L08000021509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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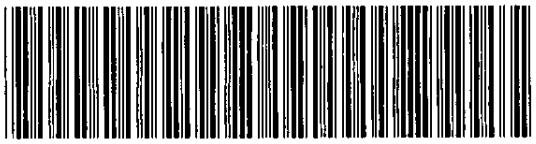

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K. SALY
EXAMINER
NOV 16 2015

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

ACCOUNT NO. : I20000000195

REFERENCE : 871201 7228054

AUTHORIZATION :

COST LIMIT : $ 25.00

ORDER DATE : November 12, 2015

ORDER TIME : 2:47 PM

ORDER NO. : 871201-005

CUSTOMER NO: 7228054

DOMESTIC AMENDMENT FILING

NAME: BIOMET MICROFIXATION, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Biomet Microfixation, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracy L. Whitman, Paralegal
Name of Person

Faegre Baker Daniels LLP
Firm/Company

600 E. 96th Street, Suite 600
Address

Indianapolis, IN 46240
City/State and Zip Code

heather.kidwell@zimmerbiomet.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy L. Whitman at (317) 569-9600
Name of Person — Area Code — Daytime Telephone Number

Enclosed is a check for the following amount:

☒ $25.00 Filing Fee

☐ $30.00 Filing Fee & Certificate of Status

☐ $55.00 Filing Fee & Certified Copy (additional copy is enclosed)

☐ $60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Biomet Microfixation, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 11, 1991 and assigned Florida document number L08000021509.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Zimmer Biomet CMF and Thoracic, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

No change

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

ATTN: Legal Department
345 E. Main Street
Warsaw, IN 46580

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: No change

New Registered Office Address: _____
Enter Florida street address

_____, **Florida** _____
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

_____
If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	Daniel P. Florin	345 E. Main Street	☒ Add
		Warsaw, IN 46580	☐ Remove
			☐ Change
MGR	Chad F. Phipps	345 E. Main Street	☒ Add
		Warsaw, IN 46580	☐ Remove
			☐ Change
MGR	Michael T. Hodges	56 E. Bell Drive	☐ Add
		Warsaw, IN 46581	☒ Remove
			☐ Change
MGR	Jeffrey R. Binder	56 E. Bell Drive	☐ Add
		Warsaw, IN 46581	☒ Remove
			☐ Change
MGR	Jonathan M. Grandon	56 E. Bell Drive	☐ Add
		Warsaw, IN 46581	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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E. Effective date, if other than the date of filing: Upon filing **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated November 10, 2015.

Heather J. Kidwell

Signature of a member or authorized representative of a member

Biomet, Inc., Member, By Heather J. Kidwell, VP and Assistant Secretary

Typed or printed name of signee

Filing Fee: $25.00