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REFERENCE: 660509

4807453

AUTHORIZATION

COST LIMIT

ORDER DATE : July 11, 2002

ORDER TIME : 11:05 AM

ORDER NO. : 660509-005

CUSTOMER NO: 4807453

CUSTOMER: Kimberly Fosterling, L.a.

Shartsis, Friese, & Ginsburg

18th Floor

One Maritime Plaza

San Francisco, CA 94111

FOREIGN FILINGS

NAME: L.W. LIGAND, LLC

600006447936--7

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

**EXAMINER:** 

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

ached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a instation of the certificate under oath of the translator must be submitted.)  Instature of business or purposes to be conducted or promoted in Florida: Laboratory device  Signature of a member or an authorized representative of a member.  (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	L.W. Ligand, LLC			<u> </u>
(Street address of principal office)    Company is organized)   Company is organized		(Name of foreign limit	ted liability company)	75.
(Street address of principal office)    Company is organized)   Company is organized	Delaware	2		巨强性型
Company is organized)  July 1, 2002  (Date of Organization)  (Duration: Year limited liability company will ease of exist or "perpetual")  July , 2002  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  9300 S. W. 99th Street  Miami, FL 33176  (Street address of principal office)  limited liability company is a manager-managed company, check here   managers are as follows:  1. Edward S. Abbott, 9300 s.W. 99th Street, Miami, FL 33176  2. Charles Ahlfors, Managers and Modern Managers are as follows:  1. Bryan Johnk, 651 (anyon Road Nova Charles)  arched is an original certificate of existence, no more than 90 days old, thily authenticated by the official having custody of record ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under eath of the translator must be submitted.)  lature of business or purposes to be conducted or promoted in Florida: Laboratory device nanufacturing  Laboratory device  language of purposes to be conducted or promoted in Florida: Laboratory device nanufacturing  Laboratory device nanufacturing	Jurisdiction under the law of which for	oreign limited liability	( FEI numb	er, if applicable
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Edward S. Abbott, Manager				, truci)
Typed or printed name of signee	Edward S.	Abbott, Manager		. C.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 as provided for in Chapter 608, F.S.

Miami, FL, 33176 (City/State/Zip)

(Signature)
Edward S. Abbott

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L.W. LIGAND, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "L.W. LIGAND, LLC" WAS FORMED ON THE FIRST DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FAXES HAVE NOT BEEN ASSESSED TO DATE.



AUTHENTICATION: 1879687

DATE: 07-12-02

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