

9/26/2018



2018-09-26 11:59:54 CST

12422023573 From: Kimberly Laughrey

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FC4000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GENO LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$55.00 |

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9/27/18 DS

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Geno LLC

Enter new principal office address, if applicable: 2941 Oxbow Circle

(Principal office address  
MUST BE A STREET ADDRESS) Cocoa, FL 32926

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX) 387 Technology Circle NW STE 125  
Atlanta, GA 30313

2. The Florida document number of this limited liability company is: M0600000-485

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/15/2006

## SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: VERO Biotech LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: CT Corporation System

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address

Plantation

Florida

33324

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Danny Verdecchia  
If Changing Registered Agent, Signature of New Registered Agent

**Danny Verdecchia**  
**Assistant Secretary**

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

\_\_\_\_\_

| <u>Title/Capacity</u> | <u>Name</u>    | <u>Address</u>           | <u>Type of Action</u>                      |
|-----------------------|----------------|--------------------------|--|
| MGR                   | David H. Fine  | 2941 Oxbow Circle        | <input type="checkbox"/> Add               |
|                       |                | Cocoa, FL 32926          | <input checked="" type="checkbox"/> Remove |
| MGR                   | Scott Johnson  | 2941 Oxbow Circle        | <input type="checkbox"/> Add               |
|                       |                | Cocoa, FL 32926          | <input checked="" type="checkbox"/> Remove |
| MGR                   | Eric Richman   | 155 Gibbs Street STE 406 | <input type="checkbox"/> Add               |
|                       |                | Rockville, MD 20850      | <input checked="" type="checkbox"/> Remove |
| MGR                   | Daniel Salazar | 155 Gibbs Street STE 406 | <input checked="" type="checkbox"/> Add    |
|                       |                | Rockville, MD 20850      | <input type="checkbox"/> Remove            |
|                       |                |                          | <input type="checkbox"/> Add               |
|                       |                |                          | <input type="checkbox"/> Remove            |

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representative

Brent Furse

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GENO LLC", FILED A  
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VERO BIOTECH  
LLC" ON THE FIRST DAY OF FEBRUARY, A.D. 2018, AT 1:55 O'CLOCK  
P.M.



4124240 8320  
SR# 20186784216

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203472204  
Date: 09-21-18