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## June 12, 2018

## VIA HAND DELIVERY

To: Amendment Section for Limited Liability Company

Division of Corporations 2661 Executive Center Circle Tallahassee, Florida 32301

Subject: Romark Global Pharma, LLC, a Puerto Rico limited liability company

("Surviving Company")

Dear Ladies and Gentlemen:

Enclosed for filing are the Articles of Merger of Romark Properties, LLC, a Florida limited liability company ("Merging Entity") into Romark Global Pharma, LLC, a Puerto Rico limited liability Company.

We have also enclosed our firm's check for \$80.00 for the \$50.00 filing fee and the \$30.00 fee a certified copy of the filed Articles of Merger. Please provide us with the certified copy as soon as Articles of Merger are filed.

For further information concerning this matter, please call Amy Recchio at 813-225-5430.

Sincerely,

FLORIDA CAPITAL COURIER SERVICES

## ARTICLES OF MERGER

The following Articles of Merger are submitted to merge a Florida limited liability company into a Puerto Rico limited liability company, each being identified below, in accordance with s. 605.1025, *Florida Statutes*.

**FIRST**: The names and jurisdictions of formation of each of the merging parties are as follows:

ROMARK PROPERTIES, LLC, a Florida limited liability company (Florida Document No. L15000038422) (the "Merging Entity").

ROMARK GLOBAL PHARMA, LLC, a Puerto Rico limited liability company (Puerto Rico Registry No. 345161) (the "Surviving Company").

**SECOND**: The surviving entity is ROMARK GLOBAL PHARMA, LLC, a Puerto Rico limited liability company.

**THIRD**: The merger has been authorized and approved by (a) the Merging Entity in accordance with ss. 605.1021 – 605.1026, *Florida Statutes*. (b) the Surviving Company in accordance with the applicable laws of the Commonwealth of Puerto Rico, and (c) each member thereof who, as a result of the merger, will have interest holder liability under s. 605.1023(1)(b). *Florida Statutes*.

**FOURTH:** The Surviving Company is a foreign entity that does not have a certificate of authority to transact business in the State of Florida. The mailing address to which the Department of State of the State of Florida may send any process served pursuant to s. 605.0117 and Chapter 48, *Florida Statutes*, is:

3000 Bayport Drive, Suite 200 Tampa, Florida 33607 Attn: Marc S. Ayers

**FIFTH:** The Surviving Company agrees to pay any members of any constituent entity with appraisal rights the amount to which members with appraisal rights are entitled under ss. 605.1006 and 605.1061 - 605.1072, *Florida Statutes*.

**SIXTH:** The merger is to become effective as of 12:00 a.m. Eastern Daylight Saving Time (United States of America) on June 13, 2018.

SEVENTH: The Certificate of Formation and Limited Liability Company Agreement of the Surviving Company as they existed immediately prior to giving effect to the merger shall survive the merger until the same shall thereafter be further amended or repealed as provided therein and by applicable law.

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IN WITNESS WHEREOF, each of the merging parties has caused these Articles of Merger to be executed on its behalf by its duly authorized representative this 12<sup>th</sup> day of June, 2018.

ROMARK PROPERTIES, LLC,

a Florida limited liability company

ROMARK GLOBAL PHARMA, LLC,

a Puerto Rico limited liability company

Marc S. Ayers, President and Chief Executive Officer