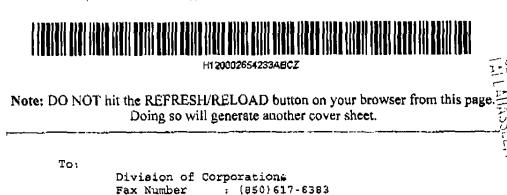
Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000265423 3)))



From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for f annual report mailings. Enter only one email address please. Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ABBOTT RESPIRATORY LLC

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\$25.00

K. SALY EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

11/6/2012

https://efile.sunbiz.org/scripts/efilcovr.exe

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CT CORPORATION

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NOV -7 2012

COVER LETTER

TO:	Registration Division of (Section Corporations			
SUBJ	ECT:		ott Respiratory LI		
		Name of Foreig	n Limited Liab	mty Con	npany .
Dear	Sir or Madam:				
The e	nclosed applica	ation, certificate and fee(s)	are submitted f	or filing.	
Please	return all cor	respondence concerning thi	is matter to the	following	g:
		Autumn Anderson		<u>.</u>	·
		Name of Person			
		Firm/Company		-	
	100 Abb	ott Park Road, Dpt 32L, AP6c-	In	_	
		Address			
		Abbott Park, IL 60064			
		City/State and Zip Code		-	
E-n	nail address: (t	o be used for future annual	report notificat	tion)	
For fu	rther informati	on concerning this matter,	please call:		
	Autur	nn Anderson	at (847)	936-6267
•	Nam	e of Person	Area Code	& Daytir	me Telephone Number
	Registration Division of (Clifton Build 2661 Execut	Corporations		Regist Division P.O. B	LING ADDRESS: tration Section on of Corporations lox 6327 assee, Florida 32314
	sed is a check Filing Fee	for the following amount \$30 Filing Fee & Certificate of Status	; □\$55 Filing Certified ([]\$60 Filing Fee, Certificate of Status & Certified Copy

PIGG7 - 05/06/2009 C T System Online

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA	
SECTION I (1-3 must be completed)	ELED PROG
Name of limited liability company as it appears on the records of the Florida Department of State: Abbott Respiratory LLC	No. Of
. Jurisdiction of its organization; Delaware	
3. Date authorized to do business in Florida: 07/03/2007	
SECTION II (4-7 complete only the applicable changes)	
1. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/1/2012	
5. New name of the limited liability company: AbbVie Respiratory LLC	
(must end with "Limited Liability Company," "L.L.C.," or "LUC.")	
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 end with "Limited Liability Company," "L.L.C." or "LLC.") 5. If the amendment changes the period of duration, indicate new period of duration: 1/4	
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	
3. If the amendment corrects any false statement, indicate the statement being corrected and the correction; ^{n/a}	
Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly nuthenticated by the official having custody of records in the jurisdictio under the law of which this entity is organized. Signature of a member or the authorized representative of a member	n
John Berry	
Typed or printed name of signee	
Flling Fee: \$25.00	

F:007 - 03/06/2009 C T Syswin Online

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ABBOTT RESPIRATORY LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ABBVIE RESPIRATORY LLC", THE FIRST DAY OF NOVEMBER, A.D. 2012, AT 12:28 O'CLOCK P.M.

3597977 8320

121185398

You may verify this certificate calina at corp. delaware.gov/authwar.shuml

AUTHENTY CATION: 9956825

DATE: 11-01-12