

L98000000434

Aurobindo U.S.A., Inc.  
9521 Fontainebleau Blvd.  
Suite 411  
Miami, Fl. 33172  
(305)485-7711

May 4, 1999

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

600002866936--8  
-05/07/99--01070--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Gentlemen:

Enclosed please find a check for \$52.50 covering the fee related to the enclosed  
"Certificate of Amendment to Articles of Organization" for Aurobindo U.S.A., Inc.

L98000000434

Sincerely,

Sudhir c

Sudhir Chittamuru, President

Name	<b>MJH</b>
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
P. Verifier	

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -7 AM 8:54



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 20, 1999

SUDHIR CHITTAMURU  
9521 FONTAINEBLEAU BLVD., SUITE 411  
MIAMI, FL 33172

SUBJECT: AUROBINDO PHARMA LIMITED COMPANY  
Ref. Number: L98000000434

We have received your document for AUROBINDO PHARMA LIMITED COMPANY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article 4 of the Amendment, you refer to SUDHIR CHITTAMURU as PRESIDENT, this is not acceptable. You must title them as MANAGING MEMBER OR MANAGER, also, you list OTHER: SEE ATTACHED REGISTERED AGENT AMENDMENT, however, no attachment was found. Either include an attachment, or remove that statement from the Amendment

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 799A00025793

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

AUROBINDO Pharma Limited Company

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 1, 1999.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE 1: NAME CHANGED TO "AUROBINDO U.S.A., LLC FORMERLY  
AUROBINDO PHARMA LIMITED COMPANY.

ARTICLE 2: ADDRESS CHANGE TO: 9521 FONTAINEBLEAU BLVD. SUITE 411  
MIAMI, FL. 33172

ARTICLE 4: MANAGEMENT, DELETE M. PREMANANDAM AS MANAGER.  
INCLUDE SUDHIR CHITTAMURU AS MANAGER, RESIDING AT:  
9521 FONTAINEBLEAU BLVD., SUITE 411  
MIAMI, FL. 33172

OTHER: SEE ATTACHED REGISTER AGENT AMENDMENT.

Dated April 1, 19 99.

Sudhir.c

Signature of a member or authorized representative of a member

SUDHIR CHITTAMURU

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN -7 AM 8:54

Filing Fee: \$52.50

**AUROBINDO U.S.A., LLC**  
**9521 Fontainebleau Blvd.**  
**Suite 411**  
**Miami, Fl. 33172**  
**(305) 485-7711**

May 4, 1999

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Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Gentlemen:

We would like to change our registered agent to the following:

Sudhir Chittamuru  
9521 Fontainebleau Blvd., Suite 411  
Miami, Fl. 33172

Sudhir.c  
Sudhir Chittamuru

Sincerely,

Sudhir.c  
Sudhir Chittamuru, Manager