

M08000002106

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H17000155389 3)))



H17000155389ABC6

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

From: Account Name : JAM MARK LIMITED  
Account Number : I20000000112  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 JUN -9 AM 8:55LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
OPKO OPHTHALMICS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

PLEASE USE  
ORIGINAL FAX  
DATE OF 6/9/17.  
THANK YOU.

Electronic Filing Menu

Corporate Filing Menu

Help

M. MILLIGAN  
JUN 14 2017



June 12, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

OPKO OPHTHALMICS, LLC  
4400 BISCAYNE BLVD.  
MIAMI, FL 33137

SUBJECT: OPKO OPHTHALMICS, LLC  
REF: M08000002106

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6051.

Karen A Saly  
Regulatory Specialist II

FAX Aud. #: H17000155389  
Letter Number: 617A00011807

PLEASE SEE ATTACHED.

PLEASE USE ORIGINAL  
FAX DATE OF 6/9/17.  
Thank you.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 JUN -9 AM 8:55

**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: OPKO OPHTHALMICS, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

*(Principal office address*

**MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable: \_\_\_\_\_

*(Mailing address*

**MAY BE A POST OFFICE BOX**)

2. The Florida document number of this limited liability company is: M08000002106

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: MAY 5, 2008

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

5. New name of the limited liability company: OPKO PHARMACEUTICALS, 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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, Florida \_\_\_\_\_  
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.*

If Changing Registered Agent, Signature of New Registered Agent

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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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<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

**L. Kate Inman**

Typed or printed name of signee

Filing Fee: \$25.00

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 JUN -9 AM 8:55

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPKO PHARMACEUTICALS, 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 JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPKO PHARMACEUTICALS, LLC" WAS FORMED ON THE NINETEENTH DAY OF MARCH, A.D. 2007.

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



4319887 8300

SR# 20174703402

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: 202693204

Date: 06-12-17

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OPKO OPHTHALMICS, LLC", CHANGING ITS NAME FROM "OPKO OPHTHALMICS, LLC" TO "OPKO PHARMACEUTICALS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MAY, A.D. 2010, AT 2:18 O'CLOCK P.M.



4319887 8100  
SR# 20174720808

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 "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202698544  
Date: 06-13-17


State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:26 PM 05/24/2010  
FILED 02:18 PM 05/24/2010  
SRV 100557315 - 4319887 FILE

CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF FORMATION  
OF  
OPKO OPHTHALMICS, LLC

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act, the Certificate of Formation of OPKO OPHTHALMICS, LLC, a Delaware limited liability company (the "Company") is amended as follows:

1. The name of the Company is **OPKO OPHTHALMICS, LLC**. The filing date of the Certificate of Formation was March 19, 2007.
2. The First Article of the Certificate of Formation of the Company is hereby deleted in its entirety and the following text is inserted in lieu thereof:  
  
"FIRST. Name. The name of the limited liability company formed hereby is OPKO Pharmaceuticals, LLC."
3. Except as hereby amended, the Certificate of Formation of the Company shall remain unchanged.
4. This Certificate of Amendment shall be effective as of the date of its filing.

Executed on this 24<sup>th</sup> day of May, 2010.

  
\_\_\_\_\_  
Kate Inman, Secretary