

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L21000092771
FILED 8:00 AM
February 24, 2021
Sec. Of State
jsdennis

Article I

The name of the Limited Liability Company is:

BALBAYBIO LLC

Article II

The street address of the principal office of the Limited Liability Company is:

301 WEST 41ST ST
SUITE 300
MIAMI BEACH, FL. US 33140

The mailing address of the Limited Liability Company is:

301 WEST 41ST ST
SUITE 300
MIAMI BEACH, FL. US 33140

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS, INCLUDING WITHOUT LIMITATION,
FUNDING PHARMACEUTICAL R&D AND ENTERING INTO ALL CONTRACTS
NECESSARY TO EFFECTUATE THE BUSINESSES OF THE COMPANY

Article IV

The name and Florida street address of the registered agent is:

MARK B FISHER
301 WEST 41ST ST
SUITE 300
MIAMI BEACH, FL. 33140

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MARK FISHER

Article V

The name and address of person(s) authorized to manage LLC:

Title: AP
STEVEN R GOLDBERG
33 CHESTNUT ROAD
VERONA, NJ. 07044 US

Title: MGR
MARK FISHER
301 WEST 41ST ST, SUITE 300
MIAMI BEACH, FL. 33140 US

Title: AP
ANNIE YUNG
225 LIBERTY STREET, , SUITE 1020A
NEW YORK, NY. 10281 US

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Signature of member or an authorized representative

Electronic Signature: STEVEN R. GOLDBERG

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.