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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

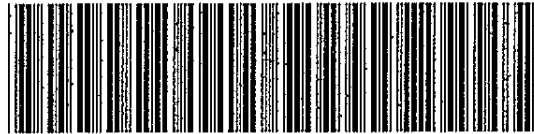
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-30962 00505

Office Use Only



400039637214

08/12/04--01028--015 **78.75

09/09/04--01048--015 **102.50

04 SEP - 1 AM 11:22
RECEIVED
FBI/DOJ

AEGIS BIOSCIENCES L.L.C.

11552 Prosperous Drive
Odessa, Florida 33556

August 23, 2004

Mr. Jason Merrick
Document Specialist
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Merrick,

Pursuant to our conversation, I am enclosing new applications for Aegis Biosciences L.L.C. and Aegis Vascular Sciences, L.L.C. for the purpose of registering each as a foreign limited liability company eligible to do business in the State of Florida. You have on file a certificate of existence and a filing fee of \$78.50 for each company (see attached letters).

In addition, I have enclosed a check in the amount of \$102.50. This sum represents the difference between the filing fee paid with the earlier applications (\$157) and the total filing fee for both of the aforementioned limited liability companies per the enclosed transmittal letters.

Upon receipt of the enclosed documents you should be in possession of all necessary information to process the applications. If there is a question or if you need further documentation please feel free to contact me at 727-375-8484 (X226)

Thank you for your assistance.

Very truly yours,


Patricia Tangredi

04 SEP - 1 AM 11:22
DIVISION OF CORPORATIONS
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2004

TIMOTHY TANGREDI
4326 CLAIRIDGE WAY
PALM HARBOR, FL 34685

SUBJECT: AEGIS BIOSCIENCES, L.L.C.
Ref. Number: W04000030962

We have received your document for AEGIS BIOSCIENCES, L.L.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 004A00050224

04 SEP - 1 AM 11:22
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aegis Biosciences, L.L.C.

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Timothy N. Tangredi

(Name of Person)

Aegis Biosciences, L.L.C.

(Firm/Company)

4326 Clairidge Way

(Address)

Palm Harbor, Florida 34685

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy Tangredi

(Name of Person)

at (727) 375-8484 (X205)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

04 SEP - 1 2:11:22

DIVISION OF CORPORATIONS

**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:*

1. Aegis Biosciences, L.L.C.
(Name of Foreign Limited Liability Company)

2. Delaware 3. 62-1635896
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9/28/95 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 11552 Prosperous Drive
Odessa, Florida 33556
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Timothy Tangredi - 11552 Prosperous Drive, Odessa, FL 33556

Gary Wnek - 5455 North Marginal Road, Apt 304, Cleveland OH 44114

David Vachon - 4131 S. Stonington Lane, Spokane, WA 99223

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Development and
licensing of polymer coatings for use in biomedical devices

Timothy N. Tangredi
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.)

Timothy N. Tangredi

Typed or printed name of signee

RECEIVED
SEP - 1 11 22
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Aegis Biosciences, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Timothy N. Tangredi

(Name)

11552 Prosperous Drive

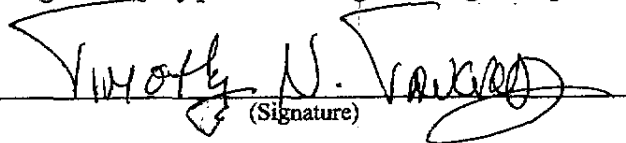
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Odessa

FL 33556

City/State/Zip

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, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

04 SEP - 1 AM 11:22
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AEGIS BIOSCIENCES, L.L.C.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Timothy Tangredi

(Name of Person)

AEGIS BIOSCIENCES, L.L.C.

(Firm/Company)

4326 Clairidge Way

(Address)

PALEM HARBOR, FL, 34685

(City/State and Zip code)

For further information concerning this matter, please call:

Timothy Tangredi

(Name of Person)

at

(727) 325-8484 (x205)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

04 SEP - 1 AM 11:22

STATE OF FLORIDA
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Timothy Tangredi

Address: 4326 Clairidge Way
Palm Harbor FL 34685

Vice Chairman: _____

Address: _____

Director: David Vachon

Address: 16102 Harvest St
Granada Hills CA 91344

Director: Gary Wnek

Address: 5455 North Marginal Rd, Apt 304
Cleveland OH 44114

B. OFFICERS

President: Timothy N. Tangredi

Address: 4326 Clairidge Way
Palm Harbor FL 34685

Vice President: David Vachon

Address: 16107 Harvest St.
Granada Hills, CA 91344

Secretary: GARY WNEK

Address: 5455 North MARGINAL Rd. - Apt 304, Cleveland OH 44114

Treasurer: Timothy Tangredi

Address: 4326 Clairidge Way, Palm Harbor, FL 34685

04 SEP - 1 11:22
DIVISION OF REVENUE
FOR FINE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. Timothy Tangredi - President.
(Typed or printed name and capacity of person signing application)

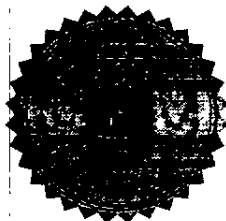
Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AEGIS BIOSCIENCES L.L.C." 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 SECOND DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2547200 8300

040469280

AUTHENTICATION: 3212796

DATE: 07-02-04