spring Street, Silver Spring, MD 20910
(Principal office address)
Same as Principal office address
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

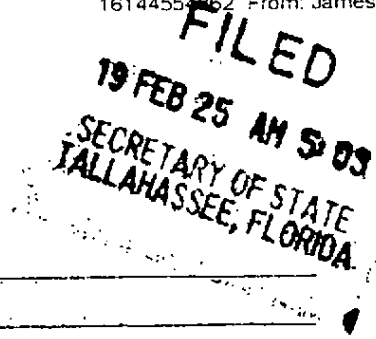
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Margaret E. Routzahn MARGARET E. ROUTZAHN
Special Assistant Secretary
(Registered agent's signature)

10. 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



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

A. DIRECTORS

Chairman: NA

Address: _____

Vice Chairman: NA

Address: _____

Director: See Addendum

Address: _____

Director: See Addendum

Address: _____

B. OFFICERS

President: See Addendum

Address: _____

Vice President: See Addendum

Address: _____

Secretary: See Addendum

Address: _____

Treasurer: See Addendum

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Paul Mahon, Executive VP, General Counsel, Corporate Secretary

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

Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida

Lung Bloengineering Inc.

Directors:

Paul Mahon
c/o United Therapeutics Corporation
1040 Spring Street
Silver Spring MD 20910

James Edgemond
c/o United Therapeutics Corporation
1040 Spring Street
Silver Spring MD 20910

Officers:

Martine Rothblatt, CEO
c/o United Therapeutics Corporation
1040 Spring Street
Silver Spring MD 20910

Richard Pietroski, President
c/o United Therapeutics Corporation
1040 Spring Street
Silver Spring MD 20910

Paul Mahon, Executive VP, General Counsel and Corporate Sec.
c/o United Therapeutics Corporation
1040 Spring Street
Silver Spring MD 20910

James Edgemond, CFO, Treasurer
c/o United Therapeutics Corporation
1040 Spring Street
Silver Spring MD 20910

Tracy Mey, Assistant Treasurer
c/o United Therapeutics Corporation
1040 Spring Street
Silver Spring MD 20910

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUNG BIOENGINEERING 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 TWENTY-SECOND DAY OF FEBRUARY, A.D. 2019.

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.

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19 FEB 25 AM 9 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5333036 8300

SR# 20191267398

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

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

Authentication: 202305824

Date: 02-22-19