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(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

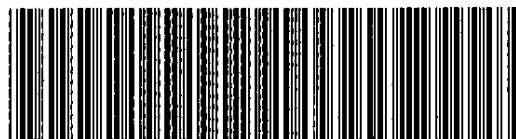
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. CLINE  
AUG - 1 2011  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 13, 2011

SHELLEY HORN  
P.O. BOX 587  
WARSAW, IN 56481-0587

SUBJECT: CITRA LABS, LLC  
Ref. Number: W11000036889

We have received your document for CITRA LABS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

The document number of the name conflict is L10000075441.

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) 245-6020.

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Tammi Cline  
Regulatory Specialist II

Letter Number: 911A00016616

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Citra Labs, LLC

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:

Shelley Horn

Name of Person

Firm/Company

P.O. Box 587

Address

Warsaw, IN 56481-0587

City/State and Zip Code

shelley.horn@biomet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shelley Horn

Name of Person

at ( 574 )

372-1542

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

**1. Citra Labs, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Biomet Citra Labs, 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 include "Limited Liability Company," "L.L.C.," "LLC.")

**2. Indiana**

(Jurisdiction under the law of which foreign limited liability company is organized)

**3. 27-3308038**

(FEI number, if applicable)

**4. August 23, 2010**

(Date of Organization)

**5. perpetual**

(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. 55 Messino Drive, Braintree, MA 02184**

(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:**

Bradley J. Tandy, 56 East Bell Drive, Warsaw, IN 46582

Jeffrey R. Binder, 56 East Bell Drive, Warsaw, IN 46582

Michael T. Hodges, 56 East Bell Drive, Warsaw, IN 46582

**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:**

marketing and sale of biomaterial products

  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Bradley J. Tandy, Manager

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, 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:

Citra Labs, LLC

If unavailable, the alternate to be used in the state of Florida is:

1. Biomet Citra Labs, LLC

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

Corporate Creations Network, Inc.

(Name)


11380 Prosperity Farms Road #221E

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

Palm Beach Gardens FL 33410

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)

**Valerie Hawk-Donohue, Special Secretary**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**CITRA LABS, LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on August 23, 2010, and was in existence or authorized to transact business in the State of Indiana on June 17, 2011.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Seventeenth Day of June, 2011.

*Charles P. White*

Charles P. White, Secretary of State

2010082300852 / 2011061707897

**CITRA LABS, LLC**  
**WRITTEN CONSENT IN LIEU OF**  
**A SPECIAL MEETING OF THE BOARD OF MANAGERS**  
**July 18, 2011**

The undersigned, being all of the members of the Board of Managers (the "Board") of Citra Labs, LLC, an Indiana limited liability company (the "Company"), in lieu of holding a special meeting of the Board of Managers of the Company, do hereby take the following actions and adopt the following resolutions by unanimous written consent pursuant to Section 23-18-4-3 of the Indiana Business Flexibility Act and the Company's Limited Liability Company Agreement dated as of August 23, 2010 (the "Operating Agreement"):

WHEREAS, on July 8, 2011, the Company filed an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with the Florida Department of State Division of Corporations;

WHEREAS, on July 13, 2011, the Company received a rejection letter from the Florida Department of State Division of Corporations stating that the name 'Citra Labs LLC' was already in use in the State of Florida; and

WHEREAS, the Company needs to adopt an alternate name to register to transact business in the State of Florida;

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Company hereby designates 'Biomet Citra Labs, LLC' as its alternate name to register to transact business in the State of Florida; and

FURTHER RESOLVED, that in order to fully carry out the intent and effectuate the purposes of the foregoing resolutions, each of the President, any Vice President, the Secretary, the Treasurer and the Assistant Secretary (each, an "Authorized Officer") is hereby authorized to take all such further action, and to execute and deliver all such further instruments and documents in the name and on behalf of the Company, and under its seal or otherwise, and to pay all such fees and expenses which shall in his or her judgment be necessary, proper or advisable.

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TALLAHASSEE, FLORIDA

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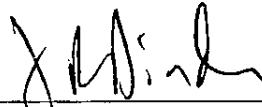


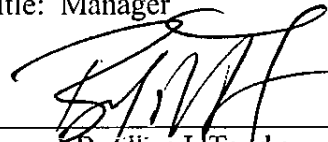
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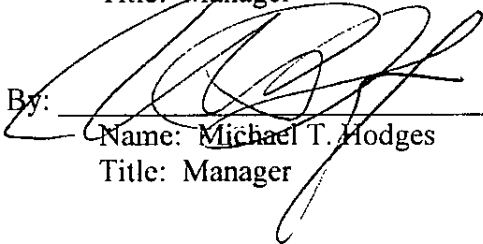
The actions taken by this written consent shall have the same force and effect as if taken at a meeting of the sole member duly called and constituted pursuant to the Limited Liability Company Agreement and the laws of the State of Indiana.

\* \* \* \* \*

IN WITNESS WHEREOF, the undersigned has executed this written consent as of the  
date first written above.

By:   
Name: Jeffrey R. Binder  
Title: Manager

By:   
Name: Bradley J. Tandy  
Title: Manager

By:   
Name: Michael T. Hodges  
Title: Manager